

**Vancouver Island Region
Annual General Meeting
Nanaimo Aquatic Centre
August 3, 2013 11:45 AM**

In Attendance:

Regional Board:

Director: Brian Webster SSS
Asst Director(s): Brian Kirkhope NAN,
Alan Jackson SID
Treasurer: Isabelle Jahnke COU
Registrar: Brian Bikadi SID
Dir Officials: Kevin Bourgeois NAN
Asst Dir Offcls: Bernie Taekema NAN
Dir Water Polo: Kevin Bourgeois NAN
Reg Coach: Ryan Gurney OAK

CAM: Karen Johnson, Janice Scriba, Kristina Wellard

COU: Christine Helpard, Leah Churchill, Susan Auchterlonie,
Tosha Galik, Cheryl Rousseau

CVB: Sara Lowe, Sandi Urquhart

JDF: Liz Lowe

NAN: Don Goodman, Jo Anne Kossey, Russ Der, Leah Johnson

OAK: Linda Voss, Jenny Iazard

PDI: Helen Lemon-Moore

POW: Carla Hees

SSS: Doug Fraser, Jenn Smith,

SID: Mike Craig,

VHH:

Agenda:

Adoption of the agenda. COU/POW Passed

Approval of Minutes:

Review the minutes of Aug 4, 2012 AGM.

Moved to approve POW/OAK Passed

Announcements: Thanks to Nanaimo and Russ Der for hosting the meet.

Reports:

Regional Director: See attached.

Assistant Regional Director(s): Brian Kirkhope; The Regional By-Laws have been revamped. Hotels have been booked for the

2013 Provincial Meet in Coquitlam and the 2014 meet in Kamloops.

Regional Treasurer: See attached Financials.

Regional Registrar: 792 swimmers registered. 53% Div 3 and below. There is a new Privacy Policy. Thank you to all the Club Registrars.

Regional Director of Officials: Thanks for the support.

Regional Director of Water polo: None

Regional Coach: T-shirt contest winner Cailin Jenkinson SID winner. Hand prints on the banner for Provincial qualifiers. No training camp after Regionals. Need club support to make it happen.

Move to approve all reports COU/SSS Passed

VI Regional Executive elections: Chaired by Brian Bikadi

Regional Director:	Brian Webster SSS
Asst Regional Director(s):	Brian Kirkhope NAN Alan Jackson SID Sara Lowe CVB
Secretary:	Jenny Izard OAK
Treasurer:	Isabelle Jahnke COU
Registrar:	Jo Anne Kossey NAN
Director of Officials:	Kevin Bourgeois NAN
Asst Director of Officials:	Bernie Taekema NAN Mike Craig SID
Director of Water Polo:	Kevin Bourgeois NAN

All positions declared by acclamation.

New Business: A reminder that the BCSSA AGM is Thurs night at Provincials. Each club has one vote.

Next Meeting: To be announced

Adjournment: 12:30 pm