

Meeting called to order at 7:00pm by Neil Gerritson

Introductions

Agenda Approved

Quorum Verified

Approval to Accept the Meeting Minutes done by Codey, seconded by Linda

Auditors Report: Bergon and Co. Presentation on Financials

There were no questions.

Approval to accept Auditors Report by Leslie (Beaumont) seconded by Codey.

Motion to have Bergon and Co. handle 2020. Motion made by Tony, seconded by Kim.

All members on the board are willing to stay, adding a Community relations position. Still looking for a Treasurer and Secretary.

President's Report by Neil Gerritson

Executive Director Report by Darryl Draudson

Technical Director Report by Tanya Walter

Linda motioned to accept the reports, Leslie from Beaumont seconded

Tracy gave updates on RPP re-write.

Codey gave an update on Tackle Programs.

Election of Executive Officers

Neil nominated Codey for VP of Tackle Programs - he accepted.

Codey nominated Neil for president - accepted.

Tracy for VP Communications

Chantel VP Non Contact

Jason

Fred

Linda + Kim seconded.

Scott motioned to adjourn

AGM adjourned