

**IGLA AGM ON 2012-05-29 FROM 16:30  
REYKJAVÍK, ICELAND  
The IGLA Board**

<b>ID</b>	<b>Position</b>	<b>Name and Affiliation</b>	<b>Attendance Status</b>
CO	Co-President	Carlos Obando, Houston TX	Present
DK	Co-President	Dennis Kristoff, Copenhagen	Absent
BW	Co-Chair	Brian Williams, Seattle Orca Swim Team	Present
DH	Co-Chair	David Hermann, West Hollywood Aquatics	Present
CA	Secretary	Carl Anhalt, Team New York Aquatics	Absent
SE	Treasurer	Shane Ewen, Team New York Aquatics	Present
JS	Webmaster	Jason Stone, Seattle Orca Swim Team	Present
CC	FGG Rep.	Charlie Carson, Team New York Aquatics	Present
WK	FGG Rep.	Moon Won Kee, DCAC Washington DC	Present

- 1 . Commencement of meeting:** The Co-President Carlos Obando called the meeting to order at 16:30 and declared that notice of this annual general meeting of the IGLA had been duly given.
- 2 . Roll Call, Quorum:** The Treasurer Shane Ewan confirmed the presence of a quorum
- 3 . Approval of 2011 IGLA Hawaii AGM Minutes:** Those minutes were approved as amended.
- 4 . IGLA Iceland Update:** provided by Bjarni Snæbjörnsson.
- 5 . Treasurer's Report:** Shane Ewan distributed the financial statement for the year ending on 2011-12-31 and provided an update on the financial situation of IGLA as of the date of this meeting.
- 6 . FGG Delegates Report:** Charlie Carson distributed a document (attached) explaining the duties of the two IGLA delegates to the Federation of Gay Games. In addition he mentioned his long involvement in both the FGG and IGLA.
- 7 . Subcommittee Reports:**
  - 1.1 Championship Rules:**
  - 1.2 Policies and Procedures:** No report submitted.
  - 1.3 Women's Development:** No report submitted.
  - 1.4 Synchro**
  - 1.5 Diving**
  - 1.6 Waterpolo**
- 8 . IGLA 2011-12 Board Accomplishments and Future – Carlos Obando?**
- 9 . IGLA Banner Handover - ?**
- 10 . IGLA 2013 Seattle Update and Presentation**
- 11 . IGLA 2014: Gay Games: Cleveland & Akron, OH**
- 12 . Election of Board Members**
- 1.7 FGG Delegates: 1 position for a 4 year term, and confirmation of the appointment by the Board of CC for the remaining two years of Shamey Cramer's term.**

**1.7.1 Charlie Carson** indicated his interest in serving out the remainder of Shamey Cramer's term, which ends in 2014. It was consequently moved and seconded that he do so. In the absence of any other nominations he was acclaimed in the position.

**1.7.2 Filling the other FGG delegate position:**

(a) When nominations were called for the position for the second FGG Representative, Scott Kohanowski from Team New York Aquatic expressed his desire to run. He described his experience with the TNYA diving team and other relevant experience.

(b) Next Ken Heard from Downtown Swim Club in Toronto also expressed his desire to run for this position. He spoke of his past involvement in IGLA Championships and participation in Gay Games since 1990. He also described his qualifications, citing past experience in the Canadian Federal Public Service.

(c) After Ken Heard also expressed interest in the FGG position, Scott Kohanowski withdrew his nomination for this position, expressing his wish to run for one of the co-chair positions instead.

(d) As Ken Heard was the only remaining nominee for this position he was acclaimed in it.

**1.8 Co-Chairs (2 positions, 2 year term):**

Scott Kohanowski was the only person to present himself for one of these two positions. His experience and qualifications. As he was the only person nominated for one of these two positions he was acclaimed as one of the two Co-Chairs. The other Co-Chair position was left unfilled.

**1.9 Secretary (1 position, 2 year term):**

**1.9.1** A brief description of the position was given, indicating that the secretary was responsible for taking notes and maintaining minutes of the board meetings, which had recently occurred every two months. Nominations were then called for.

**1.9.2** Ryan Robertson from Seattle Orcas asked if there was any restriction on the number of members allowed on the IGLA board from a single team, noting that two of the current board members are also from Seattle Orcas. There is no such restriction.

**1.9.3** Ryan Robertson subsequently indicated a willingness to serve as Secretary. As he was the only person nominated for this position he was acclaimed as secretary.

**13. Adjournment:** As no further matters for discussion were raised, the Co-President adjourned the meeting.