



AGM

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Time of Meeting: February 15th at 1:00 pm

Meeting Location: Baturyn Community Hall

Attendance:

Name	Member	Signature	Contact
Rachelle Desrosiers	yes		
Maykel Gonzalez	yes		
Robert Stettner	yes		
Tricia Stettner	yes		
Meg Vun	yes		
Mona Rahal	no		
Billy	no		
Brandon Aboultaif	no		
Paul Petersen	yes		
Angela Ferguson	yes		
Sunny Jehal	no		
Ben Grossmith	yes		
Rebecca Marr	yes		
Jared Braumberger	yes		
Amanda Granstrand	no		



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Call to Order At: 1:07pm By: Tricia

Housekeeping and Introduction of the Board

President’s Address-Tricia

- Year in review
- Welcome Guests

Motion to Approve Additions/Changes as needed.

By: Seconded:

Motion to Approve 2024 AGM Minutes as circulated prior to/during meeting

By: Angela Seconded: janine approved: passed abstained:

Motion to Approve 2025 AGM Agenda as circulated prior the meeting.

By: Paul Seconded: Janine approved: passed abstain:

Special Orders of Business

1. Financial - Paul

a. Motion to Approve 2023-2024 reviewed Financials By: Paul

Seconded: Rob Result: passed

All in Favour: Opposed: Abstained:

a. Motion to Approve 2024-2025 Budget circulated during meeting By: Paul

Seconded: Janine Result: passed

All in Favour: Opposed: Abstained:

2. Officer and Director Elections

a. President, No Election this Term

i. Nom by: Result:

b. Vice President, Name: Darko

i. Nom by: Paul Result: passed

c. Treasurer: No Elections this year

i. Nom by: Result:

d. Secretary, Election Name: Meg

i. Nom by: Paul Result: passed

e. CDRS Rep #1, Name:

i. Nom by: Result:

f. CDRS Rep #2, Name:

i. Nom by: Result:

g. Ways and Means Director, Name: Rene

i. Nom by: Tricia Result:

h. Program Director, Name: Angela

i. Nom by: Paul Result: passed



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i. Soccer Director, Name: Darko

i. Nom by: Janine Result:

j. Facilities Director, Name: Earl

i. Nom by: Tricia Result:

k. Volunteer Director, Name: Ben

i. Nom by: Paul Result: passed

l. Playschool Director, Name: Janine

i. Nom by: Tricia Result: passed

m. Rinks Director, Name: Jared

i. Nom by: Paul Result: passed

N: Membership, Name: Lilian Ferguson

i. Nom by: Angela Result: passed

6. Closing Comments- next meeting is March 3rd at Baturyn hall at 7:00pm

Adjourned at: 1:44pm by: Tricia