

Red Circle Board Meeting

AGM Part 1

November 13, 2023, 7:00 pm

Present: Ken Coombs, Ashley Darlow, Jeremy Hansen, Terri Hiscox, Beth Morash, Adam Little, Leanne Little, Keith Root, Brenda Tipping, Darcy Wathen, Kellie Davis, John Morash

Absent: Nick Hiscox

Adam called the meeting to order at 7:03 am.

Previous Meeting Minutes

The minutes from AGM Part II, dated April 30, 2023, were brought forward for approval.

Motion to approve the minutes as presented by Terri Hiscox.

Motion seconded by Kellie Davis.

All in favour – Carried.

Financial Statement

The financial statements for the fiscal year ending May 31, 2023, as prepared by BDO, were reviewed by the Board at the last Board meeting on October 16, 2023, including the standard notes from BDO.

Keith reviewed the financial statement for those in attendance who were not present at the October Board Meeting. BDO has approved financial statements, and they have no concerns.

Motion to accept the financial statements as prepared, by Brenda Tripping.

Motion seconded by Ken Coombs.

All in favour - Carried

Motion to appoint BDO as our accountant for 2023-2024 by Ashley Darlow.

Motion seconded by Terri Hiscox.

All in favour - Carried

Motion to appoint McKenzie Lake as our legal council for 2023-2024 by Brenda Tipping.

Motion seconded by Ashley Darlow.

All in favour - Carried

Motion to appoint Scotia Bank as our financial institution for the 2023-2024 season by Ken Coombs.

Motion seconded by Ashley Darlow.

All in favour - Carried

Jeremy Hansen and Ashley Darlow will sign the financials as Directors; Ken Coombs and John Morash will sign the financials as members.

Round Table

Nothing to address

Conclusion

Motion to close the meeting by Brenda Tipping.
Motion seconded by Jeremy Hansen.
All in favour – Carried.

The meeting closed at 7:13 pm.