

**Vancouver Island  
Regional Board AGM Minutes - Saturday August 3, 2014**

**Location:** Regional Meet at Saanich Commonwealth Pool, Victoria BC

**Attendance:** see attached list

Executive - present

Brian Webster, Regional Director  
 Alan Jackson, Asst Regional Director  
 Brian Kirkhope, Asst Regional Director  
 Isabelle Jahnke, Regional Treasurer  
 Jenny IZard, Regional Secretary  
 JoAnne Kossey, Regional Registrar  
 Kevin Bourgeois, Regional Director Officials & Water Polo  
 Ian Mattock, Regional Coach

<b>Responsible</b>	<b>Item</b>	<b>Action</b>
Brian W (RDir)	Welcome. Call for changes to Agenda.  Adoption of agenda as presented- passed unanimously	
Helen (PDI)/ Jenn S(SSS)	Approval of 2013 AGM minutes - passed unanimously	
Brian W (RDir)	Introduction of current executive with comments of appreciation for a year of good service.	
Brian W (RDir)	<b>REPORTS:</b> <b><u>Regional Director's Report</u></b> As attached	
	Trailer for VI timing system was not in reasonable condition to accept so VI will need a 'plan B' for transportation/storage. We will do this in 2014/15	
Wade(CVB)	Note that Regional Meet 2015 will not be on a long weekend given we have one more week of competitive season. Location TBD.  2015 Provincials will be on the Island in Victoria at SCP. BW confident it will be a big success knowing the hard working experienced volunteers in our region.	
Brian K (ARDir)	<b><u>Assistant Regional Directors' Report</u></b> Gators Go for Gold weekend got great attendance and positive feedback. So hoping to do it again next year!	

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Alan J  
(ARDir) No report

**Treasurer's Report**

Isabelle  
(RTres) Financials attached  
They show that we had to dig into our \$18K surplus by \$2K, however it should be noted that we got a lot done this year including a new timing system. So overall we are in a good place financially and no reason not to think it should continue next year.

Jenny (RSec) **Secretary's Report**  
No report

JoAnne K  
(RReg) **Registrar's Report**  
Our numbers show a positive trend this year with a 10% increase in registration over 2013. We have 886 swimmers with most of the new registration being in the youngest divisions. This is exciting for our region as we move into the 2015 season when we will host Provincial Championships.

Kevin B  
(ROff) **Director of Officials' Report**  
VI has great officials in terms of quality and in our numbers. I hope that our mentoring process continues for white shirts across the region. It has been a pleasure working as an official on the Island and most recently in the Director's role. I would like to say good bye and thank you all for the friendships I have made and the fun times we have shared.

Brian W  
(RDir) Gift presentation from individuals and clubs across the region.

Kevin B  
(RD Polo) **Director of Water Polo Report**  
Hanging on with teams in Duncan and Nanaimo. I know it is fun and that it expands the BCSSA experience for those senior swimmers. I simply hope that my legacy is to at least keep water polo idea alive here in the Region.

Ian M  
(RCoach) **Regional Coach Report**  
No report

Brian W  
(RDir) ***MOTION:*** To accept reports as given – passed unanimously

**Elections: VI Regional Executive 2014/15**

Doug F  
(SSS)

Before we get these elections underway I wanted to say good bye as my swimmers are moving on. We have made many friends through summers spent on deck and I cannot say enough about the good work of the VI Region and the BCSSA in general.

Formal election procedures were led by Doug and nominees taken from the floor. Voting was conducted when there was more than one nominee.

The following positions were filled by acclamation of the sole nominee:

Regional Director – Brian Webster (SSS)  
Assistant Regional Director - Alan Jackson (SID)  
Assistant Regional Director - Sarah Lowe (CVB)  
Regional Treasurer – Jenny Iazard (OAK)  
Regional Secretary – Simone Lamont (CRSK)  
Regional Registrar – Joanne Kossey (NAN)  
Assistant Regional Director of Officials – Kevin Stacey (JUA)  
Assistant Regional Director of Officials – Brian Kirkhope (NAN)  
Assistant Regional Director of Officials – Yan Lyesin (OAK)

Regional Director of Officials – Mike Craig by vote  
Nominees were: Kevin Stacey (JUA) and Mike Craig (SID)

Congratulations and welcome new comers. Thank you for all of those who came out to participate in this process.

**Date for next meeting:**

TBD and email sent in September

**Meeting Adjourned** -at approximately 1:28pm.