



minutes

Annual General Meeting		
Date <i>April 25 2022</i>	Call to Order: <i>8:02pm</i>	Meeting Location <i>Zoom</i>
Type of meeting	Members Meeting	
Chair	Ali Wilkinson	
Attendees	28 Voting Members and 2 Non-Voting Member	
Quorum	Quorum has been met	
Call to Order		
	<ul style="list-style-type: none"> • Motion to call the meeting to order put forward by Jennifer Hobson • Seconded by Brie Spencer 	
2021 AGM Meeting Minutes		
	<ul style="list-style-type: none"> • Motion to accept the 2021 AGM Meeting Minutes put forward by Spiro Pegios • Seconded by Ryan Rodford. • Approved by all in attendance. • Motion carried to approve the 2021 AGM Meeting Minutes 	
Business Arising		
	<ul style="list-style-type: none"> • None 	
Presidents Report		
	<ul style="list-style-type: none"> • Presented by Ali Wilkinson, President • Overview of 2021/22 Annual Report and highlights around the CSA Licence renewal and club ranking by CSA in the past year. 	
Treasurer Report		
	<ul style="list-style-type: none"> • Jennifer Hobson, Treasurer provided the overview of the Financial Statements. • Financial Statements are included in the SUSC Annual Report provided to members and maintained in Club records. 	
Unfinished Business / Business Arising		
	<ul style="list-style-type: none"> • None 	
Bylaws		
	<ul style="list-style-type: none"> • No amendments proposed. 	
Elections		
	<ul style="list-style-type: none"> • Ali Wilkinson re-elected to a 3-year term as President, no other nominations received. • Jennifer Hobson re-elected to a 3-year term as Treasurer, no other nominations received. • Gord Wark nominated for a 4-year term of Director; no other nominations received. • Dennis Williams nominated for a 2-year term of Director; no other nominations received. 	
Other Business		
	<ul style="list-style-type: none"> • No other business raised. 	
Questions		
	<ul style="list-style-type: none"> • Question raised on development program fees and member was asked to provide details via email for follow up related to the age and level of play and program in question to be properly responded. 	
Adjournment		
	<ul style="list-style-type: none"> • Motion to adjourn put forward by Ryan Rodford. • Seconded by Gord Wark. • All in favour. • Motion passed. • Meeting adjourned at 8:18pm. 	