



Email: surreysealions123@gmail.com

Surrey Sea Lions Meeting Minutes

Thursday September 1st, 2022, at 7:38PM (by Zoom)

Present:

Jodie Liu, Yanina Savenko, Victor Bai, Baljit Sangha, Jasbir Prihar, Ron Prihar, Jeremy Felix, Wing Yung, Pam Dhasi, Sabrina Shen, Ruth Onaghinon, Jeffrey Yung, Samuel Liu, Lola, Xiaoying Liu, Bal Sandhu

Thursday September 1st 2022 – Special AGM

All members:

Please email your full name and swimmer's name to pamdhasi@gmail.com for attendance purposes.

Agenda

1. Welcome the attendees
2. Approval of meeting minutes (from Wednesday August 17, 2022)
3. Business arising from the minutes
4. Vice-president's address
5. Re-election by ballot
6. Other business
7. Adjournment

1. Welcome the attendees, Baljit

Re-voting the board of directors tonight as outlined in the constitution. Having a re-election for the 15 board of directors to represent the Surrey Sea Lions. The reason we are having the votes re-cast is the election process as outlined in the constitution (Article IV, Section 2) was unfortunately not followed at our Annual General Meeting (AGM) that was held on Friday August 12th, 2022.

2. Approval of Minutes from last meeting, Pam

I would like to make motion to formally accept the minutes. Pam approved, and Wing seconded.

Action: Pam file the AGM minutes and Special AGM minutes online.

3. Business arising from the minutes, Pam

None

4. Vice President, Baljit Sangha

As you are aware Dale has stepped down from the role of president of the Surrey Sea Lions. We will vote the new directors shortly.

5. Re-election, Nominating Committee Slate (Jasbir, Pam, Wing)

Please fill out the ballot that has been sent to you by Jeremy and/ posted in the Zoom chat. Voting closes at 9:00PM Thursday Sept. 1st, 2022.

<https://forms.office.com/r/h36Wy2jNTC>

6. Other Business

A. Registration

Saturday pool time & now have Sunday pool times available too!

Jeremy will email families to see preference (Sunday/Saturday)

Have times available at Guildford Pool
6:00-9:00AM and 11:30-12:30PM at Guildford

8 kids per lane. 44 swimmers registered!

- Have a family that did the etransfer fee but did not register
- Another family who has a new swimmer, paid fee and deducted reg fee when they should not have.

B. When do we apply for grants?

Need to file the AGM
Need to set up a calendar and prioritize
For the gaming grant it is May 30th of each year.
City of Surrey grant is end of next month (September 2022) - \$500

7. Adjournment at 8:44PM

I move to adjourn the meeting. Jeremy approved, and Bal seconded.
The Special AGM meeting was adjourned at 8:44PM.

Action Items

- File the AGM and Special AGM along with the financial report.

Next meeting: Thursday September 1st at 9:00 PM (via Zoom)

Results of vote:

Name of Candidate	Votes in favor of	Votes against
Adunola Oniku	25	0
Baljit Sangha	25	0
Bal Sandhu	25	0
Elisa Yan Liang	25	0
Gurpreet Sandhu	25	0
Jasbir Prihar	25	0
Jodie Liu	25	0
Pam Dhasi	25	0
Rob Dhasi	25	0
Ron Prihar	25	0
Ruth Onaghinon	25	0
Sabrina Shen	25	0
Simon Chen	25	0
Victor Bai	25	0
Yanina Savenko	25	0