

Victoria Beach Community Centre

(Alex Anderson Memorial Sports Club and Legion Hall Inc.)

Annual General Meeting

Attendance: Bruce Morrison, Randy Thomas, Laurie Danwich, Onale Thomas, Brad Patzer, Chris Leskiw, Deb Dyck, Mike Lauze, Bruce Gray, Bruce Johnstosn, Patti Ulrich, Chris Jensen, Des Anderson, Dana Anderson, Tim Flook, Nancy Flook, Tiffanie Lauze, Brant Haddad, Frank Bagnall, Tammi Kelly, Jonathan Haluas, Lori Vialoux, Brad Patzer, Rob Thomas, Dylan Thomas, Paul Janssen, Catrina Henderson, Ashley Schmidt, Charlene Parsons, Eric, Gonzales, Dennis Muldrew, Fay Morrison, Michelle Charlson, Keri Scurfield, Cathy Halgren, Colin Roy, Jill Roy, Pauline Einfeld, Nancy Danwich, Sherri Feakes, Chris Feakes, Deirdre Degagne, Hub Degagne, Bryan Bowden, Al Rear, Rob Farquaharson, Don Green, Cheryl Trainor, Lynn Anderson

Meeting called to order: 7:05pm

Motion to adopt the agenda made by Chris Feakes, seconded by Deordre Degagne – carried

Motion to adopt the minutes of the May10, 2016 Annual General Meeting – made by Dennis Muldrew, seconded by Colin Roy – carried

Presidents report – presented by Bruce Morrison

Motion to adopt the Presidents report made by Mike Lauze, seconded by Brad Patzer - carried

Treasurer's Report – presented and read by Laurie

Motion to adopt the treasurer's report as read by Laurie made by Des Anderson, seconded by Dennis Muldrew - carried

*Resolution #2017-05-01 - Be it resolved that we appoint Ron Macintosh to submit year-end financial review and tax return for the 2016 – 2017 year

Motion to accept resolution #2017-05-01 made by Dennis Muldrew, seconded by Tim Flook

All in favor – approved

Presentation of the Constitution (2017)

*Resolution # 2017-05-02 Be it resolved that we adopt the Constitution 2017 as presented

Motion to accept resolution #2017-05-02 made by Brad Patzer, seconded by Mike Lauze.

All in favor - approved

Resolution # 2017-05-03 Be it resolved that we amend section 7.2 of the Constitution to reflect rotating terms staggered for one to three years for the first term of the executive and directors and to 3 year terms after that.

Motion to accept resolution #2017-05-03 made by Rob Farquarson, seconded by Hub Degagne

All in favor – approved

Motion to amend the Constitution to add a Mission statement made by Al Rear, seconded by Mike Lauze

All in favor – approved.

Elections of Executive and Directors

Call for Nominations

President

Tim Flook nominates Bruce Morrison for President – Bruce accepts

Deirdre Degagne nominates Randy Thomas – Randy declines the nomination

Colin Roy nominates Brad Patzer – Brad accepts

There are no further nominations

Vice-President

Brad Patzer nominates Randy Thomas for Vice President – Randy accepts

There are no further nominations

Secretary

Mike Lauze nominates Lori Vialoux for Secretary – Lori accepts

Hub Degagne nominates Onale Thomas – Onale declines

Tim Flook nominates Jill Roy – Jill declines

There are no further nominations

Treasurer

Brad Patzer nominates Laurie Danwich for Treasurer – Laurie accepts

There are no further nominations

Directors

Brad Patzer nominates Tracey Patzer for director – Tracey accepts (via email)

Lori Vialoux nominates Mike Lauze for director – Mike accepts

Des Anderson nominates Eric Gonzales – Eric accepts

Patti Ullrich nominates Des Anderson – Des accepts

Fay Morrison nominated Al Rear – Al accepts

Jill Roy nominates Patti Ulrich – Patti declines

Bryan Bowdon nominated Lynn Anderson – Lynn accepts

Sherry Feakes nominates Chris Feakes – Chris accepts

Lori Vialoux nominates Chris Leskiw – Chris declines

Deirdre Degagne nominates Cheryl Trainor – Cheryl declines

Hub Degagne nominates Nancy Danwich – Nancy declines

Lori Vialoux nominates Tammi Kelly – Tammi declines

*Resolution #2017-05-04 Be it resolved that we approve the executive and board of directors as elected via secret ballot with 3 positions by acclamation as follows:

President – Brad Patzer (3 year term)

Vice-President – Randy Thomas (2 year term)

Secretary – Lori Vialoux (1 year term)

Treasurer – Laurie Danwich (3 year term)

Directors

1. Mike Lauze (2 year term)
2. Eric Gonzales (1 year term)
3. Chris Feakes (3 year term)
4. Tracey Patzer (2 year term)
5. Des Anderson (1 year term)

Motion to accept Resolution #2017-05-04 made by Des Anderson seconded by Chris Jensen

All in favor - approved

*Resolution #2017-05-05 Be it resolved to appoint Laurie Danwich, Brad Patzer and Randy Thomas as signing authority for the purpose of the Sunova and RBC bank accounts.

Motion to accept Resolution #2017-05-05 made by Des Anderson seconded by Tim Flook

All in favor - approved

*Resolution #2017-05-06 Be it resolved to appoint Treasurer and Secretary as authorized representatives for the purposes of accessing and reviewing the Canada Revenue Agency accounts of the club.

Motion to accept Resolution #2017-05-06 made by Deirdre Degagne seconded by Dennis Muldrew

All in favor - approved

Dennis Muldrew makes a motion to destroy the ballots from tonight's votes. Seconded by Mike Lauze.

All in favor - approved

Chris Jensen makes a motion to adjourn

Meeting adjourned at 8:47pm

DRAFT