



Gabriola

RECREATION SOCIETY

Minutes of Annual General Meeting – Gabriola Recreation Society
April 7, 2022; 10:00am @ Recreation Office (DRAFT)

In attendance:

Jenny Ivany - Program Coordinator
Erin Mikulin - Operations Coordinator
Kyle Clifford - President
Diane Cornish - Outgoing Treasurer
Philip Purnell - Director
Lesley Hazeldine - Director
Kevan Heughan - Director
Jethro Baker - Community Member

Regrets:

Derek Kilbourn - Secretary
Vanessa Craig - RDN Representative

1. Approval of agenda for 2022 AGM.
Moved by Diane; Seconded by Lesley. Carried.
2. Approval of minutes from 2021 AGM.
Moved by Kevan; Seconded by Diane. Carried.
3. 2021 Year End Financial Review – from Roden and Associates
Discussion:
Board briefly discussed part of the minutes from the previous year, that it would be looked into whether or not RDN requires GRS to complete an engagement review. As it is good practice to do so, GRS will continue to complete the financial review with accountants.
The letters and statements from Roden and Associates show no red flags brought to our attention, financial status is as expected.

Motion to accept the Financial Statements and Year End Review from Roden and Associates. Moved by Diane; Seconded by Lesley. Carried.
4. Annual Report for 2021 – presented by Erin Mikulin
Moved by Kevan; Seconded by Phil. Carried.

5. President's Annual Report – presented by Kyle Clifford.
Moved by Kyle; Seconded by Phil. Carried.
6. Board Elections:
 - a. Thank you to board member Diane Cornish who has indicated her intention to not renew her term after 2 years of service. Diane's thoughts, time, and contributions have been valuable to the Rec Society.
 - b. Nomination of new officers and directors.

- **President** (officer)

Kevan nominates Kyle Clifford for GRS Board President.

Kyle Clifford consents to nomination but indicates that his preference would be for another member to stand for President.

No further nominations.

- **Vice-President** (officer)

Kyle nominates Philip Purnell for GRS Board Vice-President.

Philip consents to the nomination.

No further nominations.

- **Secretary** (officer)

Kyle nominates Lesley for GRS Board Secretary.

Lesley consents to the nomination.

No further nominations for secretary.

- **Treasurer** (officer)

There were no nominations for GRS Board Treasurer. The position remains unfilled.

The board discussed creating a secretary/treasurer role. Lesley will unofficially fill the role of treasurer while the board and staff recruit a new member to fill the treasurer position.

- **Board Directors** – up to seven (7) to be elected

Kyle nominates Jethro Baker for an incoming board director position.

Jethro consents to the nomination.

No further nominations.

- c. Election of the Directors as nominated

Motion to elect the GRS board and officers for the next term as follows: Kyle Clifford as President, Philip Purnell as Vice-President, Lesley Hazeldine as Secretary, and as directors Kevan Heughan, Derek Kilbourn, and Jethro Baker.

Moved by Kyle, Seconded by Kevan. Carried.

7. Appoint signing authorities for 2022.

Motion to appoint the following directors and officers as signing authorities for the upcoming term.

1. Derek Kilbourn
2. Kyle Clifford
3. Philip Purnell
4. Lesley Hazeldine

Paul Metcalfe and Diane Cornish will then be removed as signing authorities.

Moved by Lesley, seconded by Jethro. Carried

8. Adjournment

Moved by Diane; Seconded by Phil. Carried

Meeting adjourned at 11:22 AM.