



## Annual General Meeting Minutes

Monday, November 5, 2018 at 5:30 PM, Sport for Life Centre

Present:	Phil Burns	Willie MacDonald	Brad Scott
	Audrey Dallaire-Gagnon	Andrew Murtomaki	Katja Smutny
	Penny Kelly	Jamie Paterson	Sharlene Telles-Langdon
	Paul Krestanowich	Katie Sauer	AJ Tooley
	Liz Kristjansson	Matthew Sauer	Ryan Van Berkel
	Mike La Spina	Michael Sauer	Shelby Williams

Call to order: 5:31 pm

### 1. Agenda

*A motion to approve the AGM agenda was moved (Penny Kelly, Ryan Van Berkel) and carried.*

### 2. Minutes

*A motion to approve the minutes of the November 6, 2017 AGM was moved (Phil Burns, AJ Tooley) and carried.*

### 3. Reports

The written reports of the Executive Committee and Clubs were circulated in the AGM booklet. Each member present reviewed the reports. No questions.

### 4. Audited Financial Statements 2017-2018

The audited financial statements for the 2017-2018 fiscal year were circulated in the AGM booklet.

*A motion to accept the 2017-2018 audited financial statements was moved (AJ Tooley, Jamie Paterson) and carried.*

### 5. Nominating Committee Report and Election of Officers

Paul Krestanowich presented the nomination report to the board. Of the continuing positions, the following directors have agreed to complete the following terms:

Liz Kristjansson	President (signing authority)
Paul Krestanowich	Past President
Phil Burns	Vice President
Penny Kelly	Member at Large
Audrey Dallaire-Gagnon	Member at Large

Nomination forms were received for the following four positions that were up for election:

AJ Tooley	Treasurer (signing authority)
Ryan Van Berkel	Secretary

Jamie Paterson  
Willie MacDonald

Member at Large  
Member at Large

***A motion to elect the new executive members by acclamation was moved (Paul Krestanowich, Audrey Dallaire-Gagnon) and carried.***

**6. Appointment of Auditor**

***A motion to appoint Hayworth and Company to perform the financial audit of the association for the year 2018-2019 was moved (AJ Tooley, Liz Kristjansson) and carried.***

**7. Other Business:**

No other business

***A motion to adjourn the meeting at 5:40 pm was moved (Mike La Spina, Ryan Van Berkel) and carried.***