



MINUTES

HHASC ANNUAL GENERAL MEETING

Tuesday, November 26, 2024 7:30pm

i. Call to Order - Kristen H. at 7:37pm.

ii. Welcome

a. Confirmed quorum.

Sue P

Stephanie M

Jen K

Kelly C (2 votes - proxy for Heather F)

Kristen H (3 votes - proxy for Sarah B & Catherine P)

Heather L

Iriny S

Gina A (non voting)

Meghan E (non voting)

Brenna T (non voting)

iii. Approval of Agenda

Motion: To approve the agenda for the AGM.

Made by Kelly C.

Seconded by Kristen H.

Motion passed.

iv. Approval of 2024 AGM Minutes

Motion: To approve 2023 AGM Minutes

Made by Kristen H.

Seconded by Sue P.

Motion passed.

v. Introduce Board Members

Current Board:

Co-president - Kristen H.

Co-president - Kelly C.

Vice President - Heather C.

Treasurer - Gina A. (non-voting)

Registrar - Jennifer K.

Head Coach - Meghan E. (non-voting)

vi. Policies

There are no policies that need to be updated at this time.

vii. Financial Report

Gina provided a general financial update.

a. Last Season's Auditor Review

Motion: To approve the Financial Review by Bruce Thompson of Coulson Thompson Turnbull.

Made by Heather L.

Seconded by Sue P.

Motion passed.

Motion: To appoint of Bruce Thompson of Coulson Thompson Turnbull to complete the Financial Review for this season.

Made by Kelly C.

Seconded by Jen K.

Motion passed.

viii. President's Report

a. Swimmer enrolment & updates

Swimmers numbers

December Open House - Sunday, December 15 - Drop in and see your swimmer during practice; more information will be provided.

Wednesday, December 18 - Last Novice practice for 2024.

Sunday, January 5 - Try Synchro - more information to follow.

Sunday, January 5 - First practice back for Novice swimmers.

Sunday, January 12 - First practice back for sessional Recreational Swimmers.

b. Fundraising

Great start to the fundraising season.

c. Jacket Orders

Orders are due tomorrow- Wednesday, November 27

ix. Other Businesses

a. Competition dates

March 1-2, 2025 - Brantford; Wayne Gretzky Sport Centre

April 26, 2025 - Brantford; Wayne Gretzky Sport Centre

Ignite Invitational Email coming soon

x. Adjournment

Meeting adjourned at 7:46pm.

Motion: To adjourn the meeting.

Made by Kristen H.

Seconded by Kelly C.

Motion passed.