



Minutes of the first annual general meeting of the parent members of GFW Gators (GFWG) held at IBEX fuels Community Room on Wednesday October 25, 2017 at 7:00PM

Members in Attendance: 22 Parent Members

1. Welcome: Mr Mark Griffin, chair of the meeting, welcomed members and called the meeting to order. He informed members that the meeting would follow Robert's Rules of Order.

Motion: John Whalen to adopt agenda; Seconded by Lynette Powell and carried without dissent

3. Minutes of Previous AGM: There were no prior AGM minutes to present

4. Financial Report: Presented by Kim McDonald-Wilkes

Financial report contains all information that was provided to Kim McDonald-Wilkes

Some receipts were unavailable

Some expenses are assumed to have been paid in cash as no receipts available

Discussion ensued

Motion: Kris Luscombe to adopt financial report as presented; Seconded by Nicole Dobson and carried without dissent

5. Draft Constitution:

Motion: Kim McDonald-Wilkes to adopt constitution as submitted by parent committee and circulated to members; Seconded by John Whalen

-Discussion ensued as to how Robert's rules would apply to the discussion. Nicole Dobson distributed a second constitution draft to be reviewed.

-Mark Griffin proceeded to read draft document and feedback was elicited.

-There was discussion around Article V1 involving length of terms of different positions on the executive. No motion made to change draft constitution

-Nicole Dobson asked if last line of Article X could be removed "the President shall at all General Meetings have unlimited authority upon every question of order and shall be, for the



purpose of such meeting, the sole interpreter of the rules of the GFWG”. It was discussed that this related to process in Robert’s Rules of Order. Kim McDonald-Wilkes was agreeable to striking the line.

-Heather Griffin suggested that all volunteers and staff with the GFWG have code of conduct and vulnerable sector check. Discussion ensued and this was added to the duties of Vice President

-Nicole Dobson proposed the amendment to Article V1; 6.0 Head Coach to be changed to Team Manager and read “The Executive of the GFWG shall appoint the Team Manager who shall be responsible for overseeing the the program.....” and “The team manager shall be a voting member of the executive.” Kim McDonald-Wilkes was agreeable to this change.

-In order to ensure an odd number of members for voting, it was proposed that there be an amendment to 3 (three) Members at Large.

-*Motion* was carried with amendments without dissent

6. Swim NL By laws; Kim McDonald-Wilkes directed members to an attached copy of the Swim NL Summer club Bylaws.

7. Election of Officers for 2017

President: Kim McDonald-Wilkes

Vice President: Wendy Power

Treasurer: Joe Grimes

Secretary: Lynette Powell

Registrar: Shannon Pike

Members at Large; Mark Griffin

Nicole Dobson

Joann Caravan

Motion to Adjourn Meeting at 9:30 by Michelle Rye-Gardner and seconded by Lynette Powell