

Minutes

	<p>Attendees Board: Rick Irving, Lisa Craig, Carl Niehuis, Tara Cleave, Stephanie Eby, Grant Rawston Guests: Staff: Stephanie Rudnisky, Larisa Dillon, Katie Miyazaki</p>	
1	<p>Call to Order The 2023 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.</p>	
2	<p>Approval of the Agenda Motion: <i>“To approve the agenda as circulated”</i> by Stephanie E, second by Grant R.</p>	CARRIED
3	<p>Approval of Minutes Motion: <i>“To approve the September 21, 2022 minutes of the Annual General Meeting of PacificSport Fraser Valley with one correction”</i> by Lisa C, second by Carl N.</p>	CARRIED
4	<p>Approval of Financial Statements 2023 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 adopt the financials statements of 2023 as approved by the board”</i> by Rick I, second by Stephanie E.</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 Inc as the reviewer for fiscal year 2024”</i> by Rick I, second by Carl N.</p>	CARRIED
5	<p>Chair’s Report The Chair supplied a review of the 2023 highlights of the board. Motion: <i>“To adopt the Chair’s Report as given”</i> by Lisa C, second by Grant R.</p>	CARRIED
6	<p>Executive Director’s Report Stephanie R circulated a written report entitled “2022-2023 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 Carl N, second by Grant R.</p>	CARRIED
7	<p>Appointment of Directors Motion: <i>“To acclaim the current 7 directors of the 2023 board of directors for 2024”</i> by Stephanie E, second by Carl N.</p>	CARRIED
7	<p>New Business No new business arising</p>	
8	<p>Adjournment Motion: <i>“To adjourn the 2023 Annual General Meeting of PacificSport Fraser Valley at 7:42 PM”</i> by Stephanie E.</p>	