

Creston Judo Club - AGM Agenda

August 31st, 2023 – AGM. Creston Valley Library

Meeting Called to order: 6:05pm

Attendance: Melissa Beaton, Laura Knudsen, Leelen Samuelson, Mark Artyniuk, Shawn Moore, Melissa & Darryn Storrier, Lauren Kernen Adam Saby, Amy Kuo, Kary Booth, Tara Sandoval

President's Report – Melissa: See attached

Motion to accept report - Motion: Mark, Second: Laura

Treasurer's Report – Adam: See Attached

Motion to accept report - Motion: Mark, Second: Melissa

Coach's Report – Laura: See Attached

Motion to accept report - Motion: Melissa, Second: Kary

Board Members Stepping Down: Kary Booth – Vice President
Laura (Director At Large)

New members Voted in:

Shawn Moore: Motioned by Laura, Second by Tara, Carried. Shawn Accepts

Melissa/Darryn Storrier (Storrier Vote): Motioned by Laura, Second by Melissa, Carried. Darryn & Melissa Accept

Old Business: None

New Business:

Change of Signors at the bank:

Remains Unchanged – Adam Saby – Treasurer. Melissa Beaton – President. Mark Artyniuk – Deputy Treasurer.

Add on: Tara Sandoval – Secretary

Remove: Kary Booth & Jennifer Felitsyn

Change at Canada Post: Change to Creston Judo Club

Additional to pick up: Melissa Beaton, Tara Sandoval, Adam Saby, Mark Artyniuk

Motion to Adjourn: 6:42pm Motion: Tara, Second: Laura