

MINUTES OF THE 2023 ANNUAL GENERAL MEETING (2022 Fiscal Year)



Monday Feb 6, 2023 7PM ZOOM MEETING
ACTING PRESIDENT AND CHAIR: Sara Bradley

CALL TO ORDER

7:10 Acting President Sara Bradley called AGM to order.

APPROVAL OF AGENDA

MOTION

To adopt the agenda of the 2022 AGM, as distributed at the meeting.

Moved by Dave Blottner, seconded by Lauren Ray

Motion Carried

APPROVAL OF 2022 AGM MINUTES

Sara briefly reviewed the 2021 minutes.

MOTION

To adopt the minutes of the 2022 AGM, as distributed at the meeting.

Moved by Dave Blottner, seconded by Patrick Gibeau

Motion Carried

INTRODUCTIONS

Acting President Sara Bradly introduced the members of the 2021-2022 Board of Directors who were in attendance and acknowledged those who were not, and as provided in Section 41 of the bylaws recognized Lauren Ray as the acting secretary for the meeting, responsible for keeping minutes.

In Attendance

- Sara Bradley, President
- Lauren Ray, Secretary
- Patrick Gibeau, Director
- Dave Blotter, Director
- Taylor Eshpeter, Treasurer

MEMBERS IN ATTENDANCE

Sara Bradley, Lauren Ray, Joti Overduin, Dave Blottner, Emily Bernier, Bonnie Marie, Tashi Drage, Enrique, Chris Tse, Taylor Eshpeter

QUORUM

Four (4) voting members required for Quorum. Quorum present.

ANNUAL REPORT

Acting President Sara Bradly presented the presidents report. The presidents report showcased the main activities that occurred between January 1, 2022, and December 31, 2022, and affirmed that the year had many successes and showed growth in both the association and the community. Topics included: Funding and Sponsors, PC Operations, Athlete Development and Coaching, Community Outreach, Climbing Facility update. The president's report is available on the Website.

MOTION

To accept the 2022 presidents report, as presented at the meeting.

Moved by Dave Blottner, seconded by Patrick Gibeau

Motion Carried

FINANCIAL REPORT

A. SPECIAL RESOLUTION TO WAIVE THE REVIEW OF FINANCIALS BY PROFESSIONAL ACCOUNTANT

Income for the 2022 fiscal year was approximately \$79k. The board is operating under the old Societies Act. Based on the financial limits provided in Section 7(1) of the Societies Act, Climb Yukon Association is a category B society and requires the review of the financial by an accountant unless waived by special resolution.

MOTION

That the members of the Society waive the requirements that the Society's financial statement be reviewed by a profession accountant.

- None opposed

Motion Carried

B. FINANCIAL REPORT

The Financial reports were distributed at the meeting and are available on the website Resources page. Selected and abbreviated information from the treasure's report is also included in the 2021-2022 Annual Report.

Sara Bradley, reviewed the report with the members which included the following highlights:

- Year end bank balance is high. We have reporting and spending to complete before March 31, 2023 which is the Yukon Governments year end.
- Increased revenue was due to grants, membership fees, an increased attendance at Porter Creek drop-in.

MOTION

To accept the financial statements as presented.

Moved by Dave Blottner, seconded by Lauren Ray

Motion Carried

BOARD ELECTIONS

The following Directors are sitting for the second and final year of their term.

- Sara Bradley
- Partick Gibeau,
- Dave Blottner

There are a minimum of five (5) openings. The following individuals were nominated, accepted their nomination and were acclaimed as directors for a two-year term.

- Lauren Ray (nominated by Sara)
- Chris Tse (nominated by Patrick)
- Joti Overduin (nominated by Ren)
- Bonnie Tucker (nominated by Ren)

MOTION

To approve the list of directors for 2022-2023 year of business

Motion Carried Unanimously

ADJOURNMENT

Acting President, Sara Bradley declared the annual general meeting concluded at 8:13PM.

OFFICER SELECTION

Officers for the board were elected or acclaimed by the new board of directors after adjournment:

- Sara Bradley – President
- Joti Overduin – Vice President
- Bonnie Tucker – Treasurer
- Lauren Ray – Secretary

PREPARED BY LAUREN RAY, SECRETARY