

VANCOUVER PHOENIX GYMNASTICS
2017 ANNUAL GENERAL MEETING
THURSDAY NOVEMBER 30, 2017
6:30 p.m. 7:30 p.m.
Community Room Millennium Sport Centre
4588 Clancy Loranger Way Vancouver, BC

Annual General Meeting Minutes

Attending: Guy Moody, Lisa Scharfe, Dagmar Phillis, Jane Liang, Nicholas Heap, Gallit Ziv, Dan Fedder, Isobel Keeley, Jason Cattermole, Rose Lee-Charette, Bruce Bradley, Jennifer MacDonald, Sharon Paterson, Kyna Fletcher, Tricia Chan, Missy Preston, Maree Hall.

1. Call to Order at 6:35 pm
2. Welcome and Introductions – Guy introduced the outgoing Board and the staff present.
3. Determination of Quorum Present – 12 voting members in attendance (10 required)
4. Approval of Agenda – Moved by Danny Fedder. Seconded by Bruce Bradley. Carried.
5. Approval of 2016 AGM Minutes – Moved by Dagmar Phillis. Seconded by Nicholas Heap. Carried.
6. 2016 – 2017 Annual Report – as presented.
7. Financial Report
 - a. Presentation of Financial Statements for 2016 – 2017 – Tricia Chan
 - b. Presentation of the Annual Budget for 2017 – 2018 – Tricia Chan
 - c. Motions:

Be it resolved:

1. “That the membership approves the 2016 - 2017 Year-End financial statements as presented.” Moved by Dagmar Phillis. Seconded by Jennifer MacDonald. Carried.
 2. “That the membership approves the 2017 – 2018 annual budget as presented.” Moved by Guy Moody. Seconded by Dagmar Phillis. Carried.
 3. “That the membership approves the appointment of David Cox to produce the Year End Financials Notice to Reader for 2017 – 18.” Moved by Dagmar Phillis. Seconded by Guy Moody. Carried
8. Election of 2017 - 2018 Board of Directors
- Motion: “That the membership approves the election of the following to the 2017 - 2018 Board of Directors – Dagmar Phillis, Jane Liang, Nicholas Heap, Guy Moody, Isobel Keeley, Rose Lee Charette.” Moved by Danny Fedder. Seconded by Bruce Bradley. Carried.
9. Meeting adjourned at 7:20pm