We are connected as a COMMUNITY ▪ We strive for EXCELLENCE ▪ We offer INCLUSIVE programs ▪ We act with INTEGRITY ▪ We communicate RESPECTFULLY

BOARD OF DIRECTORS MEETING MINUTES

January 26, 2026, at 7:30 pm

ATTENDANCE

Voting: Mandy Curtis, Anne-Marie North, Robin Bennu
Staff: Patrik Zimmermann

1. CALL TO ORDER

M. Curtis called the meeting to order at **6:03 PM**

2. LAND ACKNOWLEDGEMENT

I am privileged to be presenting this class from the traditional and unceded territories of the Coast Salish people. Including the Musqueam, TsleilWaututh, Squamish, Sto:lo

3. APPROVAL OF AGENDA AND REVIEW OF PREVIOUS MINUTES

MOTION: Be it resolved that:

A. The Agenda for the February 26, 2026, Board Meeting be adopted as presented.

Moved: A.M. North
Seconded: R. Bennu
CARRIED

B. The Minutes for the January 26, 2025, Board Meeting be adopted as amended.

Moved: R. Bennu
Seconded: A.M. North
CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

None declarations

5. PARTNERSHIP

Strategic Partnership Service with Lululemon has been established and will support the High Performance Programs.

6. FUTURE DIRECTION | COMPETITION

PO Box 42526 Columbia Square PO
New Westminster BC, V3M 6L7
info@bcartisticswimming.ca
www.bcartisticswimming.ca
(604) 333-3640

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The board discussed the business continuity plans for the BCAS events.

7. FUTURE DIRECTION | STRATEGIC PLANNING

P. Zimmermann presented the results of conversations with other PTSOs on the strategic direction of artistic swimming over the next 5 to 10 years.

8. FINANCE REPORT

P. Zimmermann shared the financial report supplied by A. Stirrat with the board.

9. PRESIDENT'S REPORT

M. Curtis shared the organization's current state.

10. EXECUTIVE DIRECTOR REPORT

P. Zimmermann shared insights on external relationships. Additionally, Zimmermann shared an update on the IT and the current membership numbers.

11. OTHER BUSINESS

None

12. BOARD BOARD IN CAMERA (started at 8:30 PM)

Next Meeting – February 23rd, 6:00 PM

The meeting was adjourned at **8:01 PM**

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