

INDY AQUATIC MASTERS
Annual Member Meeting
December 17, 2022

The annual meeting of the members of Indy Aquatic Masters, Inc. (“IAM”) was held on December 17, 2022 at North Central High School. Doors opened at 10:00 p.m. The annual meeting began at 10:45 a.m.

Board President George Quigley called the meeting to order and thanked the members for attending. Mr. Quigley then introduced the Board of Directors and members of IAM staff.

Secretary Young announced that there was a quorum present. He also announced that a notice had been properly provided to members according to IAM’s By-laws.

Mr. Quigley then read the minutes for the 2021 Annual Meeting. He then asked for a motion to approve the minutes of the 2021 Annual Meeting. The motion was made and seconded. The motion carried by a voice vote. Mr. Quigley recognized Michelle Harter and proceeded to present the 2021 financial report and highlights for 2021 and for the upcoming year. Mr. Quigley discussed the financials and provided the membership with an overview of the financial condition of the program.

Mr. Quigley asked members to present old business. No old business was presented. Mr. Quigley stated that no new business items had been provided to the Board. Mr. Quigley introduced Mr. Goldstein. Mr. Goldstein provided the membership with a report on the accomplishments, challenges and opportunities confronting the program over the past year and into the future. Mr. Goldstein also recognized IAM employees and volunteers for their contributions to the program.

Mr. Quigley asked for and received a motion to adjourn the meeting. The motion to adjourn was seconded and passed by voice vote unanimously.

The annual meeting was adjourned at 11:00 a.m.

George Quigley, Board President

Bruce Young, Secretary