

**VI REGION ANNUAL GENERAL MEETING**

**AUGUST 8<sup>TH</sup>, 2009**

**NANAIMO AQUATIC CENTER**

**IN ATTENDANCE:** Bob Carter, Susan Mattock, Colette Wood, Wayne Ralph, Alan Jackson, Kevin Bourgeois, Rose Anderson, Janet McLean, Ralph Kussauer, Susan McDougall, David Lewis, Deanna Lewis, Angie Bailey, Isabelle Jahnke, Laurie Yule, Sandy McLeod, Tammy Fraser, Anne MacDonald, Alan Yates, Kirk Harris, Bernie Taekema, Russ Der, Charmaine Harris, Helen Lemon-Moore, Graham Park, Susan Auchterleonie.

MOTION TO ACCEPT MINUTES OF AGM HELD ON AUGUST 2, 2008. PASSED

REGIONAL DIRECTORS REPORT; Bob Carter, read his report. Question from Ralph K. from COU regarding hosting heats and finals in a 6 lane pool- that is OK.

TREASURERS REPORT. Alan Jackson presented the Regional financial statement, Nov 1/08 to Aug 6/09. Motion to accept- Russ Der NAN and Susan Auchterleonie COU. Passed.

REGISTRARS REPORT. Numbers are down for many reasons. Port Alberni and Esquimalt teams are not operating. No report from Lynne Testemale OAK.

DIRECTOR OF OFFICIALS. Wayne Ralph will be stepping down as of the end of the 2009 season. He reported on the number of stroke and turn clinics, the good relationship between the coaches and officials and the level of officiating on the Island.

WATER POLO. Kevin noted that CVB now has some swimmers who are interested in playing water polo. Not much happening otherwise, hope for better next year.

REGIONAL COACH. No report.

ELECTIONS: Elections were chaired by Bernie Taekema NAN. Bernie called for nominations 3 times for all positions on the Regional Board. The following positions were nominated and elected successfully.

Regional Director – Bob Carter CAM

Asst Regional Director – Colette Wood OAK and Russ Der NAN.

Regional Registrar – Lynne Testemale OAK.

Treasurer - Alan Jackson.

Director of Officials - Graham Park CVB.

Asst Director of Officials – Rose Anderson CAM and Ralph Kussauer COU (Tentative)

Water Polo – Kevin Bourgeois NAN

This will be Bob Carter's last year as Regional Director.

Bob Carter CAM Motion to purchase Microsoft Office for the Regional laptop computer. Kirk Harris SSS and Kevin Bourgeois NAN. Passed

Motion to appoint 4 signing officers. These will be Bob Carter- Regional Director, Russ Der- Asst RD, Colette Wood- Asst RD, and Alan Jackson- Treasurer. Susan Auchterleonie COU and David Lewis CVB. Passed.

Motion to make a \$300 donation to the selected charity in honor of Andrew Paone. Ralph Kussauer and Tammy Fraser. Passed.

Motion to adjourn at 1:20 PM.