

Creston Judo Club

Annual General Meeting Minutes

September 2, 2021 6:30pm

936 27th Ave South (Booth Yard)

Attendance: Leelen Samuelson, Kary Booth, Mark Artyniuk, Jennifer Felitsyn, Erin Rogne, Munroe Albert, Adam Saby, Kris Booth, Amy Kuo, Melissa Beaton, Tilly Piccirilli, Laura Knudsen

Regrets: Tara Sandoval, Justine Keirn

Call to order at 6:42 pm by Kary

President's Report: * See attachment

Treasurer's Report: numbers looked good for the crazy year. Copy of financial report can be requested from President or Treasurer.

Lease Renewal: Read and accepted.

Bottle drop off location: Needs to be relocated, will be moved to Leelen's house.

Float Storage: Needs moving. Laura to check with her Dad or possibly Leelen's place. Prior to next parade, a sheet of plywood will need to be purchased for it.

Nominations:

President: Erin Rogne nominates Jennifer Felitsyn ---- she accepts. All in favour.

Vice President: Laura Knudsen nominates Kary Booth ---- she accepts. All in favour.

Treasurer: Mark Artyniuk nominates Adam Saby ----- he accepts. All in favour.

Deputy Treasurer: Kary Booth nominates Mark Artyniuk ----- he accepts. All in favour.

Secretary: Erin Rogne nominates Melissa Beaton ---- she accepts. All in favour.

Directors:

1. Amy Kuo (Media Representative)
2. Tilly Piccirilli (tentative)
3. Tara Sandoval

Fundraising: Laura Campbell

Adjourned 7:42 pm

Next AGM: August/September 2022