**Sudbury Synchro Meeting - AGM Meeting**

*November 25th, 2021 7:10 pm - 7:56 pm*

**Attendees:**

President - Jenni Calford-Binks

Casey Jessup

Christine Fink - Liaison

Mari Kingshott - Secretary

Cynthia Patterson

Laura Zinck

Danica Pagnutti

Julie Seguin

Jeff Jessup - VP

Shelley Turner - Merchandise

Shelly Jessup - Treasurer

Michelle Fosten

**Absent:**

Renee Dutrisac

1. Approval of Agenda - Moved: Jenni

Seconded:Christine

Approved

1. Approval of the Minutes of the previous AGM: to be determined
2. Consideration of the Financial Statements:
   1. Casey Jessup to present the Financial Statements
      1. Income
         1. Rec Fees: $18,500
         2. Masters Fees $7000
         3. Comp $39 900
         4. Grant $7500
         5. Fundraising Bingo $6000
         6. Fundraising other $2000
         7. Extra Figures $1000 - offset
         8. Watershow $100
         9. Merchandise $5000 - offset
         10. Provincial Trials $100

Totals: 87,100

* + 1. Expenses
       1. Ads - $ 500
       2. Comp Suits -$ 4470
       3. Water show $100
       4. Bank show $100
       5. Competitions:
       6. Synchro Can $5021
       7. YEar end banquet $1000
       8. Postage $250
       9. Office $ 400
       10. Comp coaching $ 27 840
       11. Extra figure $1000
       12. Club development $ 150
       13. Swimmer $100
       14. Coach dev $300
       15. Pool rental $ 26 864
       16. Team equip $ 326
       17. Travel coaches camp $ 5000
       18. Coaches per diem $1650
       19. Coaches $3240
       20. Repair $200
       21. Supplies $200
       22. Misc $300
       23. Merchandise $ 5000 - offset
       24. Meals $200

Total $87,100

* + 1. Programs
       1. Aqua Go
       2. Masters
       3. Rec
       4. Regional Competitive
       5. Competitive 13-15 Team, Trio, 2 x Duet
    2. Budget assumptions:
       1. Pool Rentals
       2. Coaching Costs
       3. Synchro Can/On fees
       4. Comp fees
       5. Swimsuits
       6. Operations Costs
    3. Not for Profit
       1. Require a balanced Budget
    4. Meets:
       1. Lisa A - Jan 20-23
       2. Leslie Taylor Feb 17-20
       3. Hilton Ap 21-24
       4. Regional Ap 30-may 1
       5. On Champ May 26 - 29
    5. Payments:
       1. [Treasurer@sudburysynchro.com](mailto:Treasurer@sudburyscynchro.com)
       2. Password: synchro10 for e-transfers
    6. Fees:
       1. $2625 13-15 comp - $289.29 (7 months)
       2. $2050 regional comp - $241.66 (6 months)
       3. $1200 duet - $171.43 (7 months)
       4. $1350 junior duet - $192.86 (7 months)

1. Director Reports:
   1. Bylaws:
      1. Novice Comp - Regional Comp
      2. Quorum: ⅔ of parents to be in attendance.
         1. Moved to be passed as circulated:
            1. Moved: Julie Seguin Second: Shelley Jessup Passed.
2. New Directors Elected:
   1. **Treasurer** - Shelly Jessup Moved: Christine Fink, Seconded Cynthia Patteson passed.
   2. **Liaison** - Director at Large Christine Fink - Motion: Jeff Jessup, Second: Julie Segiun Passed
   3. **VP 1** - Michelle Fosten- Moved: Cynthia Patterson Seconded: Casey Jessup Passed.
   4. **Fundraising Bingo** - Cynthia Patterson - Moved: Jenni Calford-Binks Seconded: Michelle Fosten
   5. **Web Designer** - no takers (reach out to a high school student for community service hours - Julie Seguin to reach out)
3. Adjourned
   1. 7:56 pm Moved: Jenni Calford-Binks, Seconded: Mari Kingshott Passed