

2024 Pacific Sport Fraser Valley  
Annual General Meeting  
September 18<sup>th</sup>, 2024  
Draft Minutes

	<p><b>Attendees</b> Board: Rick Irving, Lisa Craig, Stephanie Eby, Grant Rawston Guests: Staff: Stephanie Rudnisky, Larisa Dillon</p>	
1	<p><b>Call to Order</b> The 2024 Annual General Meeting of PacificSport Fraser Valley was called to order at 7:12 PM by the Vice-Chair, Stephanie Eby, who welcomed everyone in attendance.</p>	
2	<p><b>Approval of the Agenda</b> <b>Motion:</b> <i>“To approve the agenda as circulated with a correction to item 7 Appointment of Directors”</i> by L Craig, second by G. Rawston.</p>	<b>CARRIED</b>
3	<p><b>Approval of Minutes</b> <b>Motion:</b> <i>“To approve the September 27, 2023 minutes of the Annual General Meeting of PacificSport Fraser Valley”</i> by R. Irving, second by L. Craig</p>	<b>CARRIED</b>
4	<p><b>Approval of Financial Statements</b> 2024 Financial Statements were presented and approved by the Board of Directors at their September Board Meeting and circulated in the AGM package. <b>Motion:</b> <i>“To adopt the financials statements of 2024 as approved by the board”</i> by L. Craig, second by R. Irving</p>	<b>CARRIED</b>
4a	<p><b>Appointment of Auditor</b> Treasurer R. Irving explained to the attendees that an audit is not performed but a “Review” is conducted of the books of PacificSport Fraser Valley and called for the following motion. <b>Motion:</b> <i>“To appoint Ken Forcier, CPA Inc as the reviewer for fiscal year 2025”</i> by R. Irving, second by L. Craig</p>	<b>CARRIED</b>
5	<p><b>Chair’s Report</b> No Chair’s report was available due to their absence.</p>	
6	<p><b>Executive Director’s Report</b> Stephanie R circulated a written report entitled “2023-2024 Year in Review” with the AGM package and reviewed some of the highlights during the meeting. <b>Motion:</b> <i>“To accept the Executive Director’s report as presented”</i> by L. Craig, second by G. Rawston</p>	<b>CARRIED</b>
7	<p><b>Appointment of Directors</b> <b>Motion:</b> <i>“To acclaim the 6 current 2024 Board of Directors to the 2025 Board of Directors”</i> by R. Irving, second by G. Rawston</p>	<b>CARRIED</b>
8	<p><b>New Business</b> No new business arising</p>	
9	<p><b>Adjournment</b> <b>Motion:</b> <i>“To adjourn the 2024 Annual General Meeting of PacificSport Fraser Valley at 7:21 PM”</i> by R. Irving</p>	