



**BOARD OF DIRECTORS  
MEETING # 7 (2021-2022)**

**April 29, 2022**

**Zoom call**

**H. Dwinnell – Recording Secretary**

**Present:**

A. Bell  
T. Barker  
R. Giggey  
A. Mitchell  
J. Morrison  
J. Peetsma  
C. Sayao

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

ITEM	ACTION
7-2022:01.1	<b>CALL TO ORDER</b> A. Bell called the meeting to order at 12:04pm. The Executive Session was moved to beginning of the meeting.
7-2022:02.1	<b>APPROVAL OF AGENDA</b> <b>MOTION:</b> J. Peetsma/J. Morrison To approve the agenda as circulated. <b>CARRIED</b>
7-2022:03.1	<b>APPROVAL OF CONSENT AGENDA</b> <b>MOTION:</b> A. Mitchell/J. Morrison To approve the Consent Agenda including the President Report and March 25, 2022 minutes. <b>CARRIED</b>
7-2022:04.1	<b>BOARD REPORTS</b> <b>President Report – Consent Agenda</b>
7-2022:04.2	<b>Finance and Audit Report</b> J. Peetsma distributed a written report prior to the meeting. He summarized the report, answered questions and provided an update to the electronic payment system with ScotiaConnect.  D. Muma highlighted the changes to Budget Version 10 and answered questions. D. Boles summarized Club COVID Relief funds including the latest allocation of government funds.  <b>MOTION:</b> A. Mitchell/J. Morrison To approve the 2022-23 Budget - Version 10 as presented. <b>CARRIED</b>

7-2022:04.3	<p><b>Policy and Governance Report</b></p> <p>R. Giggey distributed a written report prior to the meeting. He reported that a ONCA from Erin Durant will be made at the May 3 President's Town Hall. There were several other procedure updates being worked on and once completed would be circulated to the Board.</p>
7-2022:04.4	<p><b>Nominations Report</b></p> <p>A. Mitchell distributed a written report including timeline, matrix and updated candidate questionnaire prior to the meeting and provided an overview. Board discussion followed and feedback was received. A. Mitchell will make the changes to the procedure and send to C. Sayao for review. Recruitment for potential candidates to begin in May and will be presented at Presidents Town Hall.</p>
7-2022:05.1	<p><b>OPERATIONS REPORT</b></p> <p>A. Bell reported that due to conflicts the AGM will be virtual and scheduled the week prior to the conference.</p> <p>D. Boles provided a written report prior to the meeting and highlighted the following:</p> <ul style="list-style-type: none"> <li>• Audit – May 24 – 27, 2022</li> <li>• Great racing at recent competitions</li> <li>• Continuing to monitor the Strategic Plan</li> <li>• Facility advocacy – A. Bell leading</li> <li>• Swimming Canada will be announcing World Cup to be held at TPASC</li> <li>• Tuesday May 3 President Town Hall with key address from Erin Durant – ONCA. Other topics –to include Canada Games, summer meets, 100 year celebration (media blasts going out with historical stories to deliver history of organization and the gala dinner celebration)</li> <li>• Congratulations to 2 board members moving up in officials status</li> </ul> <p>D. Muma provided a Complaints/Discipline and Appeals update.</p>
7-2022:06.1	<p><b>OTHER BUSINESS</b></p> <p><b>May 3 Town Hall Meeting Plans</b></p> <p>A reminder will be sent to clubs regarding the President Town Hall.</p>
7-2022:07.1	<p><b>NEW BUSINESS</b></p> <p><b>Charitable Fundraising Mandate</b></p> <p>A. Bell provided an overview on the Charitable Fundraising endeavour. She provided the information being submitted in the application and welcomed edits. Discussion followed.</p>
7-2022:08.1	<p><b>EXECUTIVE SESSION WITH STAFF</b></p> <p><b>Not required</b></p>

7-2022:9.1      **NEXT MEETING – TENTATIVE SCHEDULE**

- May 20 To be confirmed
- June 17 To be confirmed

7-2022:10.1      **ADJOURNMENT**

**MOTION:** A. Mitchell/C. Sayao  
To adjourn the meeting at 1:35 pm.

**CARRIED**

7-2022:11.1      **EXECUTIVE SESSION BOARD ONLY**

Held at start of meeting.