

Creston Judo Club
Annual General Meeting
September 14, 2022, 6:30pm
Jimmy's Pub Banquet Room

Attendance: Adam Saby, Tara Sandoval, Amy Kuo, Jen Felitsyn, Laura Keeran, Kathy Moore, Melissa Beaton

Regrets: Laura Knudsen, Kary Booth

Call to Order: 6:34pm by Jen

Reviewed minutes from AGM 2021: Approved by all

President's Report: * See Attachment

Treasurer's Report: Copy of financial report can be requested from President or Treasurer.

Sensi Report: * See Attachment

Float Storage: Moved from Dixon house because of storage shortage, moved to Randy Samuelson Nufloors garage bay. If needs moving again Adam Saby said, we can use his garage.

Bottle Tent: Bought a new one to replace to old tent that had fallen apart from heavy snowfall. Need to sort bottles, tent overflowing.

Bottle Sort: October 16th, 2022, at the Beaton house. Amy Kuo in charge of bags, boxes, and markers. Melissa Beaton in charge of hotdogs, drinks, and condiments. Phone bottle depo to set up day and time to drop bottles off.

Nominations:

President: Tara Sandoval nominates Melissa Beaton ----- She Accepts. All in favor

Vice President: Kary Booth let her name stand for position ---- All in favor

Treasurer: Adam Saby let his name stand for the position ----- All in favor

Secretary: Melissa Beaton nominates Tara Sandoval ---- All in favor

Directors: Laura Keeran, Amy Kuo, Mark Artyniuk

Amendment: Signing authority for the Creston and District Credit Union account will be updated to:

Removed: Jen Felitsyn, President, Leelen Samuelson, Mark Artyniuk, Deputy Treasurer

Remains unchanged: Adam Saby, Treasurer, Kary Booth, Vice President

Added/Title Change: Melissa Beaton, President

Tara Sandoval, Secretary

Amendment: Mailbox rental will be updated to:

Removed: Nerine Kleinhans

Changed to: Creston Judo Club

New Business: Better communication between board members and parents of the Judokas. Ask Mark if we can put a question on preferred method of communication on registration form. Update all emails and phone numbers.

Next Meeting Date: TBA

Adjourned: 7:34pm