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BOARD OF DIRECTORS MEETING MINUTES

June 22, 2026, at 6:00 pm

ATTENDANCE

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

1. CALL TO ORDER

R. Bennu called the meeting to order at **6:06 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 A. Stirrat.

3. APPROVAL OF AGENDA AND REVIEW OF PREVIOUS MINUTES

MOTION: Be it resolved that:

A. The Agenda for the June 22, 2026, Board Meeting be adopted as presented.

Moved: Stewart
Seconded: Anne-Marie
CARRIED

MOTION: Be it resolved that:
B. The Minutes for the May 25, 2026, Board Meeting be adopted as amended.

Moved: Ann
Seconded: Carol
CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No declaration

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5. REQUEST FOR DECISION

MOTION: Be it resolved that:
C. The Board approves the hardship bursary to be adopted as presented.

Moved: Carol
Seconded: Robin
Discussion on the criteria for the hardship bursary
NOT CARRIED

MOTION: Be it resolved that:
D. The Board approves the budget, as presented.

Moved: Carol
Seconded: Ann
CARRIED

MOTION: Be it resolved that:
E. The Board approves the Reserve Waiver RFD, as presented.

Moved: Carol
Seconded: Ann
Discussion on the reserve fund and the correspondence on the 2026/27 budget frameworks and implications
CARRIED

MOTION: Be it resolved that:
F. The Board approves the New Club Application RFD on the Coastal Sirens, as amended.

Moved: Anne-Marie
Seconded: Carol
Discussion on club compliance and relevant requirements for former board members has been held.
CARRIED

MOTION: Be it resolved that:
G. The Board approves the New Club Application RFD on the Coquitlam Sharks, as amended.

Moved: Robin
Seconded: Carol
Discussion around participating in non-sanctioned events has emerged.
CARRIED

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6. FUTURE DIRECTION

P. Zimmermann shares that the next step in exploring a merger will be for the presidents to meet.

7. PRESIDENTS REPORT

P. Zimmermann shares that the president's report is supplied with the invitation to this meeting.

8. FINANCE REPORT

A. Stirrat provided an update on finances, including the current situation around the financial statements, the 2026/2027 budget and the new fiscal planning.

9. EXECUTIVE DIRECTOR REPORT

P. Zimmermann shared insights and the latest information on membership numbers, club updates and compliance, and the new SafeSport initiative.

10. OTHER BUSINESS

None

Next Meeting – July 27th, 6:00 PM

The meeting was adjourned at **20:19 PM**

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