

ANNUAL GENERAL MEETING

Crowsnest Pass Community Swimming Pool Society
Municipal Office 6:00 PM Tuesday, January 29, 2019

1. WELCOME/INTRODUCTIONS – Leone Stacheruk, Lesley Margetak, Judy Sciarra, Sherri Gleave, Pauline Beech, Doreen Glavin, Lisa Sygutek
2. CALL FOR NOMINATIONS –
Lesley nominated Leone for Chairperson – Leone accepted.
Pauline nominated Judy for Vice-Chair – Judy accepted
Judy nominated Lesley for secretary-treasurer – Lesley accepted
3. PROOF OF NOTICE OF MEETING –
Notice of meeting was shown with a copy of the Pass Herald advertisement which ran for 2 consecutive weeks.
4. APPROVAL OF AGENDA – Sherri **MOVED** the Agenda be approved. **CARRIED.**
5. MINUTES OF LAST MEETING - Lesley read the minutes from the last Annual General Meeting. Judy **MOVED** the minutes be approved. **CARRIED.**
6. DIRECTORS REPORTS – Leone reported s summary of the 2018 season highlighting many successes and noting some challenges.
Key accomplishments include:
 - Increased usage & popularity as a destination (families are staying for extended hours)
 - Aqua therapy partnership with CNP Healthcare Center
 - Travel Alberta recognition
 - Increased social media presence
 - E Bike partnership
 - Regular Boys & Girls Club programming
 - Facility enhancements – new roof and storage shedBoard Commitments:
 - OH&S standards implemented
 - Internal fiscal tracking
 - Better alignment between budget and actual figuresSignificant reasons for a budget increase:
 - First full year of operations
 - Extending weeks and hours of operation
 - Increase in minimum wage
 - OH&S expert to be contracted
 - Increased bather load requires increased guarding hours

7. 2ND CALL FOR NOMINATIONS - none
8. FINANCIAL REPORT – Lesley presented a financial report showing a balance of \$2.25. Doreen **MOVED** to accept the financial report. **CARRIED**.
9. NEW BUSINESS - none
10. CLOSE NOMINATIONS – Leone noted.
11. DIRECTORS ELECTED - Leone accepted position of Chairperson.
Judy accepted the position of Vice-Chairperson.
Lesley accepted the position of Secretary–treasurer.
12. THANK YOU PAST DIRECTORS
13. ADJOURNMENT – Judy **MOVED** the meeting at 6:50 PM.