

RED CIRCLE HOCKEY CLUB
AGM MEETING MINUTES
September 17, 2017 – 10:03 am start

Present: Dave Dawe, Jennifer Pinter, Wendy Wallace, Darcy Currah, Joanne Clark, Keith Root, Jay Mandel, Jeff Taylor, Terri Hiscox, Kellie Davis, Jeremy Hanson, Nick Hiscox, Murray Currah, Luke Van Rompaey, Lloyd Stone, Jason Ahrens

Regrets:

Absent:

Agenda Item	Discussion	Follow-Up/Action Item
Review of Previous Minutes – May 7 th , 2017	Minutes were approved as circulated by Luke. Motion to accept the minutes by Wendy. Seconded by Kellie.	
NEW BUSINESS	No new members for approval	
REVIEW OF ACTION ITEMS	Nothing outstanding.	
BUSINESS ARISING		
Treasury	<p>Keith addressed the members to discuss the intent of the meeting which is to approve the Financial Statements from BDO. Keith then reviewed the current financial statement for the organization as of May 31st.</p> <p>Keith also shared that all filings with the CRA are complete, nothing is outstanding. Keith also shared that a change of bank accounts occurred to earn more interest.</p> <p>Motion to accept the statements by Lloyd, seconded by Darcy. All were in favour.</p> <p>Motion to appoint BDO – Jennifer, seconded by Kellie Motion to appoint McKenzie lake – Luke, seconded by Wendy Motion to appoint Bank of Nova Scotia – Jeff, seconded by Terri</p>	
MEETING ADJOURNMENT	<p>Motion by Nick Seconded by Joanne Time 10:18</p>	