



CAYMAN ISLANDS AQUATICS SPORTS ASSOCIATION
ANNUAL GENERAL MEETING
ELMSLIE UNITED MEMORIAL CHURCH HALL, HARBOUR DRIVE
GEORGE TOWN, CAYMAN ISLANDS
17 November 2020

PRESENT :

Officers: Michael Lockwood President
Stephen Broadbelt Vice-President
Andrew Mackay Treasurer
Chilian Wong-Ellison Secretary

Directors: Sandy Hew
Stephen Broadbelt
Duke Sullivan
Kathryn Jackson
Michelle Bailey (arrived 710pm)

Members: Quorum of members present for the meeting.

Ex-Officio Bailey Weathers (via Zoom)

Apologies: Adam and Amanda Roberts, Katie Lambert

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. Chilian Wong-Ellison as Secretary of the Meeting.

The meeting commenced at 7:02 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 5 November 2019 were approved. It was noted that Mr Peter Mackay was not present at last year's AGM.

MATTERS ARISING:

There were no queries from the November 2019 Minutes.

PRESIDENT'S REPORT:

Mr. Lockwood delivered and tabled his report, a copy of which accompanies the minutes of the Annual General Meeting.

REPORT OF THE TECHNICAL DIRECTOR:

Stephen Broadbelt delivered the Technical Director report. Bailey Weathers joined the meeting via zoom.

TREASURERS REPORT:

The financial statements were distributed to the members.

It was noted that PWC had agreed to take over and be appointed as pro-bono auditors for the financial year end ending 31 August 2019 and 31 August 2020.

IT WAS RESOLVED THAT PWC be appointed as our independent auditors for the period ending 31 August 2019 and 31 August 2020.

The government is requiring that all NPOs have audited financial statements.

The increase in government assistance in the amount of KYD\$150,000 is greatly appreciated.

The expense increase is due to financial year being a full year's rather than the 18 months from when the year end was changed.

The meeting was asked to approve these financials as presented.

Peter Mackay commented the pro-bono audits should be marked as a benefit in the financial statements.

After discussion,

IT WAS RESOLVED THAT the draft financial statements of the Association for the year ended 31 August 2019 be and hereby are approved and subject to revisions as detailed by the Treasurer.

IT WAS RESOLVED THAT to ratify the appointment of PWC as our auditors for the 31 August 2019 financial statements.

MEMBERSHIP FEES FOR THE 2020/2021 YEAR

Membership fees are being kept at the same rate. \$50 per family, \$25 individual, \$15 swimmer 15 and younger

APPOINTMENT OF THE ASSOCIATION'S DIRECTORS AND OFFICERS

According to the new and amended Memorandum and Articles of Association; the President, Treasurer and two directors are stepping down for this November 2020:

Michael Lockwood – President and Director

Andrew Mackay – Treasurer and Director

Michelle Bailey – Director

Katie Lambert - Director

Katie and Michelle have confirmed that they will not be putting their names for re-appointment to the Board.

Michael confirmed he would be putting his name for re-appointment as President and Director.

Andrew confirmed he would be putting his name for re-appointment as Treasurer and Director

Nominations for Officers were as follows:

President – Michael Lockwood

Treasurer – Andrew Mackay

No other nominations for Officers were put forth.

Nominations for Directors were as follows:

Sally Brooker

Andrea Higgo

As there were no other nominations, the resulting appointments were announced.

President – Michael Lockwood

Vice-President – Stephen Broadbelt

Treasurer – Andrew Mackay

Secretary – Chilian Wong-Ellison

Director – Andrea Higgo

Director – Sally Brooker

Director – Sandy Hew

Director – Duke Sullivan

Director – Kathy Jackson

Aquatic Centre:

Stephen Broadbelt updated the meeting on the status of the plans for the 50m Aquatic Centre.

Points to Note:

Out of the 90,000 competitive pools worldwide, there are 25,000 pools that are 25m long and 12,000 pools that are 50m pools. Most of the pools are other sizes.

The aim of the aquatic centre is to provide a high performance and learning centre.

Stephen went through the plans and informed the meeting that many factors were taken into consideration: site, prevailing winds and wind analysis, angle of the sun, location of schools, how the facility connects to other facilities, make up of land, amongst many other factors.

Currently the proposed site is the unpaved parking between the walking track and boxing gym.

The design has taken inspiration from the colour palette of the Caribbean. The key factor in the design is to build a covered pool in the middle as the cost of water is expensive. Research has shown that 1000 to 4000 gallons a day evaporation takes place in a 1-million-gallon pool. In addition, the UV exposure would be greatly reduced to high seventies Celsius to low eighties. You will also notice that the roof structure takes inspiration from a turtle shell through its shape and look.

The aquatic centre would have links to other sports in the area and would be open to the community. The basement of the pool would be a huge fitness centre and will be available for use to other sporting associations

The plan is to have 400 parking spaces. The pool's entrance would be from the west with 10 lanes, 3 metres deep, which would suit artistic swimming and water polo and will be built under FINA specifications.

There will also a terrace for social interaction and events.

All equipment will be hurricane rated equipment.

Cayman Sports Leisure Hotel will be made up of two levels multistorey parking and two floors accommodation. It is designed to hold 300 persons with 2 or 4 per room with bunks. The façade of the hotel will resemble the shape and look of wind, making it not only practical but attractive as well.

The hotel will have a solar panel on the roof.

Stephen informed the meeting that we have had one offer to fund the project through pension funds. The achievable goal of 56% occupancy of the hotel is what would be needed

to make the funding a realistic option. This, we believe, is achievable. Government is guaranteeing the project as a bond.

CIASA's vision is to give essential access to a life skill.

Adrian Neblett, representing the Lions Club of Grand Cayman, thanked Stephen for the presentation and in addition thanked everyone who has been a part of the work behind the Aquatic Centre. Mr Neblett reassured the meeting that the Lions Club is in support of this project.

ANY OTHER BUSINESS:

There being no further business, the Chairman adjourned the meeting at 8.34pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting