



MINUTES

Date: 2025-09-01

Meeting called to order: 11:40 am

In attendance Directors: Victoria Howard - President

Jessica Dowdall - VP

Barbara Robinson - VP

Braylee de Blieck

Jesse Dawes - Director 1

Ashlee Felser - Director 2

Calvin de Jong - Director 3

Tara Schellenberg - Treasurer - Field

Tina Poudrier - Beck - Treasurer - Box

Membership: Farrah Kufske, Alex Morgan, Shane Hainsworth, Will Howard,

Zoom: Brittany Folster, Braylee de Blieck

We meet quorum

1. Approval of last AGM minutes

Motion: Tara / 2nd: Barb

Discussion: none

Vote: Unanimous.

2. President's update: Victoria Howard

Huge thank you to everyone for all that they have done! Appreciates all the relationships she has made along the way. Moving on to be the president of the pcfl. Thank you to all. For the rest please refer to the AGM package

3. VP 1 update: Jessica Dowdall

Please refer to AGM document

4. VP 2 update: Barb Robinson

Please refer to AGM document

5. Director 1 update: Jesse Dawes

Please refer to AGM document

6. Director 2 update: Ashlee Felser

Please refer to AGM document

7. Director 3 update: Calvin De Jong

Please refer to AGM document

8. Registrar update: Brittany Folster - Read by Jessica Dowdall

Please refer to AGM document

9. Ref Allocator update: Braylee de Blieck - Read by Barbara Robinson

Please refer to AGM document

10. Floor Allocator update: position filled by many support people - Update read by Barbara Robinson

Please refer to AGM document

11. Treasurer Box update:

Please refer to AGM document

12. Treasurer Field update:

Please refer to AGM document

13. Motion on the floor -To vote Calvin De Jong as new president

Motion: Tara / 2nd: Victoria

Discussion: None

Vote: Unanimous.

14. Motion on the floor -To Adjourn meeting at 12:25pm

Motion: Tara / 2nd: Victoria

Discussion: None

Vote: Unanimous.