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

March 23, 2026, at 6:00 pm

ATTENDANCE

Voting: Mandy Curtis, Ann Stirrat, Anne-Marie North, Robin Bennu
Regrets: Carol Stewart
Staff: Patrik Zimmermann

1. CALL TO ORDER

M. Curtis called the meeting to order at **6:02 PM**

2. LAND ACKNOWLEDGEMENT

The BC Artistic Swimming Board of Directors acknowledges the traditional and ancestral territories of Canada's Indigenous People. We are grateful for the opportunity to live, move, play, and compete here, and we thank all generations who have cared for this land, recognizing their historic connection to it.

3. APPROVAL OF AGENDA AND REVIEW OF PREVIOUS MINUTES

MOTION: Be it resolved that:

A. The Agenda for the March 23, 2026, Board Meeting be adopted as presented.

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

MOTION: Be it resolved that:
B. The Minutes for the February 27, 2025, Board Meeting be adopted as amended.

Moved: A.M. North
Seconded: A. Stirrat
CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No declaration

5. FUTURE DIRECTION | STRATEGIC PLANNING

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P. Zimmermann presented a potential pathway for the organization to become sustainable and to support future environments for artistic swimming.

6. FINANCE REPORT

A. Stirrat provided an update on finances, including the budget forecast up to December 31, 2025, for the financial report.

7. EXECUTIVE DIRECTOR REPORT

P. Zimmermann shared insights on club relationships, the high-performance team at the National Qualifier, and the upcoming Community Gaming Grant. Additionally, P. Zimmermann shared an update on the current challenges around membership numbers. .

8. OTHER BUSINESS

None

Next Meeting – April 27th, 6:00 PM

The meeting was adjourned at **07:16 PM**

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