

Red Circle Board Meeting

AGM Part 1

October 20th, 2024, 10:00 am



Attendees: Jeremy Hansen, Keith Root, Beth Morash, Ken Coombs, Blayne Robson, Ashley Darlow, Leanne Little, Kellie Davis, Doug Miler Jr., Marcia Pauli, Teddy Ayres

Virtual Attendees: Nick Hiscox and Terri Hiscox

Absent: Kellie Davis

Jeremy called the meeting to order at 10: 04 am.

New Member

Motion to accept Marcia Pauli as a Red Circle Hockey Club member by Doug Miler Jr.

Motion seconded by Teddy Ayres.

All in favour – carried.

Previous Meeting Minutes

The minutes from AGM Part II, dated April 24, 2024, were brought forward for approval.

Motion to approve the minutes as presented by Leanne Little.

Motion seconded by Ashley Darlow.

All in favour – Carried.

Financial Statement

The financial statements for the fiscal year ending May 31, 2024, as prepared by BDO, were reviewed by the Board at the last Board meeting on September 8th, 2024, including the standard notes from BDO.

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

Motion to accept the financial statements as prepared, by Nick Hiscox.

Motion seconded by Leanne Little.

All in favour – Carried

Motion to accept the updated by-laws, by Blayne Robson.

Motion seconded by Ashley Darlow.

All in favour – Carried

Bylaw 4 signed by Jeremy and Leanne and Board

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Motion to appoint BDO as our accountant for 2024-2025 by Nick Hiscox.

Motion seconded by Doug Miller Jr.

All in favour - Carried

Motion to appoint McKenzie Lake as our legal council for 2024-2025 by Ashley Darlow.

Motion seconded by Blayne Robson.

All in favour - Carried

Motion to appoint Scotia Bank as our financial institution for the 2024-2025 season by Nick Hiscox.

Motion seconded by Doug Miller Jr.

All in favour - Carried

Blayne Robson and Ashley Darlow will sign the financials as Directors; Teddy Ayres and Marcia Pauli to sign the financials as members.

Round Table

Nothing to address.

Conclusion

Motion to close the meeting by Keith Root.

Motion seconded by Ken Coombs.

All in favour – Carried.

The meeting closed at 10:18 am.