

AGM November 30, 2020 via ZOOM

Attendees of the 2020 GCRA AGM were by ZOOM. Screen capture of all attendees was not captured, however there were between 65-70 members present at all times. All GCRA executive and council members were present.

The full report as presented is within a power point presentation, [available on the GCRA website here](#). To note, there are no separate directors' reports, all is within the PowerPoint.

1. Call to order
 - a. Jennifer Kosak called the meeting to order at 7:05 pm
2. Presentation and motion to approve agenda
 - a. Jennifer Kosak motioned to adopt the agenda
 - b. Seconded by Chuck Kennedy
 - c. All in favour
3. Approval of minutes from 2019 AGM
 - a. Vanessa Jones motioned to adopt the minutes
 - b. Seconded by Jennifer Kosak
 - c. All in favour
4. Financial report
 - a. Annie Ste Croix presented the financials
 - i. Registration down
 - ii. Try out fees – down (no spring tryouts – COVID)
 - iii. Tournament profits actual (need amendment as presentation was incorrect)
 - iv. NCRRL fees lower due to shortened season (COVID)
 - v. Overall profits approximately \$2200
 - b. Annie Ste-Croix motioned to approve the income statement (with condition to correct the tournament amount)
 - c. Seconded by Jennifer Kosak
 - d. All in favour
5. By-law Updates
 - a. Jennifer Kosak Motioned to approve by-law updates (as articulated in presentation)
 - b. Chuck Kennedy seconded
 - c. All in favour: motion has passed.
6. Elections
 - a. **President:** Jen Kosak was acclaimed to the position of President
 - i. No oppositions
 - ii. **Executive VP:** Jen Kosak vacated her position of Executive VP. This role is not up for election this year.
 - b. **Secretary:** nobody stood for this position. It remains vacant, will be appointed by the Executive council.
 - i. Celine Leduc nominated Kristina Chestnut
 - ii. Kristina: declined.
 - c. **VP Development:**

- i. Celine Leduc nominated Nathalie Altherr to this position
 - ii. Nathalie Altherr accepted the nomination
 - iii. Nathalie Altherr was acclaimed to the position of VP of development
 - d. Director of Accounting was acclaimed to this position
 - e. Director at large: Andrew Cauty was acclaimed to this position
 - f. Competitive Director: Celine Leduc was acclaimed to this position
 - g. Regional Director: Ashley Ruelland was acclaimed to this position
 - h. Novice Director: Tara Reilly was acclaimed to this position
 - i. Director of Administration: nobody stood for this position and it remains vacant
 - j. Director of Publicity and Promotions: Nathalie Carrier has been acclaimed to this position
 - k. Director of Coaching: Joel Hazzan has been acclaimed to this position
- 7. New business
 - a. As per RO, associations are to become incorporated
 - b. Recommend spending up to \$5000 to work through this process (cover legal counsel and administrative fees), we require membership to vote on this
 - c. John Biro Motioned: GCRA become incorporated
 - i. Ashley Ruelland Seconded
 - ii. All in favour
- 8. Motion to adjourn-Jen Kosak.
 - Second by John Biro
 - No abstain
 - No oppose.
 - Motion passed.