



2024 AGM MINUTES

Date: 2024-11-21

Meeting called to order: 6:41pm

In attendance

Please ask to see sheet

1. Land Acknowledgment

2. Motion to rearrange agenda to vote on bylaws first

Motion: Tara / 2nd: Frank

3. Approval of SGM minutes

Motion: Victoria / 2nd: Barb

Discussion: None

Vote: More than 50% in favor

4. 3.1.2 the addition of the word and - purpose to clean up language

Motion: Victoria / 2nd: Chris

Vote: Passed

5. 3.6 (a)The addition of and / or (b) addition and/or - purpose to clean up language and clarity around conditions for this bylaw

Motion: Frank / 2nd: Dion

Vote: Passed

6. 5.1.2 The addition of or appointed. shall be member in good standing - purpose clean up language and identify conditions to be met for individuals to sit on the board

Motion: Frank / 2nd: Emmy

Vote: Passed

7. Proposal to remove register from voting members so that they can get remuneration Discussion: There will be \$10 per child built into registration for this position to be paid.

Motion: Frank / 2nd: Dion

Vote: Passed

8. To change director one to director 3 and put them in charge of marketing and fundraising marketing and fundraising. Change director two into director one and director three to director two. Secretary and treasurers to be board appointed

Motion: Frank / 2nd: Barb

Vote: Passed

9. 5.2 Elected taken out - purpose to clean up language

Motion: Victoria / 2nd: Dion

Vote: Passed

10. 5.5 The addition of removal - purpose to clean up language

Motion: Victoria / 2nd: Frank

Vote: Passed

11. 5.6.2 Change of verbiage from excel to remove - to clean up language

5.6.3 addition of A board member who is deemed a member not in good standing may be suspended from their duties until: a) The board member is returned to a member in good status or b) A directors special resolution to remove the board member is presented at the next regular directors meeting - purpose to clean up language and provide clarity around the inclusion of a board member needing to be a member in good standing with the association.

Motion: Liam / 2nd: Chris

Vote: Passed

12. 5.8.1 Took out and and addition of any in its place - purpose to clean up language

Motion: Frank / 2nd: Liam

Vote: Passed

13. Voting for directors and registrar - 22 votes needed to pass - Votes are secret ballot and counted by Farrah and Rachel

14. Registrar - Brittany is interested and further conversations need to happen but she was unable to attend

15. Director 1 (U7-U11) 4 nominations, Emmy, Anita, Jesse and Brittany stepped down due to conflict with registrar

Voted outcome: Jesse Dawes for director 1 role

16. Director 2 (U13-U18) 4 nominations Ashley twice, Taylor and Brittany down due to conflict with registrar

Voted outcome: Ashlee Felser for director 2 role

17. Director 3 (marketing and fundraising) Two nominations Taya and Calvin

Voted outcome: Calvin De Jong for director 3 role

18. Motion on the floor to destroy ballots

Motion: Tara / 1st: Frank / 2nd: Dion

Vote: Passed

19. Motion on the floor for financials

Motion: Jessica / 2nd: Nichole

Vote: Passed

20. Treasurer report for box provided from Tina Treasurer report for field from Tara

21. Director reports - President, V.P, Registrar, Ref allocator, Some final comments on financials from Tara

22. Motion to close directors report

Motion: Tara / 2nd: Jesse

Vote: passed

23. Motion to finish meeting

Motion: Dion / 2nd: Jesse

Vote: passed

Meeting adjourned at 9:04 pm