



MINUTES

Masters Swimming Manitoba: Annual General Meeting
Nov 18, 2017

Following Pop Sidwell Meet @ Aaltos [Canad Inns Destination Centre Fort Garry, 1824 Pembina Highway, Winnipeg](#)

Item No.	Description	Action By
1	Welcome and Introductions – Welcome MSM Board	Cindy
2	Approval/Correction of October Minutes 1 st : Stephanie L 2 nd : Bob G	Cindy
3	<p>a) Presidents report Cindy reviewed the year’s accomplishments and hard work of the board. She highlighted the strategic planning session to take place in early 2018 to outline the goals of MSM and get a unified plan in place for the future.</p> <p>b) Treasurer’s Report Ben delivered report on 2017 finances. There was an increases noted but Ben pointed out that was a one time occurrence that wont be seen in 2018 (with the fixing of the one time registration). Motion to accept report 1st: 2nd: Wenda D</p> <p>c) Presentations of awards Cindy read a short biography (written by Paul Boulding) recognizing Ben V’s lengthy volunteering with MSM and various swimming organizations as well as his accomplishments. The MSM board and community thanked Ben for his amazing contributions and long standing assistance as treasurer and registrar. Ben will be receiving a</p>	<p>Cindy</p> <p>Ben</p> <p>Cindy/Paul B</p>

