

CAYMAN ISLANDS AMATEUR SWIMMING ASSOCIATION
ANNUAL GENERAL MEETING
12th MARCH 2001 AT 7:30 PM
VIP ROOM AT THE TRUMAN BODDEN SPORTS COMPLEX

Primary purpose of the meeting will be to elect a new Board of Directors for the Association. The current Board consists of:

Shane Foster	President	Jim Fraser	Director
Lori Powell	Vice President	Annie Mae Roffey	Director
Peter Mackay	Treasurer	Scott Elphinstone	Director
Claire Stafford	Secretary	Perry Rombough	Director
Judy Ann Ebanks	Director	Peter Stafford	Director
Frankie Flowers	Director	Kate Alexander	Director
Olive Balderamos	Director		

NOMINATIONS FOR THE NEW BOARD FOR 2002 ARE INVITED. Meetings are held once a month at a time convenient to members of the Board. Additional members are needed to assist on the following committees.

Pool Committee (design aspects of the new 50 metre pool)
Fund Raising Committee
Rules/FINA Committee
Open Water Committee
Finance and Administration Committee
Marketing/Public Relations Committee
National Teams Committee

These committees will meet at times convenient for members of the specific committee and the Board member in charge will attend CIASA meetings and report back to the Board the outcome of the meetings.

AGENDA

1. Presidents welcome & report.
2. Approval of Minutes of last Annual General Meeting held on the 22nd February 2001
3. **Coach's Report 2001** – National Coach Dave Kelsheimer
4. **National Team Committee Report 2001** – Chairperson Annie Mae Roffey
5. **Stingray Swim Club Report 2001** – President Sara Mackay/ Asst Alan Aron
6. **Open Water Swimming Report 2001** – Chairperson Kate Alexander
7. **Facilities Report – 50m Pool Committee** – President Shane Foster
8. **Fund Raising Committee Report 2001** – Chairperson Scott Elphinstone/ Asst Alan Aron
9. **Treasurer's Report 2001** – Perry Rombough
10. **Approval of Auditors for 2002**
11. **Summary of voting procedures**
12. **Nomination of Officers**
13. **Election of Officers**

CAYMAN ISLANDS AMATEUR SWIMMING ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING HELD IN THE VIP ROOM, THE TRUMAN BODDEN SPORTS COMPLEX, ON THE 12th MARCH 2002

MEMBERS PRESENT: Shane Foster, Lori Powell, Claire Stafford, Judy Ann Ebanks, Jim Fraser, Annie Mae Roffey, Scott Elphinstone, Frankie Flowers, Peter Stafford, Perry Rombough, Olive Balderamos, Kate Alexander, Enid Longsworth, Sara Mackay, Dominic Ross, Ann Stafford, Alan Aron, Toni Rombough, Kim Foster, Janet Gomez, Gilfredo Gomez, Andrea Barnes, Kathryn Elphinstone, Victor Thompson, Joe Stasiuk, Tim Solomon, Guillermo Onsalo, Natthyann Onsalo.

APOLOGIES: Peter Mackay

OTHERS PRESENT: National Coach Dave Kelsheimer, Dalton Watler, Jerry Harper, Sarah Tristram, and Paula Swaby.

1. PRESIDENTS WELCOME & REPORT

The meeting was brought to order at 7:45pm. By consent, Shane Foster and Claire Stafford acted as Chairman and Secretary of the Meeting respectively. Shane Foster gave a short summary of the activities of the Association over the year outlining the sub-committees that had been active throughout the year and noting that the Chairperson of each sub-committee would present a report after which questions from the membership would be addressed.

2. APPROVAL OF MINUTES OF PREVIOUS AGM

The reading and approval of the minutes of the last AGM was deferred.

3. COACH'S REPORT

Coach Dave Kelsheimer read over the Coach's Report for 2001, copy of which is attached hereto. Shane thanked Dave and his staff for their work over the year and the report.

4. NATIONAL TEAM COMMITTEE REPORT 2001

Committee Chairperson, Annie Mae Roffey presented her report for 2001, copy attached hereto. Annie Mae thanked all the members of the sub committee for their efforts and time spent at long meetings.

5. STINGRAY SWIM CLUB REPORT 2001

Stingray Swim Club President, Sara Mackay, gave the report for the Stingray Swim Club for 2001. A copy is attached. Sara emphasised the difficulty with attracting overseas teams for local meets but noted a promising number had shown interest in the Foster Brothers Meet in June.

Sara outlined the areas of progress for the Club and thanked the specific members who had brought such progress to fruition. The website was the subject of a question and Toni Rombough advised the membership that it would be up and running by the following Monday and reported that the work had been done by the service provider free of charge along with free web hosting.

6. **OPEN WATER SWIMMING COMMITTEE REPORT 2001**

Kate Alexander, Chairperson to the Open Water Swimming Committee, gave her report for 2001 a copy is attached hereto. Attention was brought to the issue of record keeping for Open Water events and Kate reported that records have been kept since the distance for such races was standardised in 2000. Frankie Flowers made a statement regarding a lack of Governmental support for the sport of swimming and he was answered by Dalton Watler of the Sports Dept who stated that it is up to individual sporting organisations to promote themselves.

7. **FACILITIES COMMITTEE REPORT 2001**

Shane Foster outlined the progress towards the building of the 50m Pool and noted that the Association had been in negotiation with three different Ministers within Government over the issue but that progress was again being made towards getting a commitment from Government for the use of the land next to the Lions Pool. Shane noted that once this commitment is received the Association should hold a groundbreaking ceremony after which the fundraising could begin in earnest. Shane invited Dalton Watler of the Sports Dept to assist us where possible with the advancement of this project.

8. **FUND RAISING COMMITTEE REPORT 2001**

Scott Elphinstone gave a report on the activities of the Fund Raising Committee for 2001, praising the efforts of Lori Powell, Annie Mae Roffey, and Judy Ann Ebanks on the two major event fundraisers for the year. Scott also thanked Joe Stasiuk and Alan Aron for their efforts on the corporate fundraising side.

Scott pointed out that there are two major aims for fundraising in the upcoming year, first the full funding of the National Team Swimmers for their away meet schedule and secondly the funds for the 50m Pool construction.

In answer to a question from Andrea Barnes regarding selling of CIASA merchandise for fundraising purposes, Peter Stafford confirmed that a "not for profit" organisation is permitted to raise funds and make money but not for distribution to the members of that organisation. Scott requested the membership support for the future fundraising endeavours of the Association and said all options must be explored.

9. **TREASURER'S REPORT**

In the absence of Peter Mackay on business, Perry Rombough presented the report and a copy is attached hereto. Perry reported that the auditors KPMG had prepared their audit gratis and publicly extended the thanks of the Association to them, requesting that the Secretary of the Association prepare a letter to that effect. Perry ran through the specifics of the report pointing out that the restricted funds are for the 50m Pool project. Perry confirmed that a budget had been prepared for 2002 but was not ready for public distribution. It was noted that the budget for the 2002 was very large and that fundraising would be an extremely important issue in the coming year, even though the Association is in a strong financial position at this point.

The lack of Government funding for 2001 was noted as was the promise of a double grant for 2002.

10. APPROVAL OF NEW AUDITOR'S

KPMG was proposed as the new auditors for the year 2002 by Scott Elphinstone and Frankie Flowers seconded it.

11. VOTING PROCEDURES

Shane Foster requested that Claire Stafford give a brief summary of voting procedures before the nominations took place. Claire confirmed that any member in good standing of the Association, who is 15 or older and was on the membership list more than 35 days before the meeting might vote. She noted that there was one vote per person and that a family membership entitled two votes per family but that two voting members of that family had to be present to exercise the right. There is no allowance for voting by proxy in the Articles of Association. Claire noted the list that was being circulated of members entitled under the Articles to vote or be elected to office. Dalton Watler raised the issue of representation of the Stingray Swim Club in voting rights and Claire confirmed that individual members of the Club are members of the Association also and have the right to vote but that the Club itself had no voting rights per se. It was noted that all members of Stingray are members of the Association also. Claire confirmed that the Articles allow 12 Board positions to be filled, President, Vice-President, Treasurer, and Secretary together with 8 additional Directors.

12. NOMINATIONS & ELECTIONS

The floor was opened to nominations

President – Shane Foster nominated by Frankie Flowers and Kate Alexander seconded. This nomination was accepted and unanimously approved by the membership.

Vice President – Lori Powell nominated by Frankie Flowers and Shane Foster seconded. This nomination was accepted and unanimously approved by the membership.

Treasurer – Peter Mackay nominated by Frankie Flowers and Andrea Barnes seconded. Sara Mackay indicated Peter's acceptance of the nomination in absentia and the election was unanimously approved by the membership.

Secretary – Claire Stafford nominated by Frankie Flowers, nomination respectfully declined. Andrea Barnes nominated by Frankie Flowers and seconded by Annie Mae Roffey, nomination accepted and unanimously approved by the membership.

Nominations by the membership for the eight **Directors** were made as follows:

Annie Mae Roffey, Judy Ann Ebanks, Perry Rombough, Jim Fraser, Enid Longworth, Kate Alexander, Alan Aron, Joe Stasiuk, Scott Elphinstone, Tim Solomon, Frank Flowers. These persons accepted nomination. Victor Thompson, Peter Stafford, Toni Rombough, and Kim Foster were also nominated but respectfully declined their nomination.

A motion was proposed by Kim Foster to hold the voting by ballot, seconded by Peter Stafford and accepted by the membership. Ballot papers were handed out and members instructed to vote for eight Directors. Lori Powell, Andrea Barnes, and Claire Stafford tallied the votes.

The duly elected Directors were Annie Mae Roffey, Alan Aron, Jim Fraser, Perry Rombough, Kate Alexander, Enid Longworth, Scott Elphinstone, and Frank Flowers. President Shane Foster congratulated the new Board of Directors for the Association.

13. OTHER BUSINESS

There being no further business to discuss, the Meeting was adjourned at 9:40pm.

Chairman

Secretary