



CANADA ARTISTIC SWIMMING 2026 ANNUAL MEETING Meeting Minutes

Date: September 13, 2026

Time (From – To): 14:00 to 14:50 EST

Location: Zoom call

Chairperson: Florence Klein (QC), President, Canada Artistic Swimming

Voting Members:

Alberta Artistic Swimming – Paula Blackmore-White, President
British Columbia Artistic Swimming – Mandy Curtis, President
Manitoba Artistic Swimming – Christian Gosselin, President
Nova Scotia Artistic Swimming – Nundini Krishnan, President
NB Artistic Swimming – Nathalie Cyr, President
Natation Artistique Québec – Jean Minguy, Président
Ontario Artistic Swimming – Pat McCann – President, voting designated to Liudmyla Verbinska
Saskatchewan Artistic Swimming – Carol Chernishenko, President, voting designated to Lenore Lindquist

regrets:

Newfoundland Artistic Swimming – Suzette Doyle, President
PEI Artistic Swimming – Tanya Kennedy Flood, President

Board Members, Staff, and Representatives of Members (Observers):

Jessica Rutledge (ON), Board of Directors Vice President, Canada Artistic Swimming
Sydney Carroll (SK), Board of Directors Athlete Representative, Canada Artistic Swimming
Paul Fritz-Németh (ON), Board of Directors Member, Canada Artistic Swimming
Sara Hart (AB), Board of Directors Member, Canada Artistic Swimming
Greg McIlwain (AB), Board of Directors Member, Canada Artistic Swimming
Alicia Renaud-Paquin (QC), Board of Directors Member, Canada Artistic Swimming
Dawn Wilson (BC), Board of Directors Members, Canada Artistic Swimming
regrets: Jason Herbert (BC)

Catherine Barrett, Athletes Council Chair, Canada Artistic Swimming
Steve Wallace, Chief Executive Officer, Canada Artistic Swimming
Stephane Côté, Chief Operations Officer, Canada Artistic Swimming
June Sterling, Finance & Administration Manager, Canada Artistic Swimming
Raju Ahsan, Executive Administration, Canada Artistic Swimming

Patrik Zimmermann, ED BC Artistic Swimming
 Genevieve Quesnel, Executive Director Natation Artistique Québec
 Pam Bursey, ED NB Artistic Swimming
 Isabelle MacLean, CAS board candidate
 Josee Chabot

Recording Secretary: Raju Ahsan, Executive Coordinator, Canada Artistic Swimming

Item No.	Topic and actions taken																		
1.	Call to Order Florence Klein called the meeting to order at 14:00 EST. F. Klein provided a land acknowledgement and a recap of a busy and successful season. Confirmation of Delegates <table data-bbox="251 766 885 1113"> <tr><td>British Columbia</td><td>1 vote</td></tr> <tr><td>Alberta</td><td>1 vote</td></tr> <tr><td>Manitoba</td><td>1 vote</td></tr> <tr><td>Saskatchewan</td><td>1 vote</td></tr> <tr><td>Ontario</td><td>1 vote</td></tr> <tr><td>Quebec</td><td>1 vote</td></tr> <tr><td>New Brunswick</td><td>1 vote</td></tr> <tr><td>Nova Scotia</td><td>1 vote</td></tr> <tr><td>Total</td><td>8 votes</td></tr> </table> CAS CEO S. Wallace confirmed that Quorum is reached and majority needed in a vote is 5	British Columbia	1 vote	Alberta	1 vote	Manitoba	1 vote	Saskatchewan	1 vote	Ontario	1 vote	Quebec	1 vote	New Brunswick	1 vote	Nova Scotia	1 vote	Total	8 votes
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2.	Following the roll call, F. Klein took the role of chair. As Board members have a voice in this meeting but no vote, F. Klein entertained a motion to allow Canada Artistic Swimming staff, representative of Members and Canada Artistic Swimming legal counsel to be granted a voice but not a vote in the proceedings of this meeting: MOTION: THAT Canada Artistic Swimming staff and representatives of Members be granted a voice at this meeting Moved by: Christian Gosselin Seconded by: Lenore Lindquist Carried unanimously																		
3.	Approval of Agenda MOTION: THAT the agenda be approved as presented Moved by: Jean Minguy																		

	Seconded by: Mandy Curtis Carried unanimously
4.	Approval of 2025 Annual Meeting Minutes – September 13, 2025 MOTION: THAT the minutes of the 2025 Annual Meeting be approved as presented. Moved by: Christian Gosselin Seconded by: Mandy Curtis Carried unanimously
5.	President & CEO Report S. Wallace, CEO, Canada Artistic Swimming, addressed those in attendance. He acknowledged the hard work of the staff and the members of the artistic swimming community across the country, the important work in front of the organization, and gave words of encouragement and congratulations. The written report was included in the published Annual Report and as Management Discussion & Analysis. There was a question with respect to aligning the timing of the strategic plan, HP plan and sustainability plan deadlines regarding the CEO Report.
6.	Approval of Audited Financial Statement – year ending March 31, 2026 P. Fritz-Nemeth, Finance Committee Chair, provided a recap of the financial reports and results of the presentation by the auditors to members earlier on September 12, 2026. There were no questions regarding the Audited Financial Statements. MOTION: THAT the March 31, 2026 audited Financial Statements be received. Moved by: Lenore Lindquist Seconded by: Jean Minguy Carried unanimously
7.	Appointment of Auditors As a reminder at the 2023 Annual Meeting, KPMG was appointed as auditors for the next fiscal year.
8.	Receiving of Standing Committee Reports The Committees are: Nominating Committee chaired by J. Rutledge HR Committee chaired by D. Wilson Governance Committee co-chaired by S. Hart and J. Herbert Finance Committee, chaired by P. Fritz-Nemeth No questions for the reports.

	MOTION: THAT the reports of the Standing Committees be received Moved by: Christian Gosselin Seconded by: Lenore Lindquist Carried unanimously F. Klein recognized the following Committee or Working Group Chairs for their work and leadership this past year: • Erika Lindner- International Relations Committee • Kari McNight – National Officials Committee • Karen Land – Rules/Technical Committee • Catherine Barrett – Athlete Council • Paul Fritz-Nemeth - Risk Management Committee
9.	Receiving of Provincial Presidents’ Reports MOTION: THAT the Provincial/Territorial reports be received as circulated Moved by: Jean Minguy Seconded by: Lenore Lindquist Carried unanimously
10.	Election of Board of Directors J. Rutledge, Chair of the Nominating Committee, reviewed the election process and advised the assembly that there are three (3) board positions available and three (3) persons seeking election to the board. The Scrutineers were introduced: (a) the scrutineer for the Nominating Committee was Alicia Renaud-Paquin (b) the scrutineer for the CEO and Head Scrutineer was June Sterling (c) the scrutineer for the voting delegates was Raju Ahsan The election was conducted by the voting members. Congratulations to all members who were elected on the CAS Board of Directors for 2026 in alphabetic order: Bob Dobrinski (SK) Isabelle MacLean (ON) Greg McIlwain (AB) MOTION: THAT the 2026 electronic election ballots be destroyed Moved by: Jean Minguy Seconded by: Mandy Curtis Carried unanimously

13.	Other Business No other business was put forward. F. Klein provided congratulations and thanks to Jason Herbert and Dawn Wilson for their contributions to the sport and to the Canada Artistic Swimming board as board members and to Catherine Barrett as her term as Athletes' Council chair ends in November 2026. The date for next year's annual meeting will be September 18, 2027 at a location tbd.
14.	Adjournment MOTION: THAT the meeting be adjourned at 14:50 EST. Moved by: Mandy Curtis Carried unanimously