

Red Circle Board Meeting

AGM Part 1

November 10, 2022, 7:00pm

Present: Ken Coombs, Jani Fabiano, Ashley Hadley, Jeremy Hansen, Nick Hiscox, Terri Hiscox, Adam Little, Leanne Little, Steve Kirkpatrick, DJ Miller, Doug Miller, Keith Root, Brenda Tipping, Darcy Wathen

Absent: Kellie Davis

Adam called the meeting to order at 7:03am

Previous Meeting Minutes

The minutes from AGM Part II, dated April 24, 2022, were brought forward for approval

Motion to approve the minutes as presented by Brenda Tipping

Motion seconded by Terri Hiscox

All in favour - Carried

Financial Statement

The financial statements for the fiscal year ending May 31, 2022, as prepared by BDO were reviewed by the Board at the last Board meeting October 13, 2022, including the standard notes from BDO.

Motion to accept the financial statements as prepared, by Jeremy Hansen

Motion seconded by Nick Hiscox

All in favour - Carried

Motion to appoint BDO as our accountant for 2022-2023, by Brenda Tipping

Motion seconded by Steve Kirkpatrick

All in favour - Carried

Motion to appoint McKenzie Lake as our legal council for 2022-2023 by Nick Hiscox

Motion seconded by Terri Hiscox

All in favour - Carried

Motion to appoint Scotia Bank as our financial institution for the 2022-2023 season by Nick Hiscox

Motion seconded by Steve Kirkpatrick

All in favour - Carried

Jani Fabiano and Nick Hiscox will sign the financials as directors; Brenda Tipping and Steve Kirckpatrick to sign financials as members.

Round Table

Nothing to address

Motion to close meeting by Nick Hiscox

Motion seconded by Terri Hiscox

All in favour - Carried

Meeting closed at 7:17pm