



## AGM 2023 Minutes

**Date:** October 4, 2023

**Time:** 6 p.m.

**Location:** LJR, room 1321

1. Meeting called to order at 6 p.m.
2. Quorum Declared, 38 members in attendance
3. Motion to adopt the agenda
  - Proposed by Debra Downing, seconded by Dan Cormier, all in favour
4. Previous year meeting minutes - It was noted that there were no previous minutes from last year due to Covid restrictions.
5. Presentation of Reports
  - Presidents Report by Bill Grandy
  - Financial Report by Diane Ross
  - Communications and Social Media by Jocelyne Ross
  - Events and Tournaments by Debra Downing
  - Training and Development by Dan Cormier
6. Motion to adopt all the reports
  - Proposed by Jocelyne Gagnon, seconded by Eugène Gallant, all in favor
7. Presentation to thank Denis Ross and Gilles Doucet for all the training they offered to club members this year
8. Election of Officers
  - Officers were elected by acclamation
    - i. Bill Grandy, President - 1 year
    - ii. Roland Belliveau, Vice-President - 2 years
    - iii. Diane Ross, Treasurer - 1 year

- iv. Jocelyne Bourque, Secretary - 2 years
- v. Jocelyne Ross, Communications/Social Media - 2 years
- vi. Debra Downing, Tournaments/Events - 1 year
- vii. Dan Cormier -Training/Development - 1 year
- Motion to adopt committee
  - i. Proposed by Carolyn Brine, seconded by Mona Belliveau, all in favor

9. Adjournment

- Motion to adjourn proposed by Carolyn Brine, seconded by Diane Ross

10. Demo of website

11. Meeting adjourned at 6:45 p.m.