



**Gabriola**  
RECREATION SOCIETY

**Annual General Meeting of the Gabriola Recreation Society  
April 23, 2020. 11am. Held online due to COVID-19 pandemic.**

Present: Kyle Clifford (President), Kevan Heughan, Derek Kilbourn, Vanessa Craig (RDN Director Electoral Area B), Vanessa Vee, Diane Cornish, and Virginia Ebbels (GRS Programmer)  
Absent: Dave Reid, Paul Metcalfe

**1. Approval of Agenda for AGM April 23, 2020**

Moved by Clifford  
Second by Kilbourn  
CARRIED

**2. Approval of Minutes from 2019 AGM held April 25, 2019**

Moved by Kilbourn  
Second by Heughan  
CARRIED

**3. Financial Report Roden and Associates 2019 Year end Review**

Moved by Cornish  
Seconded by Heughan  
CARRIED

**4. Programmer's Report**

Moved by Kilbourn  
Seconded by Heughan  
CARRIED

**5. President's Report**

Moved by Heughan  
Seconded by Kilbourn  
CARRIED

**6. Board Elections**

President - Kyle Clifford  
VP - Paul Metcalfe  
Treasurer - Diane Cornish  
Secretary - Derek Kilbourn  
Moved by Heughan  
Seconded by Kilbourn  
CARRIED

**7. Signing Authority for GRS**

**Motion: for the four members of the Executive (President, Vice President, Treasurer, and Secretary) to be the signing authorities for the GRS accounts at the Coastal Community Credit Union (CCCU)**

Moved - Kilbourn  
Second - Heughan  
CARRIED

**8. New business**

None.

**9 Adjournment**

Motion - Cornish  
Second - Heughan  
CARRIED