

ANNUAL GENERAL MEETING

Crowsnest Pass Community Swimming Pool Society
Municipal Office 6:00 PM Monday, January 27, 2020

1. WELCOME/INTRODUCTIONS – Lesley Margetak, Judy Sciarra, Sherri Gleave, Pauline Beech, Doreen Glavin, Lisa Sygutek
2. CALL FOR NOMINATIONS –
Judy nominated Lesley for Chairperson – Lesley accepted.
Pauline nominated Judy for Vice-Chair – Judy accepted
Lisa nominated Sherri for secretary-treasurer – Sherri accepted
3. PROOF OF NOTICE OF MEETING –
Notice of meeting was shown with a copy of the Pass Herald advertisement which ran for 3 consecutive weeks.
4. APPROVAL OF AGENDA – Judy **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 – Judy reported a summary of the 2019 season highlighting many successes and noting some challenges.
Key accomplishments include:
 - Increased usage & popularity as a destination (families are staying for extended hours) few hours of shutdowns
 - Fluid Consulting hired to complete OH&S safety manuals and systems
 - CFEP grant awarded for \$87599.00 to bring shower rooms to wheelchair compliant standards
 - Positive feedback from patrons regarding staff and head cashiers
 - Effective use of outdoor sign for events and sponsorships and new signage on deck, in changerooms and lobby displaying prices, safety and patron responsibilities
 - Great community sponsorship from CNP Health Foundation, Riversdale Resources, Atrum Coal and Servus Credit Union for free public swim events
 - Retail sales showed increased revenue
 - Aqua therapy partnership with CNP Healthcare Center
 - Travel Alberta recognition
 - Increased social media presence
 - Regular Boys & Girls Club programming
 - Successful swim meet with very favorable comments from visiting clubs
 - TV monitor installed in front lobby advertising upcoming events, pricing, pictures and lessons

Board Commitments:

- Collaborate with municipal administration to plan renovations
- Continue practice of hiring 'head' cashiers
- Increase products for retail sales
- OH&S standards implemented
- Better alignment of updating information on website
- Work with Swim Club to complete a rental agreement
- Increase green space to the west allowing more rest area with tables and deck chairs – moving chain link fence
- Increase programs/events targeting teens
- Improve front counter organization to create pleasing displays
- Internal fiscal tracking - better alignment between budget and actual figures

Significant reasons for a budget increase:

- Increased staffing levels necessary – fewer casual guards
- Lack of availability of financial information
- Increased chemical supplies required
- 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 \$1.23. Doreen **MOVED** to accept the financial report. **CARRIED.**
9. NEW BUSINESS - none
10. CLOSE NOMINATIONS – Judy noted.
11. DIRECTORS ELECTED - Lesley accepted position of Chairperson.
Judy accepted the position of Vice-Chairperson.
Sherri accepted the position of Secretary–treasurer.
12. THANK YOU PAST DIRECTORS
13. ADJOURNMENT – Judy **MOVED** the meeting at 6:43 PM.