

Minutes

		<p>Attendees Board: Rick Irving, Lisa Craig, Carl Niehuis, Tara Cleave, Guests: Staff: Stephanie Rudnisky, Stacy Fournier, Mackenzie Coyle, Larisa Dillon</p>	
1		<p>Call to Order Quorum was confirmed and the 2022 Annual General Meeting of PacificSport Fraser Valley was called to order at 7:32 PM by the Chair, Tara Cleave, who welcomed everyone in attendance and to those joining us via zoom.</p>	
2		<p>Approval of the Agenda Motion: <i>“To approve the agenda as circulated with a correction to the day of the meeting”</i> by Rick I, second by Carl N</p>	CARRIED
3		<p>Approval of Minutes Motion: <i>“To approve the minutes of the Annual General Meeting of PacificSport Fraser Valley held on October 20th, 2021, as circulated”</i> by Rick I; second by Carl N</p>	CARRIED
4		<p>Approval of Financial Statements 2021-2022 Financial Statements were presented and approved by the Board of Directors at their September Board Meeting and circulated in the AGM package. Motion: <i>“To accept the financials as circulated”</i> by Rick I, second by Lisa C</p>	CARRIED
	4a	<p>Appointment of Auditor Treasurer Rick I, 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. Motion: <i>“To appoint Ken Forcier, CPA as the reviewer for fiscal year 2023”</i> by Rick I, second by Carl N</p>	CARRIED
5		<p>Chair’s Report Chair’s report was presented and included in the document presented to the attendees “2021-2022 Year in Review” Motion: <i>“To approve the Chair’s Report”</i> by Rick I, second by Carl n</p>	CARRIED
6		<p>Executive Director’s Report Stephanie R circulated a document entitled “2021/2022 Year in Review” with the AGM package and reviewed some of the highlights during the meeting. Motion: <i>“To accept the Executive Director’s report as presented”</i> by Lisa C; second by Rick I</p>	CARRIED
7		<p>Appointment of Directors Motion: <i>“To acclaim the current 7 directors of the 2022 board of directors for 2023”</i> by Lisa C, second by Rick I</p>	CARRIED
7		<p>New Business No new business arising</p>	CARRIED
8		<p>Adjournment Motion: <i>“To adjourn the 2022 Annual General Meeting of PacificSport Fraser Valley at 7:43 PM”</i> by Carl N</p>	