



**CAYMAN ISLANDS AQUATICS SPORTS ASSOCIATION
ANNUAL GENERAL MEETING
CAYMAN PREP AND HIGH SCHOOL HALL, WALKERS ROAD
GEORGE TOWN, CAYMAN ISLANDS
14 November 2018**

PRESENT (see sign in sheet):

Officers: Michael Lockwood President
William Balderamos Vice-President
Andrew Mackay Treasurer
Chilian Wong-Ellison Secretary

Directors: **Sandy Hew**
Stephen Broadbelt
Duke Sullivan
Michelle Bailey
C J Moore

Members: Linda Key, William Balderamos, Darren Mew, Kathy Jackson, Michael Lockwood, Andrew Mackay, Ian Lambert, Dean Wragg, Neil Hamp, Owen Henry, Duke Sullivan, Richard Ellison, Nicole Ruddick, David Pursley, Caleb Miller, Kirk Ermels, Colleen Williams, Jacky Rowland, Terri Bowerman, Sara Mackay, Peter Mackay, James Crooks, Katie Lambert, Faith Crooks, Michelle Bailey, Helen Dakers, Sarah Sellars, Alissa Moberg, Gill Belfonte and Olive Balderamos.

Ex-Officio Bailey Weathers

CALL TO ORDER:

The Secretary confirmed to the President that a quorum (being at least twelve members) was present and that appropriate notice of the Annual General Meeting had been provided to the membership.

Mr. Michael Lockwood was appointed as Chairman and Ms. Chilian Wong-Ellison as Secretary of the Meeting.

The meeting commenced at 7:05 p.m. with a prayer lead by Mr. Lockwood.

APPROVAL OF MINUTES OF PREVIOUS AGM:

IT WAS RESOLVED THAT the minutes of the Annual General Meeting dated 14 March 2018 were approved.

MATTERS ARISING:

There were no queries from the March 2018 Minutes.

PRESIDENT'S REPORT:

Mr. Lockwood delivered his report on the activities of CIASA from March to date and talked about the swimmers' achievements overall, CARIFTA, Commonwealth and Youth Olympic Games.

Michael informed the meeting that CIASA Board minutes are posted to our website.

Michael thanked all volunteers of all capacities, whether you serve on a committee or sell food at the concession stands. Michael emphasised the importance of volunteers in our organisation and that we are an athlete-centred association.

Michael also informed the meeting that the Brac Swim team is going to register as a team this year.

Question time:

Kathy Jackson wanted to thank everyone who is on the board and secondly had some queries as per below:

Queries:

1. Certificates of attendance for Child Protection sessions. It was reported that the certificates had been distributed to the club representatives. William will look into this matter.
2. A query arose regarding the hiring of Hurley's media at CI\$6K/a year and what CIASA was getting for this. William and Steve would be responding to this query.
3. Awards ceremony/brunch: ticket prices are high. A query was raised on how much we make on the ticket sales? Events should be more inclusive. Can we work to make more inclusive for more members? Sandy answered this query by informing the meeting that the costs had been lowered and that it is a fundraiser.

REPORT OF THE TECHNICAL DIRECTOR:

CIASA National Team and Representative Teams:

UANA Pool Championships 2018: Team: 17 swimmers; 11 Women, 6 Men No Medals

Commonwealth Games 2018: Team: 4 swimmers; 2 Women, 2 Men No Medals

CARIFTA Games 2018: Team: 35 swimmers; 21 Women, 14 Men 5 swimmers represented the first ever Artistic Swimming team for the Cayman Islands 10 swimmers are first time CARIFTA Team members 41 Medals, 10 Gold, 18 Silver, 21 Bronze (34 pool, 3 Open Water and 4 Artistic)

CARIFTA 2018 was held in Jamaica and Cayman's representative team consisted of 35 swimmers and six staff. Of the 16 countries competing, Cayman finished with 41 medals and finished 5th place in total points.

UANA Open Water Championships 2018: Team: 13 swimmers, 7 Men, 6 Women 2nd place in the overall team standings with one silver Individually by Elana Sinclair in the Senior 10K and one team silver in the Junior relay.

CCCAN Championships 2018: Team: 9 swimmers, 4 Men and 5 Women. The team finished 11th overall. 14 medals, 6 gold, 4 silver and 5 bronze.

Youth Olympic Games 2018: Team: 1 swimmer, 1 Man Jordan Crooks represented the Cayman Islands, both of Jordan's swims were Life Time best

CIASA applied and received the grant for the USD 25K grant towards coach development, athlete dev, on island clinics and tech support.

Bailey thanked Sheena for keeping records.

Bailey thanked all coaches.

Bailey thanked CJ Moore for his service to the Board.

Owen Henry had a question regarding the backstroke contraption: can we acquire it? Coaches will discuss: \$1K/1200 per starting block. Aruba has less expensive ones. \$200/\$300 per ledge. There are less expensive ones we can acquire.

Owen enquired on whether CIASA could acquire a lightning notification associated with the security office. Field of Dreams has one; Bailey Weathers will enquire on the lightning system.

Olive Balderamos had a query with regards to FINA Schools and would like to see if Cayman can place a bid to host one of the schools. Benefits: committee members from FINA to conduct the event. Other benefit is that our members would be able to be certified; FINA will not put an official on their list if they have not been to an official FINA school.

TREASURERS REPORT:

Audit for the 31 December 2017 is close to being done. The financials were distributed to the members.

Owen had a query overseas swim meets and parental contributions. Parent contribution is currently under overseas swim meets. Owen enquired whether a footnote could be added to show what the parental contributions have been.). FINA grant – must provide explanation of what to spend it on.

After discussion,

IT WAS RESOLVED THAT the management financial statements of the Association for the year ended 31 December 2017 be and hereby are approved and subject to revisions as detailed by the Treasurer.

IT WAS RESOLVED THAT KPMG will be appointed as our auditors for the 31 August 2018 to 31 August 2019.

MEMBERSHIP FEES FOR THE 2017/18 YEAR

Membership fees kept the same

APPOINTMENT OF THE ASSOCIATION'S DIRECTORS AND OFFICERS

According to the New and Amended Memorandum and Articles of Association; the President and three directors are stepping down for this November 2018.

Michael Lockwood, CJ Moore, Andrew Mackay and Michelle Bailey are standing down.

CJ has confirmed that he will not be putting his name for re-appointment to the Board.

Michael confirmed he would be putting his name for re-appointment as President.

Andrew confirmed he would be putting his name for re-appointment as Treasurer.

Michelle confirmed she would be putting her name for Director.

Nominations for Officers were as follows:

President – Michael Lockwood

Vice-President – William Balderamos

Treasurer – Andrew Mackay

Secretary – Chilian Wong-Ellison

No other nominations for Officers were put forth.

Nominations for Directors were as follows:

Duke Sullivan

Steven Broadbelt

Michelle Bailey

Sandy Hew

Katie Lambert

There were five nominations for the director positions.

The following appointments was announced:

President – Michael Lockwood

Vice-President – William Balderamos

Treasurer – Andrew Mackay

Secretary – Chilian Wong-Ellison

Director – Katie Lambert

Director – Michelle Bailey

Director – Sandy Hew

Director – Duke Sullivan

Director – Stephen Broadbelt

Aquatic Centre:

Steve will walk through the plans which were displayed and available for members to view. CIASA has had a letter from the Lions Board of Directors to approve that they are behind us on the project. An overview was given of the plans and operating costs was outlined. The plans include a need to keep the operating costs down for example, with a covered roof over the pool to save on cooling the pool. There is a meeting planned with the neighbourhood and resident of the area. A Memorandum of understanding is being drafted currently.

Olive Balderamos commended the board with the work that is being done on the aquatic centre.

ANY OTHER BUSINESS:

Sara Mackay made a comment that she would like to see new faces getting involved with the Board and CIASA. There is strong need to communicate to new swim parents that they need to attend the AGM.

There being no further business, the Chairman adjourned the meeting at 8.36pm



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting