

2023 AGM, October 6, 2023

Edmonton Scottish Society

Call to Order

-Meeting called to order at 7:03pm, by Darrel Baker

Attendees

-Darrel Baker -Conner Peta
-Linda Scott -Dave MacCarthy
-Lee Politano

Agenda

-Linda Scott moves to accept the agenda. Seconded by Lee Politano. Carried.

Minutes from 2022 AGM

-Darrel Baker moved to adopt the minutes from the 2022 AGM as circulated. Seconded by Conner Peta. Carried

Reports

Presidents Report

Report submitted by Darrel.

Financial Report

Financial statement was handed out for review.

-ALA fees for 2022 have not yet been billed.

-Jersey's for 2022 season have not yet been invoiced, they were counted as an asset.

Financial report accepted as circulated.

Registrar Report

77 Players, of which 15 players are female (20%). 1 player was Shiny only.

Election of Officers

- **Vice President**- Chris Greenaway- expressed interest in the position prior to the AGM.

-No other names nominated at the meeting.

-Chris Greenaway, elected.

-**Treasure**- Rob Griffith- expressed interest in the position prior to the AGM.

-No other names nominated at the meeting

-Rob Griffith, elected.

-**Registrar**- Conner Peta, put his name forward.

-Christine Birch, let her name stand.

-Conner Peta, elected.

-**Competitions Director**- One name was submitted for executive review.

-Shaun Wilhelm

-**President**- The duties were performed by Past President Darrel Baker for the 2023 season.

-Darrel reported another member expressing interest in the position. This will be discussed at

the Executive level.

** Following the AGM*

-President

-Stu Jobb appointed, with executive approval

New Business

-None.

Adjournment

Conner Peta moved to adjourn. Seconded by Dave MacCarthy. Carried.

Meeting adjourned at 7:25pm.