



**CAYMAN ISLANDS AMATEUR SWIMMING ASSOCIATION  
ANNUAL GENERAL MEETING  
LOYOLA HALL, ST. IGNATIUS CATHOLIC SCHOOL  
GEORGE TOWN, CAYMAN ISLANDS  
15 March 2016**

**PRESENT (see sign in sheet):**

**Officers:** Michael Lockwood President  
Ian Lambert Vice-President  
Adrien Royston Treasurer  
Joanna Barnes Secretary

**Directors:** Joan Link  
Ed Weber  
Sandy Hew  
Chillian Ellison

**Members:** Anna MacRae, Cole Morgan, Alex Dakers, Linda Key, Scott Dakers, Helen Dakers, John Bodden, Sarah Jackson, Darryl Hill, Anicia Hill, Terri Barrowman, Dean Wragg, Darren Mew, Jeff Wight, Gillian Belfonte, Joanna Sinclair, Richard Ellison, Barbara Reid, Jacky Rowland, Colleen Williams, Sandy Bodden, Katie Lambert, Michelle Bailey, Sam Bailey, Dave Bailey, Elsy Adapa, Ciara Shiel, Peter Plunkett, Faith Young-Crooks, James Crooks, David Pursley, Gary Barrett, Sheena Westerborg, Derrick Westerborg, Eva Moore, Vicki Girling, William Balderamos, Myriam Plante, Caleb Miller, Dave Bott, Kathy Jackson, Sarah Jackson.

**Ex-Officio** Bailey Weathers, Murray Pearson

**Apologies** Christine Maltman, Adam and Amanda Roberts, Peter and Sara MacKay, Chris Jackson, Kim Eckart

**CALL TO ORDER:**

The Secretary confirmed to the President that a quorum (being at least twelve members) was present and that appropriate notice of the Annual General Meeting had been provided to the membership.

Mr. Michael Lockwood was appointed as Chairman and Ms. Joanna Barnes as Secretary of the Meeting.

The meeting commenced at 7:15 p.m. with a prayer lead by Mr. Lockwood.

**APPROVAL OF MINUTES OF PREVIOUS AGM:**

**IT WAS RESOLVED THAT** the minutes of the Annual General Meeting dated 25 March 2015 is accepted as read.

**MATTERS ARISING:**

It was noted that there were no matters arising that would not be discussed in the President's, Technical Director's or Treasurer's reports.

**PRESIDENT'S REPORT:**

Mr. Lockwood delivered his report on the activities of CIASA over the past year. A copy of the report is attached to these minutes.

**REPORT OF THE TECHNICAL DIRECTOR:**

Mr. Bailey Weathers gave a report on the coach's activities over the last year as well as the swimmer results which occurred at events held throughout the year. A copy of the report is attached to these minutes.

**TREASURERS REPORT:**

Mr. Adrien Royston gave an overview of the financial statements and the Association's results for the year. It was noted that due to a system issue, the audit had not been completed as yet. It was scheduled for May and would be concluded in June, and no significant changes to the financial statements were anticipated. After discussion,

**IT WAS RESOLVED THAT** the audited financial statements of the Association for the year ended 31 December 2015 be and hereby are approved, subject to revisions as detailed by the Treasurer.

**IT WAS RESOLVED THAT** KPMG be and hereby are re-appointed as auditors for 2016.

**MEMBERSHIP FEES FOR THE 2016/17 YEAR**

Membership fees for the 2016/17 year were discussed. It was noted that the Board of Directors recommended no change to the 2015/16 fees for 2016/17. After discussion,

**IT WAS RESOLVED THAT** membership fees for the 2016/17 year are approved as expiring.

**APPOINTMENT OF THE ASSOCIATION'S DIRECTORS AND OFFICERS**

Ed Weber, Sandy Hew, Joan Link and Christine Maltman confirmed that they would not be putting themselves forward for re-appointment as directors for the 2016/17 year. Michael thanked each of Ed, Sandy, Joan and Christine for their dedicated service to CIASA. As Christine had given her apologies, Jo Barnes read out a message from Christine to the members. A copy of the message is attached to these minutes.

Mr. Lockwood then called for nominations for Officers and then Directors.

Nominations for Officers were as follows:

President – Michael Lockwood

Vice-President – Ian Lambert

Treasurer – Adrien Royston

Secretary – Joanna Barnes

No other nominations for Officers were put forth.

Nominations for Directors were as follows:

Chillian Ellison

Adam Roberts

Kim Eckart

CJ Moore

Gillian Belfonte

Jacky Rowland

Chillian, CJ, Gillian and Jacky each gave a short speech as to their suitability for nomination. As Adam and Kim had given apologies, Kathy Jackson gave a short synopsis of Adam's eligibility for nomination, and Michael Lockwood read out a short message from Kim regarding his suitability for nomination. The ballots were then cast. As a result of majority votes, the 2016/17 Board is as follows:

President – Michael Lockwood

Vice-President – Ian Lambert

Treasurer – Adrien Royston

Secretary – Joanna Barnes

Director – Adam Roberts

Director – CJ Moore

Director – Jacky Rowland

Director – Gillian Belfonte

Director – Kim Eckart

**GOVERNING DOCUMENTS**

Mr. Lockwood noted that the proposed revised Memorandum and Articles of Association of the Association had been circulated to the membership prior to the meeting. He noted that comments and changes proposed by the membership had been discussed individually with members, and amendments made where appropriate.

Discussion ensued, after which

**IT WAS RESOLVED THAT**, as a special resolution and subject to the necessary requirements and approvals, if any, of the Cayman Islands Government, the Cayman Islands Olympic Committee and FINA, that the name of CIASA be changed from Cayman Islands Amateur Swimming Association to Cayman Islands Aquatic Sports Association and the memorandum and articles of association of CIASA currently in effect be and are hereby amended and restated in the form of the amended and restated memorandum and articles of association attached hereto.

**IT WAS FURTHER RESOLVED THAT**, as a special resolution, that the directors of CIASA be and are hereby authorised to make such amendments to the attached amended and restated memorandum and articles of association attached as are required by the Cayman Islands Government, the Cayman Islands Olympic Committee and FINA and thereafter to attend to all necessary filings in respect of the same.


**ANY OTHER BUSINESS:**

There was no other business to report.

There being no further business, the Chairman adjourned the meeting at 9:45pm.



**Michael Lockwood**  
**Chairman of Meeting**



**Joanna Barnes**  
**Secretary of Meeting**