

2025 AGM

Swim Natation Manitoba

June 14, 2025 | Bill and Helen Norrie Library
Time: 1:30 pm to 2:30 pm

MEETING MINUTES

Attendees: Steve Lang, Szilvie Carriere, Ian Grunewald, Craig McCormick, Melissa Grenkow, Josh Koldon, Dillon Perron, Rob Pehura, Sandra Pehura, Janene Cheung, Dale Gustafson, Rhiannon Leier Blacher, Alex Shogolev, Bryan Miller, Elliot Macdonald, Betty Kwan, Andrew Halayko, Karen Williams, Kelsey Wog, Bruce Rose, Charaty Rees, Luc MacNeil, Bret Luke, Valerie Chan, Tara Toews, Racim Aliene, Justin Piotrowski, Paula Godoy, Meagan Osmah, Danylo Henscharenko, Morgan Stacey, Taylor Hardman, Sean Thiessen, Grant Grenkow, Andrea Saj, John Snively, Craig Rowbotham, Sam Jin, Carlos Godoy

1. Land Acknowledgement – Bruce Rose.
2. Welcome from Swim Manitoba President – Bryan Miller.
3. Establish of Quorum – Bruce Rose confirms that Quorum has been met.
4. Call to Order – Bryan Miller calls the meeting to order at 1:39 pm.
5. Approval of the Agenda
 - a. No further additions to the Agenda.
 - b. MOTION: To approve the AGM Agenda. Moved by Steve Lang, seconded by Josh Koldon, all in favor - carried.
6. Approval of 2024 AGM Minutes
 - a. No questions or discussions.
 - b. MOTION: To approve the June 8, 2024 AGM Minutes. Moved by Rhiannon Leier Blacher, seconded by Melissa Grenkow, all in favor – carried.
7. Presentation of Reports – in written form
 - President
 - Executive Director, Business Director
 - Advancement
 - Governance
 - Sport
 - MSCA
 - MSOA

- a. Discussions: Janene Cheung highlighted numerous changes to SNC meet rules and encouraged everyone to read the updates. Any questions, reach out to Janene directly.
 - b. MOTION: To approve the Presentation of Reports submitted in written form. Moved by Craig McCormick, seconded by Melissa Grenkow, all in favor – carried.
8. Finance
 - a. 2024-25 Financial Statements presented by Dale Gustafson.
 - b. General discussions – overall a positive year financially for the organization. Looking for ways to generate revenue to support the purchase of a new bulkhead for the Pan Am Pool training tank.
 - c. MOTION: To approve the 2024-25 Financials Statements. Moved by Rhiannon Leier Blacher, seconded by Ian Grunewald, all in favor – carried.
 - d. MOTION: To appoint Scarrow and Donald as 2025-26 Auditors. Moved by Craig McCormick, seconded by Josh Koldon, all in favor – carried.
9. Bylaw Amendments – no Bylaw amendments submitted.
10. Election of Directors
 - a. One (1) vacancy at the SNM Board of Director level due to the end of a term for SNM Secretary – Jessie Joaquin.
 - b. SNM Office received one Board of Director nomination – Kelsey Wog.
 - c. MOTION: To approve new Board of Director – Kelsey Wog, by acclamation. Moved by Melissa Grenkow, seconded by Justin Piotrowski, all in favor – carried.
11. Adjournment
 - a. Meeting adjourned at 1:57 pm by Craig McCormick.

SWIM NATATION MANITOBA

Our Vision

Swim Manitoba leads the development and promotion of competitive swimming in collaboration with the swimming community.

Our Mission

Swim Manitoba leads a thriving and supportive swim community, inspiring Manitobans to embrace swimming as a sport for life.

Our Values

Fairness and inclusion

Community working in cooperation

Evolution and innovation

Land Acknowledgement

SNM acknowledges the work we do to support a thriving amateur sport community takes place on the traditional lands and waterways of the Anishinaabeg, Oji-Cree, Dakota, and Dene Peoples as well as the National Homeland of the Red River Métis. We respect the treaties made here and are grateful to work, live, and play on this land.