

MSC/MNC ANNUAL GENERAL MEETING Friday, May 19, 2006 10:45 a.m.
Talisman Sport Centre, Calgary, AB

Minutes

Attendees

Chris Smith, President
Mark Sandilands, Secretary & AB
Paul Boulding, V.P. & MB
Korrie Miller, SK
Sally O'Brien, ON
Chrystian Gauvin, QC
Lindsay Patten, NB
Nigel Kemp, NS
Edward Evely, Nfld-Lab, FINA/SNC Liaison
Glen Mehus, BC
Ann Kilby, PEI

Absent with Regrets

Christian Berger, Quebec,
Brent Schurman, Treasurer & PEI
George Lyle, Past President, PEI

Staff

Norm McKee Director of Operations
Laura Young MSC Editor

Observers:

Marion Wyatt, ON
Olenka McKee, ON,
Frank Coy, ON,
James Hood, Swim Alberta
Pierre Lafontaine, CEO of SNC
Sylvie Deliencourt, Quebec, Technosport, Ottawa
Keith Kendall, Tony Zezza, Bonnie Pronk, Gary Pronk.

2. Call to Order
The chair called the meeting to order at 10:45 a.m. MDT
3. Introductions, Declarations of Delegates:
4. Adoption of Agenda
Motion AGM:06.01 (Sandilands/Miller) That the agenda be adopted. Carried
5. Approval of Minutes – from AGM May 22, 2005
Motion AGM:06.02 (Sandilands/Miller) That the Minutes from the AGM of May 22, 2005 be approved. Carried
6. President's Report.

Motion AGM:06.03 (Boulding/O'Brien) That the President's Report be received. Carried.

7. Receiving of Directors' Reports.

Patten submitted a report for NB.

Motion AGM:06.04 (Patten/Mehus) That the NB Report be received. Carried.

8. Ratification of Board Business

Motion AGM:06.05 (Sandilands/Miller) That the Board ratify the business of the Board of Directors since the previous AGM, May 22, 2005. Carried.

9. Financial Matters

a.) Auditor's Report to December 31, 2005

Motion AGM:06.06 (Mehus/Sandilands) That the Board accept the Auditor's Report. Carried

b.) Appointment of Auditors

Motion AGM:06.07 (Patten/O'Brien) That the Board appoint the Auditors Thornton Vantassel of Fredericton, NB. Carried

10. Staff Matters

Statement of Thanks to Outgoing Staff, secretary Beth Whitall and Director of Operations, Norm McKee.

11. Election

a.) Motion AGM:06.08 (Patten/Mehus) That the Board accept the report of the Ad Hoc Nominating and Elections Committee. Carried

b.) Motion AGM:06.09 (Boulding/Kemp) That the ballots from the Board election be destroyed. Carried.

11. Report of the Ad Hoc Committee on the Council of Provinces

Motion AGM:06.10 (Boulding/Miller) That the Board accept the report from the Ad Hoc Committee on the Council of Provinces. Carried

Discussion: there are 10 representatives , one from each province but no representative for the Northwest Territories .

12. Other Business - None

13. Adjournment -

Motion AGM:06.11 (Miller) That the AGM be adjourned. Carried

The meeting was adjourned at 11:05 a.m. MDT

(Note: Upon adjournment, by Board motion B1:06:05 which was passed on 2006-01-08, and which approved the Proposed Election Schedule, the old by-laws are now replaced by the new by-laws and the 2005-06 Board is now replaced by the 2006-07 Board.)