



CANADA ARTISTIC SWIMMING
October 9, 2024 Board Meeting Minutes

Date: October 9, 2024
Time (From – To): 17:00 to 19:30 EST
Location: Zoom meeting
Chairperson: Florence Klein, President, Canada Artistic Swimming
Attendees: Lindsay Duncan, Board of Directors Vice President, Canada Artistic Swimming Paul Fritz-Németh, Board of Directors, Canada Artistic Swimming Sara Hart, Board of Directors, Canada Artistic Swimming Jason Herbert, Board of Directors Member, Canada Artistic Swimming Greg McIlwain, Board of Directors Member, Canada Artistic Swimming Jessica Rutledge, Board of Directors, Canada Artistic Swimming Dawn Wilson, Board of Directors Members, Canada Artistic Swimming Catherine Barrett, Athletes Council Chair, Canada Artistic Swimming Steve Wallace, Chief Executive Officer, Canada Artistic Swimming
Action Items Recorder: Dawn Wilson Minute Taker: Steve Wallace

Item No.	Topic and actions taken
1.	Call to Order Florence Klein called the meeting to order at 17:02 EST.
2.	Approbation de l'ordre du jour/ Approval of Agenda PROPOSITION : QUE l'ordre du jour soit adopté tel qu'il est présenté (la présidente se réserve la possibilité de modifier l'ordre des points de l'ordre du jour au besoin) Proposé par: L. Duncan Appuyé par: D. Wilson Carried unanimously
3.	Déclaration de conflits d'intérêts No conflicts declared
4.	Approbation du procès-verbal PROPOSITION: QUE le procès-verbal du 22 septembre 2024 soit approuvé tel qu'il a été présenté Proposé par : P. Fritz-Nemeth Appuyé par : J. Herbert Carried unanimously

5.	Affaires découlant du procès-verbal Board members reviewed progress with “Task Arising” from the September 22, 2024 board meeting
6.	Committee Review The CAS board members reviewed the committee members. Discussion around the composition of a risk committee and a marketing committee.
7.	President and CEO updates Review of recent meetings with athletes. Update on Centre of Excellence athlete pool and process.
8.	Other business • Next meetings: Oct 28, 2024
9.	In Camera session
10.	Adjournment The meeting was adjourned at 19:30 EST.