



**CSCTA Annual General Meeting
April 2, 2019
Toronto, ON**

MINUTES

Attendance: Chris Hindmarch-Watson (CSCTA ED), Lance Cansdale (SNS/DAL/CSCTA), Greg Arkhurst (CAMO/CSCTA), Ryan Mallette (ISC/CSCTA), Mike Blondal (U of C/CSCTA), Ron Campbell (CAT/CSCTA), Peter Vizsolyi (UVIC-PCS/CSCTA), Jocelyn Jay (CSCTA) Mel Melanson (CVAC), Brian Johns (VPSC), Derrick Schoof (UBC), Michel Tremblay (CASE), Charles LaBrie (MEGO), Ken Anderson (KBM), Zuccni Lucien (RDCSC), Alan Swantston (NEW), Brad Dingey (HPC Vic), Sergei Solowchim (BAD), Dave Johnson (CASC), Colleen Marchese (OSC), Lesley Serediall (OSC), Brad Dalke (KCS), Barry Healy (CSSSC), Kevin Anderson (MSSAC), Marta Belsh (FAST), Marie Bergeiun (TORP), Wendy Johnson (CASC), Byron Trajan (RAC), Scott Flood (VRST), Kendra Papple (GMAC), Patrick Paradis (Cheena), Rob Novac (MANTA), Murray Drudge (NYAC), Abderrahmane Tissira (ROD), Kate Vanderbeek (HPC-VIC), Olivier Renald (WD), Sean Baker (OAK), Dean Boles (Swim ON), Nich Perron (UL), Wilfred Arzaga (CREST), Andrew Craven (LAC), Ben Keast (HPCV), Mischa Sommerville (USC), Marta Belsh (FAST), Vlastimil Cherny (UMan), Ryan Allen (CNBO), Janet Dunn (SNC), Vince Mikuska (SNC), Michel Berube (SNC)

Observers: Cheryl Humphrey (Swim AB), Bette El-Hawary (Swim NS, recording secretary), Claire McDaniel (University of Denver), Suzanne Paulins (SNC),

- 1. Call to Order-** Lance Cansdale (acting President) introduced the members of the 2017-18 CSCTA Board of Director's and called the meeting to order at 4:00pm local time.

Approval of Agenda- Motion to approve the Agenda of the CSCTA Annual General Meeting as presented Brad Dalke/Brad Dingey
Carried.

Approval of Minutes from April 4, 2018 AGM- Motion to approve the Minutes from the April 4, 2018 AGM as presented Carl Simonson/Peter Schori.
Carried.

2. Board of Director Reports

President's Report – Peter Carpenter (regrets) as presented in the AGM package.

Policy, Governance & Professional Practice – Ron Campbell as presented in the AGM package.

Operations – Cathy Pardy as presented in the AGM package.

Professional Development – Ryan Mallette as presented in the AGM package.

High Performance Committee – Mike Blondal as presented in the AGM package.

Domestic Committee – Vlastimil Cerny as presented in the AGM package.

- Post trials survey will be developed and circulated; if Coaches have any suggestions on questions to include in the survey, please send them to Vlastimil.

3. Financial Report

- The financial statements included a review of engagement and are not audited as per membership approval from March 31, 2015
- Notes from Accountant are included in the package.

Approval of the 2017-2018 Financial Statements:

Motion to approve the 2017-18 Financial Statements as presented on April 2, 2019. Dave Johnson/Brian Johns.

Carried.

Noted that Consultation fees are related to staffing fees, professional fees are legal/professional

Professional Development fees are related to the mentorship program expenses. NCCP Support expenses were higher than the previous years; this line includes both NCCP, Safe Sport and E-Learning system Support. The line should read Education Support.

Appointment of the Accountants for 2019-2020:

Motion to appoint Millard, Rouse & Rosebrugh as the Accountants for 2018-19 fiscal year. Carl Simonson/Tina Hoeben.

Carried.

4. Election of Officers

- Today's election is for the Board of Directors
- New Board Members determine the actual portfolio positions within the Executive.
- Four Positions open all for 2 year terms.
- Ballots must include four (4) votes. Any ballot not containing four (4) votes will be considered spoiled and not counted.

Appointment of Scrutineers: Bette El-Hawary & Suzanne Paulins were appointed as scrutineers.

Nominations Received in Advance:

- Mike Blondal
- Lance Cansdale
- Vlasitimal Cerny
- Cathy Pardy

Nominations from the Floor: No nominations were received from the floor after three calls.

The four (4) nominees were acclaimed.

5. Adjournment- Motion to adjourn by Dean Boles at 4:15pm

It was noted by the collective Coaches that the warm-up/down pool should have a safety marshal and the SNC Competition Procedures posted. Chris Hindmarch-Watson will take this feedback to the SNC Director of Domestic Operations.

Lance Cansdale gave a presentation to the membership on the future direction of the CSCTA.