



# International Gay and Lesbian Aquatics

## Annual General Meeting

5 August 2015 13:00 coordinated universal time (15:00 central European summer time)  
Erikdalsbadet konferens, Stockholm, Sweden

Present:

**Board:** Shane Ewan (Team New York Aquatics); Kristopher Pritchard (Washington Wetskins); Bobby Ryan (Philadelphia Fins); Brian Stearns (Making Waves Aquatics Club); Judy Stephens (Team New York Aquatics); Jason Stone (Seattle Orcas); Damien Stroger (Team Auckland Masters Swimmers); Elisabeth Turnbull-Brown (Team New York Aquatics)

**Delegates:** Luis Bahamon (West Hollywood Aquatics); Christian Bloom (Copenhagen Mermates); Ryan Brennan (San Francisco Tsunami Swimming); Marc Brown (World Outgames Miami); Paul Brummitt (Copenhagen Mermates); Garth Brunt (Making Waves Aquatics Club); Ivan Cano (World Outgames Miami); Charlie Carson (Team New York Aquatics); Randall Chamberlain (Team New York Aquatics); Evan Cobb (Team New York Aquatics); John Crowe (Washington Wetskins); Eric Czander (DC Aquatics Club); Jeremy Davidson (San Francisco Tsunami Swimming); Jean-Paul De Oliveira (Paris Aquatique); Donald Derbyshire (Long Beach Grunions); Fred Dever (DC Aquatics Club); Jacob Edenker (Copenhagen Mermates); Sterling Fuhriman (QUAC); John Grzeszczak (Team Florida); David Hildebrand (Team New York Aquatics); Brian Jacobson (Minnesota Ice); Anne Jacobus (Long Beach Grunions); Scott Jordan (Team New York Aquatics); Scott Kohanowski (Team New York Aquatics); Sagi Krispin (TLV Nemos); Bernie Lafianza (West Hollywood Aquatics); Idan Levi (TLV Nemos); Jack Martins (Team New York Aquatics); Wonkee Moon (DC Aquatics Club); Alex Moothart (West Hollywood Aquatics); Mark Osele (Washington Wetskins); Scott Osmond (Long Beach Grunions); Bart Parnes (Long Beach Grunions); Justin Shields (Making Waves Aquatics Club); James Smith (Washington Wetskins); David Spires (Team New York Aquatics); Mike Stansberry (Making Waves Aquatics Club); Peter Torp (Copenhagen Mermates); Craig Volkerink (Making Waves Aquatics Club); Neill Williams (DC Aquatics Club); Allison Wright (Team New York Aquatics); Greg Zukiwsky (Making Waves Aquatics Club)

**Guests:** Jason Morris (Making Waves Aquatics Club)

1. **Call to order**
  - a) E. Turnbull-Brown appointed chair.

- b) E. Turnbull-Brown declared that notice of the annual general meeting had been duly given.
  - c) S. Ewan confirmed the presence of quorum
  - d) E. Turnbull-Brown called the meeting to order at 15:28 UTC.
2. **Approval of Minutes from 2014 Annual General Meeting**  
*Motion:* To approve the minutes from the last meeting. Moved by M. Stansberry.  
Seconded by J. Grzeszczak .Motion adopted.
3. **Reports**
- 3.1 Co-Presidents
    - a) D. Strogen presented a report. B. Ryan presented a report.
  - 3.2 Co-Chairs
    - a) E. Turnbull-Brown and K. Pritchard presented a report.
  - 3.3 Treasurer
    - a) S. Ewan presented a report.
  - 3.4 Secretary
    - a) B. Stearns presented a report.
  - 3.5 Webmaster
    - a) J. Stone presented a report.
  - 3.6 Federation of Gay Games Representative
    - a) J. Stephens presented a report.
4. **Report from the 2016 I.G.L.A. Championships Organising Committee**
  - a) M. Stansberry and C. Volkerink presented a report.
5. **2017 I.G.L.A. Championships bidding**
- 5.1 World OutGames Miami
    - a) World OutGames Miami aquatics organisers presented a bid.
  - 5.2 Voting
- Motion:* To vote on the location of the 2017 Championships. J. Martins moved . J. Davidson seconded. Motion adopted.
6. **Report from the 2015 I.G.L.A. Championships Organising Committee**
  - a) The head referee presented a report.
7. **Election of Board members**
- 7.1 Co-Presidents (2 positions)

a) J. Davidson, J. Koziol, and J. Stone stood for election.

*Motion:* To vote for the election of Co-Presidents. B. Parnes moved. J. Martins seconded. J. Davidson and J. Stone elected.

7.2 F.G.G. Representative (to fill vacancy)

a) S. Krispin stood for election. He was acclaimed.

7.3. Treasurer

a) R. Linderman stood for election. He was acclaimed.

7.4 Webmaster

a) J. Balaguer stood for election. He was acclaimed.

**8. Other business**

8.1 One World Event

a) E. Turnbull-Brown presented a report regarding a combined event of the F.G.G. and Gay and Lesbian International Sport Association.

Meeting adjourned at 16:52 UTC.