

Annual General Meeting - Meeting Minutes

Date: Thursday April 11, 2019

Time: 7:30 pm – 8:30 pm

Place: Sport Yukon Board Room, Whitehorse, Yukon



Attendees

Jody Overduin, Samantha Li, Alain Dallaire, Max Parker, Taylor Espheter

Public Attendees

Approximately 12 members of the public.

Welcome and Introductions

Welcome the public.

Introduce 2018-2019 (outgoing) board.

Acceptance of the Agenda

Max motioned to accept the agenda, Sam seconded the motion

Acceptance of Treasurer's Report

Samantha Li motioned to accept the Treasurer's Report, Alain Dallaire seconded the motion.

Acceptance of President's Report

Point-point presentation of the Annual Report prepared and delivered by Max Parker.

Samantha Li motioned to accept the President's Report, Alain Dallaire seconded the motion.

Climbing Facility Project Report

Jody Overduin provided a summary of the events of the last year. Project report submitted.

Election of Directors

- Taylor nominate Samantha Li for President – accepted (motion made by Max Parker, seconded by Alain Dallaire)
- Jody Overduin nominate Sara Bradley for Vice President – accepted (motion made by Max Parker, seconded by Alain Dallaire)
- Alain Dallaire nominate Taylor Eshpeter for Treasurer – accepted (motion made by Max Parker, seconded by Samantha Li)

- Samantha Li nominates Allain Dallaire for Secretary – accepted (motion made by Taylor Eshpeter, seconded by Max Parker)
- Samantha Li nominates Max Parker for Director of the Youth Team – accepted (motion made by Alain Dallaire, seconded by Taylor Eshpeter)
- Jody Overduin nominates Kayla Yeulet for Director – accepted (motion made by Alain Dallaire, seconded by Samantha Li)
- Jody Overduin nominates Elaine Kennedy for Director – accepted (motion made by Alain Dallaire, seconded by Samantha Li)
- Taylor Eshpeter nominates Joanne Fraser for Director of Fundraising – accepted (motion made by Samantha Li, seconded by Max Parker)

Adjournment

8:30 pm

Alain Dallaire

Secretary

Date of approval