

**SPECIAL GENERAL MEETING  
MAY 17, 2009**

Present at the meeting were Brent Burbridge, Barb Millard, Debbie Anderson, Greg Willie, Patti Carmichael, Dave McGillivray, Kelly Brophy, Judy Easton, Tony Mann/Isbister, Dianne Janzen, Susan Nimilowich, Eric Nimilowich, Ruth Ann Clark, Cindy Yelland, Michele Smith, Wanda Burbridge, Monica Thiessen, Darlene Melvin, Debra Kokott, Kim Hargreaves and Abebola Obayan.

The wording for the fundraising portion of the registration package will no longer contain the word “bingo” as bingo is no longer the sole fundraising option for the swimmers.

There are two options:

- 1) Pay fundraising up front or in two cheques.
- 2) Participate in fundraising activities.

**\*\*Members can still work bingos if you want to or can hire someone to work bingos for them.**

The proposed mandatory fundraisers are a Steak Night and selling chocolates. The mandatory fundraisers help to keep annual fees down. The pool fees and wages increase every year.

**Motion:** To accept the fundraising proposal as in the written document sent out to club members. The mandatory club fundraisers will be the Steak Night tickets and chocolate sales. Dianne Janzen made the motion and Debbie Kokott seconded it.

After discussion, an amended motion was made that the mandatory club fundraiser be the Steak Night tickets only and the personal fundraising requirement be increased by \$20 in the month of November and by \$20 in April. Cindy Yelland made the amended motion and Patti Carmichael seconded it.

The motion was passed.

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**Motion:** Susan Nimilowich made a motion to change the percentages effective June 1, 2009 and to remain in effective for one year. Patti Carmichael seconded the motion.

The motion passed.

**Motion:** To revised the distribution of rebates from the current status of 75% to the SAQ and 25% to the swimmer’s account. Susan Nimilowich mad the motion, seconded by Patti Carmichael.

Proposal A 50% to swimmer and 50% to club  
Proposal B 75% to swimmer and 25% to club

Proposal A – 8 votes  
Proposal B – 10 votes, Proposal B passed.