



Annual General Meeting

May 30, 2023 – 6:00 pm

AGENDA

1. Meeting called to order
2. Approval of the Agenda
3. Approval of the minutes from the last AGM Dated May 31, 2022
4. President's Report – Randy Thomas
5. Financial Report – Laurie Danwich
 - 5.1. Appointment of accountant for the fiscal year
6. Recording of resolution passed by electronic communication.
 - 6.1. Randy Thomas makes a motion to allow the pickle ball paving project to proceed with planning and construction. May 17, 2023
 - 6.1.1. Responses by email to all board members:
 - Carol Bartmanovich Seconds the motion May 17, 2023
 - Gary Wingate in favour May 18, 2023
 - Rene DeGagne in favour May 18, 2023
 - Dennis Muldrew in favour May 18, 2023
 - Laurie Danwich in favour May 18, 2023
 - Dayna Yassenko in favour May 18, 2023
 - Bill Hurtig in favour May 18, 2023
7. Amendment of the constitution
 - 7.1. Amendment of definition n0. 10.4 "Affiliate":

10.4 Affiliate: An affiliate is a community service-based organization the Board partners with to accommodate for the use of the Beaches Community Centre in its entirety and to share volunteers who work in accordance with the Mission of the Centre and its fundraising.
 - 7.2. Tracey Patzer - presenter proposed constitutional amendments
8. Elections
 - 8.1. Nominations received are:

President:
Randy Thomas - nominated by Carol Bartmanovich (nomination accepted)
Tracey Patzer – nominated by Elaine Fletcher (nomination accepted)
Treasurer Laurie Danwich - nominated by Tracey Patzer (nomination accepted)
Director: Dennis Muldrew - (3yr term) nominated by Elaine Fletcher (nomination accepted)

Directors:
Trista DeMedeiros - (1yr term) nominated by Bruce Morrison (nomination accepted)
Nichole Zarazun - (1yr term) nominated by Gary Wingate (nomination declined)
9. Motion to Adjourn