

**Master's Swim Manitoba
Minutes of the AGM
November 19th, 2016**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Ben Van Den Bosch, Wenda Dickens, Christy Schmidt, Carolyn Smith, Roy Smith, Colleen Metge, Shannon Adam, Mary Ann Mork, Francie Palmer, Rod Clifton, Tom Lynch, Carolyn Lynch, Bozidar Modrcin, Stephanie Lambert, Ron Cameron, Leah Barnlund, Tracie McDonald, Christine Warkentin, Vern Warkentin, Sheila Saperstein, Cindy Genyk, Mallory Staples, Roy Eldridge, Wilhelmina Findlay, Yungang Liang and David Kerr

1. Opening Comments: Greg Giesbrecht- Thank you to St. John's College staff for a wonderful meal and to Carolyn Smith for organizing the Pop Sidwell Swim Meet banquet. A big thank you once again to Bob Groff and Bozidar Modrcin for running the swim meet and to Francie Palmer, Colleen Metge and Mary Ann Mork for putting on the silent auction. Thank you as well to all family and friends that volunteered to time, judge, record and feed participants at the swim meet and make it a success!
2. Mickey Stokotelný Award: Bob Groff presented the award to the swimmer with the most points at age 65 and over at the Pop Sidwell Swim Meet. This year's recipient was Wenda Dickens from Mid-Can Masters. Congratulations, Wenda! Fun Fact: The 2016 Pop Sidwell coincided with Mickey Stokotelný's birthday.
3. MSM AGM:
 - Treasurer's report: Ben Van Den Bosch provided a detailed treasurer and membership report. We are sitting at a balance of \$14 280.83 and have a membership of 302 swimmers as of August 31, 2016.
 - President's Report: In return for hosting the AGM at the Pop Sidwell banquet, MSM awarded Mid-Can Masters a \$250 speaker's fee. Greg Giesbrecht encouraged other clubs to consider hosting the next MSM AGM at their swim meet social events in the future. Greg will be graciously accepting the role of Past President for MSM from this day forward and Rhonda Leger will be stepping down from her Secretary position. Nominations for open executive positions namely, President and Secretary, were sought by Bob Groff. The newly elected President is Cindy Genyk and the newly elected Secretary is Malary Staples both of Flying Tigers. Christy Schmidt is Vice-President for another year and a big thank you to Ben V. for continuing in his long held position (16 years) of treasurer.
 - World Aquatic Events in Budapest August 2017: Any masters swimmers interested in attending are invited to contact Wenda Dickens.
4. Adjournment 7:06 pm