

## ANNUAL GENERAL MEETING FOR THE SASKATOON AQUALENES

November 17, 2004

In attendance: Lisa Leaper, Raylene Matlock, Diane Janzen, Wanda Burbridge, Judy Hannah, Roxanne Pearson, Judy Easton, Brenda Weselowski.

Raylene called the meeting to order. Wanda moved to adopt the previous AGM minutes; Brenda seconded. Wanda moved to adopt the AGM agenda; Diane seconded.

### BUDGET:

The budget was presented. Judy moved to adopt. Wanda seconded and all were in favor.

### REGISTRAR REPORT:

Brenda moved to adopt the membership list. Diane seconded.

### WEBSITE:

Brenda Weselowski is in charge. \$50.00/year to post the website.

### FUNDRAISING:

Bingos: 60% to the club, and 40% to the swimmer. Bingos in Saskatoon are in the process of being revamped. SLG wants to have only 3-4 bingo halls in the city, and charities are to receive a 20% cut. Our bingo hall will likely be moving downtown.

Diane Janzen had a question about the percentage split after a swimmer's fundraising requirement is met i.e. once the fundraising requirement is met, can the remaining money made be devoted entirely to the swimmer? Raylene suggested that this should be brought up at the next board meeting.

### EQUIPMENT MANAGER:

The SAQ is still looking for someone to fill the role of equipment manager.

### JUNIOR NATIONALS:

Judy is in charge of program/ticket sales, and name tags. Val will be in charge of volunteers. Further planning will start in the new year.

End of meeting. Judy moved to adjourn the meeting. Wanda seconded.

### ADDENDUM TO NOVEMBER BOARD MEETING:

Brenda made a motion to open a new bank account for the Junior Nationals, with 3 signing authorities: Leanne Smith, Raylene Matlock, and Lisa Leaper. Judy seconded the motion.