



CANADA ARTISTIC SWIMMING
March 10, 2025 Board Meeting Minutes

Date: March 10, 2025
Time (From – To): 19:00 to 21:00 EST
Location: Zoom meeting
Chairperson: Florence Klein, President, Canada Artistic Swimming
Attendees: 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 Regrets: Lindsay Duncan, Board of Directors Vice President, 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 19:00 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: J. Herbert Appuyé par: P. Fritz-Németh Carried unanimously
3.	Déclaration de conflits d'intérêts No conflicts declared
4.	Approbation du procès-verbal PROPOSITION: QUE le procès-verbal du 17 février 2025 soit approuvé tel qu'il a été présenté Proposé par : G. McIlwain Appuyé par : D. Wilson Carried unanimously
5.	Affaires découlant du procès-verbal

	Board members reviewed progress with “Task Arising” from the February 17, 2025 board meeting
6.	President and CEO updates The following topics were discussed: Review of Aquatics Canada and PanAm Aquatics updates. Centre of Excellence update, 1st World Cup results. Safe Sport transition progress, funding, We All Swim Together program, membership review by province and role.
7.	Financial review and Finance Committee recommendations Q3: The quarter ending December 31, 2025 financial reports were reviewed and discussed. MOTION : THAT the financial report for the 3rd quarter ending December 31, 2024 be approved as presented. Proposed by: P. Fritz-Németh Seconded by: G. McIlwain Motion carried unanimously 2024-2025: The latest financial update for the 2024-2025 fiscal year was reviewed and discussed. MOTION : THAT the latest financial estimate for the fiscal year 2024/2025 be approved as presented. Proposed by: P. Fritz-Németh Seconded by: G. McIlwain motion carried unanimously 2025-2026: The proposed financial budget for 2025-2026 fiscal year was reviewed and discussed. MOTION: THAT the proposed 2025/2026 financial budget be decided and approved as presented. Moved by: P. Fritz-Németh Seconded by: J. Rutledge motion carried unanimously
9.	By-law changes The timeline for the proposal of By-law changes with respect to inclusion and term changes with directors was discussed. April 9th Presidents Meeting will include a special meeting for PTSO members to vote with proper notice.
10.	Other business Committee reports Next meetings: March 31, 2025 and in-person May 4, 2025
14.	In Camera session
15.	Adjournment The meeting was adjourned at 21:00 EST.