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

May 25, 2026, at 6:00 pm

ATTENDANCE

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

1. CALL TO ORDER

M. Curtis called the meeting to order at **6:00 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. By C. Stewart

3. APPROVAL OF AGENDA AND REVIEW OF PREVIOUS MINUTES

MOTION: Be it resolved that:

A. The Agenda for the May 25, 2026, Board Meeting be adopted as presented.

Moved: Mandy
Seconded: Carol
CARRIED

MOTION: Be it resolved that:
B. The Minutes for the April 27, 2026, Board Meeting be adopted as amended.

Moved: Carol
Seconded: Ann
CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No declaration

5. GAMING GRANT ALLOCATION

P. Zimmermann confirms the BC Gaming Grant application for 2026 has been submitted.

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MOTION: Be it resolved that:

C. That the Board approve funds between the Gaming Account and General Account as described in the RFD 001, be adopted as presented.

Moved: Robin
Seconded: Carol
CARRIED

The four major pillars will be signed by two signing officers.

6. NEW BUSINESS

P. Zimmermann shares the new hire of Breanne Law and the change in the role of the Sport Development & Events Coordinator. PZ also explained travel plans to the HP Camp in Surrey

7. FINANCE REPORT

A. Stirrat provided an update on finances, including the current situation around the financial statements, budgets and new fiscal planning.

8. EXECUTIVE DIRECTOR REPORT

P. Zimmermann shared insights and the latest information on the current discussions with BCAS members viaSport, Swim BC, and Sports Law regarding a potential amalgamation/merger with another PTSO.

9. OTHER BUSINESS

A. Stirrat mentioned Jason Herbert's term on the CAS board ends at the end of 2026, and the board shall seek individuals who may be interested in joining the board.

Next Meeting – June 22nd, 6:00 PM

The meeting was adjourned at **07:35 PM**

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