



MINUTES 2022 ANNUAL GENERAL MEETING

Tuesday, October 18, 2022.

7:00pm via Zoom

1. **Call to Order**

1.1 Formal welcome at 7:05pm

2. **Formal Opening – Establishment of Quorum**

2.1 Establishment of Quorum

2.2 Data on the Spot is running the voting.

2.2.1 Quorum established with 106 votes present.

3. **Approval of the Agenda**

MOTION AGM -22-01 THAT: The Agenda is approved.

Motion Carried

4. **Approval of the Minutes of the 2021 Annual General Meeting of the Corporation**

MOTION AGM-22-02 THAT: The minutes of the 2021 Annual General Meeting of the Corporation are approved.

Motion Carried

5. **Presentation & Approval of Reports:**

5.1. President

5.2. Governance & Human Resources Standing Committee

5.3. Audit & Risk Management Standing Committee

5.4. Regional Directors

MOTION AGM-22-03 THAT: The reports of the Board of Directors are approved.

Motion Carried

MOTION AGM-22-04 THAT: The reports of the Regional Directors are approved.

Motion Carried

6. **Report of the Auditors**

6.1. Audited Financial Statements as of June 30th, 2022.

MOTION AGM-22-05 THAT: The Audited Financial Statements of the Corporation for the period ending June 30, 2022, are accepted.

Motion Carried

6.2. Appointment of Auditors for 2022-2023.

MOTION AGM-22-06 THAT: MacNeill Edmundson is appointed Auditor of the Corporation for the year ending June 30, 2023.

Motion Carried

7. **Presentation of the Budget**

8. **Business as Specified in Meeting Notice:**

8.1. Amendments to the By-Laws (Special Resolution)

MOTION AGM-22-07 THAT: The revised By-laws of the Corporation, as approved by the Board of Directors on October 18, 2022, are affirmed.

Motion Carried

9. **Election of New Directors**

MOTION AGM-22-08 THAT: Sarah Padfield, Dave Walker and Andrea Sousa are elected as Directors-at-Large for the 2022-2023 season.

Motion Carried

MOTION AGM-22-09 THAT: The ballots be destroyed.

Motion Carried

10. **Recess: Directors Caucus for the Purpose of Election of Officers**

11. **Reconvene:**

Presentation of the 2022-2023 Board of Directors:

Sarah Padfield	President
MC Evangelista	Vice President
Mary Slavik	Secretary
Dave Walker	Treasurer
Andrea Sousa	Director at Large
Mackenzie Witterick	Athlete Director

12. **Adjournment**

MOTION AGM-22-10 THAT: The 2021 Annual General Meeting be adjourned.

Motion Carried