

**BYSI ANNUAL GENERAL MEETING  
MINUTES  
SEPTEMBER 10, 2024  
SOCCER HUT**

**CALL TO ORDER:**

President **Bull** called the meeting to order at 5:33 pm.

**ROLL CALL:**

Voting Delegates were identified:

Jamie Killoran  
Chelsea Bull  
Graeme Bull  
Brienne Longley  
Kat Huxley  
Cassandra Shepherd  
Kristen Tokaryk  
Frank Leger  
Meggan Higashi  
Mark Carlson  
Nathan Sabourin  
Lisa Kissick

A total of **12** eligible votes are confirms. The total votes required to approve a motion is 50% plus one or **7** votes.

**APPROVAL OF AGENDA:**

**Shepherd:** Moved that the agenda be accepted as presented.

**Tokaryk:** Seconds

**CARRIED**

**APPROVAL OF MINUTES:**

**Shepherd:** Moved that the minutes of the Annual General Meeting dated July 27<sup>th</sup>, 2023 be adopted as presented.

**Leger:** Seconds

**CARRIED**

**FINANCIAL REPORT:**

**Huxley:** Moved to approve and adopt the 2023 Year end financial statements as presented.

**Sabourin:** Seconds

**CARRIED**

**APPOINTMENT OF 2024 AUDITORS:**

- a) **Tokaryk:** Moved to appoint HRO Accounting firm as the auditors for 2024 fiscal year in the event BYSI is unable to retain an alternate firm to complete the 2024 financial statements.

**Longley:** Seconds

**CARRIED**

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**APPOINTMENT OF 2024 LAWYERS:**

**Huxley:** Moved to appoint Battle River Law Firm as the representatives for the 2024 fiscal year.  
**Leger:** Seconds. **CARRIED**

**ELECTION OF DIRECTORS:**

**Be it resolved that,** with 4 Board positions available to be elected, be it known that voting occurred during meeting and ballots were counted by Shepherd and Huxley.

**Be it further resolved that,** BYSI elections have concluded with the following new members holding seats for 2 years commencing September 10<sup>th</sup>, 2024:

Jamie Killoran- re-elected  
Lisa Kissick  
Mark Carlson  
Nathan Sabourin

**NEW BUSINESS:**

No new business identified.

**ADJOURNMENT:**

**Bull:** Moved that the 2024 Annual General Meeting be adjourned at 6:07p.m.  
**Huxley:** Seconds. **CARRIED**

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**President of the Board**

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**Secretary**