



June 3, 2024

KELOWNA DOLPHINS ARTISTIC SWIMMING CLUB
SPECIAL GENERAL MEETING
Thursday Aug. 8, 2024
7:00-7:45 pm
On-line.

SGM Meeting Minutes

Kelowna Dolphins Executive present: Carmen Madson (President), Jessica Jensen (Vice-President), Jennifer Wostradowski (Registrar), Darlene Atkinson (Secretary)

SGM invite was sent to all club members on July 28, 2024.

Meeting called to order at 7:00pm.

Quorum was met with four members (bylaws specifies that the quorum for the transaction of business at a general meeting is three voting members or 10% of the voting members, whichever is greater.)

1. Approval of Agenda and 2024 AGM Meeting Minutes (Darlene Atkinson)

- Meeting minutes from 2024 AGM were circulated to executive on June 3.
Motion made by Darlene to accept the 2024 AGM meeting minutes seconded by Carmen. All in favour.

2. Name Change (Darlene Atkinson)

- The club name in the club bylaws, BCAS and BC Society's Act is "Kelowna Dolphins Synchro Swim Club". This is not consistent with the naming rules provided by BCAS. A Special General Meeting (SGM) is required to make a name change with the BC Society's Act and with our bylaws.
- ***Motion made by Darlene to "Change the name of the Kelowna Dolphins Synchro Swim Club to the Kelowna Dolphins Artistic Swimming Club", seconded by Jennifer. All in favour (including Ralitza Orgeta remotely).***
- ***Motion made by Darlene to "Change the name of the Kelowna Dolphins Synchro Swim Club to the Kelowna Dolphins Artistic Swimming Club in the club bylaws and constitution", seconded by Carmene. All in favour (including Ralitza Orgeta remotely).***

3. Other Business

- Discussed registration, balance sheet, schedule, BCAS compliance requirements, swim caps, try-it-night, potential upcoming fundraiser.

Meeting adjourned at 7:45 pm.