**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
			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