



Minutes of Annual General Meeting – Gabriola Recreation Society
April 20, 2023; 10:00am @ Recreation Office (DRAFT)

In attendance:

Jenny Ivany - Program Coordinator
Erin Mikulin - Operations Coordinator
Kyle Clifford - President
Derek Kilbourn - Director
Kevan Heughan - Director
Jethro Baker - Director
Irene Fraleigh - Director

Regrets:

Lesley Hazeldine - Secretary
Vanessa Craig - RDN Representative
Deb Ferens - GRS Bookkeeper

1. Approval of agenda for 2023 AGM.
Moved by Kyle ; Seconded by Irene. Carried.
2. Approval of minutes from 2022 AGM.
Moved by Derek; Seconded by Kevan. Carried.
3. 2022 Year End Financial Review –
Discussion:
The 2022 year-end financials were not submitted to accountants for review this year as the RDN clarified that we only do so if requested. The board previously reviewed and approved the GRS year-end statements at the March 9 Meeting so that the 2023 books could be started appropriately. No further adjustments were recommended.
Motion to officially approve the GRS year-end statements: Derek; Second: Kevan. Carried
4. Annual Report for 2022 – presented by Erin Mikulin
Moved by Jethro; Seconded by Kevan. Carried.
5. President's Annual Report – presented by Kyle Clifford.
6. Board Elections:
 - a. Thank you to interim board member Irene Fraleigh who has indicated her intention to not renew her term after six months of service in the Treasurer position.

b. Nomination of new officers and directors. No new attendees at the AGM but the board discussed two community members who are potentially interested in attending a future meeting to see if it's a good fit. We are in communication with them to find an agreeable time.

- **President** (officer)

Derek nominates Kyle Clifford for GRS Board President.
Kyle Clifford consents to nomination for another term.
No further nominations.

- **Vice-President** (officer)

Kyle nominates Kevan Heughan for GRS Board Vice-President.
Kevan declines the nomination.
Kyle nominates Jethro Baker for GRS Board Vice-President.
Jethro declines the nomination.
Kyle nominates Derek Kilbourn for GRS Board Vice-President.
Derek accepts the nomination
No further nominations.

- **Secretary** (officer)

Kyle nominates Lesley for GRS Board Secretary. Lesley confirmed in writing that she was willing to stay on the board and staff will follow up to confirm with Lesley whether she consents to the nomination.
No further nominations.

- **Treasurer** (officer)

There were no nominations for GRS Board Treasurer. The position will be proposed to Lesley as a joint secretary/treasurer role where she may 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

Derek nominates Kevan and Jethro as board members.
Kevan and Jethro both consent to the nomination.
No further nominations at this time.

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, Derek Kilbourn as Vice-President, Lesley Hazeldine as Secretary/Treasurer and Kevan Heughan and Jethro Baker as board directors.

Moved by Derek, Seconded by Irene. Carried.

7. Appoint signing authorities for 2023.

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

1. Derek Kilbourn
2. Kyle Clifford
3. Lesley Hazeldine
4. Kevan Heughan

No directors to be removed.

Moved by, Kyle seconded by Irene. Carried

8. Adjournment

Moved by Derek; Seconded by Kevan . Carried

Meeting adjourned at 10:42 AM.