

MSSA ANNUAL GENERAL MEETING

Sunday, June 13th, 2021

EXECUTIVE ATTENDEES: Melanie Raymond, Erin Dawson, Grace Ye, Engy Amin

EXECUTIVE REGRETS:

Item	Summary	Action /Comments
Call to Order	<ul style="list-style-type: none">Melanie called the meeting to order at 6:06 p.m.	
Welcome and Executive Introductions	<ul style="list-style-type: none">Melanie introduced the Executive members in attendance	
Establishment of Quorum	<ul style="list-style-type: none">Attendance was taken and quorum was obtained.10 parents in attendance at beginning of meeting	Tracey Brundle, Karen Yi, Kelly Dupuy, Julia Zhou, Cristy, Joanna, Katherine Sheng, Melanie, Engy, Grace attended
Approval of the agenda	<ul style="list-style-type: none">The agenda was sent out to club membership in advance of the meeting.Grace & Tracy moved & seconded the agenda.	
Approval of the minutes	<ul style="list-style-type: none">Kelly & Tracy moved & seconded the minutes from the 2020 AGM.	
Executive position	<ul style="list-style-type: none">One Executive positions are currently vacant: Director of Human Resources As there are currently no candidates, nominations will open subsequent to this meeting and an election by email will occur should candidates come forward.Grace, Engy and Melanie will carry on for next year executive position.	
President's Message	<ul style="list-style-type: none">Finalized the legal process of renaming our club to comply with new CAS rulesBuild MASA's Return to Sport FrameworkEnsured compliance with a variety of CAS and OAS policiesPassed OAS's club compliance auditall our coaches worked towards completing Aqua Go and Comp Intro trainingPassed OAS's club compliance auditCompleted club name change, web site upgrade and domain changeLent support to a Mississauga Swimming Club-led campaign to build an Olympic-sized swimming pool in MississaugaVaccination is personal choice. It is not mandatory.	

	<ul style="list-style-type: none"> • Look for somebody to do promotions for next season: like banners, flies etc 	
Volunteers	<ul style="list-style-type: none"> • Thanks to below volunteers for keep the clubs running • Karan – work hard to book the pool • Cindy- help to order the equipment bundles for girls • Bo- sent report/stories to Rama to keep the connection with RAMA to receive the financial support from RAMA • Sophie – Volunteered to be the covid-19 coordinator • Mike- our equipment manager 	
Coaches message	<ul style="list-style-type: none"> • 2 competitive teams as well as one junior solo, 3 novice teams • unable to run our Recreational Program due pandemic restrictions. • Cannot continue the pool practice at the end of November, focused on the flexibility and leg extensibility after that • Good results received in this year competition • Will provide Summer practice. Start from online trainings and look for outdoor meet if possible and allowed • Looking for the new Aqua Go Program o help to start to build this recreational base. • 	
Administration & Communication	<ul style="list-style-type: none"> • 23 members in total • Club name is officially change to Mississauga Artistic Swimming club with acronym MASA • New domain is created • Website look and feel is refreshed 	
Presentation and approval of Financial report and auditor report	<ul style="list-style-type: none"> • Financial reports 2020 were distributed in advance of the meeting and discussed by Engy • Applied for and received OAS's Base Sport Relief grant, Ontario Small Business Support Grant and the Canada Emergency Wage Subsidy • A new book keeper is hired • Despite the closures and our members not volunteering at the hall, the Mississauga Charitable Gaming Association still provided \$18,445.78 in income to the club this year • The grants and subsidies received from government and OAS allowed us to waive 	

	<p>the full fees from March to June and other expenses through the summer as we work to rebuild the club.</p> <ul style="list-style-type: none"> • The loss of pool time also resulted in significantly reduced room & pool booking fees this year. • Audit of the club's financial statements is provided • Melanie motioned to approve financial reports and auditor report • Engy and Grace moved & seconded the financial and auditor reports 	
Presentation and approval of club constitution bylaws	<ul style="list-style-type: none"> • Change the wording of club name • Melanie motioned to approve the change of the constitution bylaws • Melanie and Kelly moved and seconded the change of the constitution bylaws • No objections. Club constitution bylaws is approved 	
Adjournment	<ul style="list-style-type: none"> • Melanie Raymond adjourned the meeting at 7:12 p.m. 	