**AGM 2017 Minutes**

Reference Material



1. Meeting to order- 7:10PM by Chris Engbers
2. Minutes of 2016 being reviewed by Membership
3. Introductions by Terry
4. Agenda overview
   * Eric Pilon/Pat Boyle - **Motion to accept Agenda**
5. 2016 AGM Minutes
   * Kendra Engbers/Drew Price - **Motion to accept 2016 AGM Minutes**
6. Board Report by Terry
   * Eric Pilon/Pat Boyle - **Motion to accept Board Report**
7. GM Report
   * Pat Boyle/Stan Rozboud - **Motion to accept GM report**
8. Treasurer Report by Nicole
   * Pat Boyle/Stan Rozboud - **Motion to accept Treasurer report**
   * Eric Pilon/Drew Price **– Motion to accept Macintyre and Associates**
   * Manon Thompson/Pierre ? (Referee) **- Motion to accept Fees**

General Business

* PUMA
* Terry encouraged parents to send the Mayor a letter to authorize a dome at Millennium.

Elections

* Chris – VP
* Nicole – Treasurer
* Don - Secretary
* Director at Large - Richard Iglinski
* Director Comms and Marketing – Alaina Woolfrey

Drew Price/Pat Boyle – **Motion to destroy the ballots**

Next Board meeting Dec 13th

**Motion to close AGM at 8:35PM** – Russel Fisher/Eric Pilon