



Minutes of Annual General Meeting Gabriola Recreation Society  
April 18, 2024; 12:15pm @ Recreation Office (DRAFT)

In attendance:

Jenny Ivany - Program Coordinator  
Erin Mikulin - Operations Coordinator  
Kyle Clifford - President  
Kevan Heughan - Director  
Anthony Vonesch - Director  
Andrea McLuckie - Director  
Heather McCulloch - attendee

Regrets:

Lesley Hazeldine - Secretary  
Vanessa Craig - RDN Representative  
Derek Kilbourn - Director  
Jethro Baker - Director

1. Approval of agenda for 2024 AGM: 12:25 pm. 24 April 2024

Moved by Kevan; Seconded by Andrea. Carried

2. Approval of minutes from 2023 AGM.

Discussion:

In the draft minutes the motion to accept the President's Report was not recorded. As the report did not garner any questions or comments after presentation, and was uploaded to the website in our year end documents, we can assume it was accepted at the AGM and the minute taker missed the information. This AGM will acknowledge that the report is assumed to be accepted as it was presented in 2023.

Moved by Kevan ; Seconded by Jenny . Carried

3. 2023 Year End Financial Review –

Discussion:

The 2023 year-end financials were not submitted to accountants for review this year as we only do so if requested by the RDN. The board previously reviewed and approved the GRS year-end statements at the March 21 Meeting so that the 2024 books could be started appropriately. No further adjustments were recommended.

Motion to officially approve the GRS year-end statements:

Moved by Andrea ; Seconded by Kevan . Carried

4. Annual Report for 2023 – presented by Erin Mikulin

Discussion:

The 2023 annual report was previously reviewed and approved for submission to the RDN at the Feb 15 deadline. Erin will amend the Gabe Rec Access fund to reflect that 15 families and the corresponding funds is the accurate amount, vs the 14 families recorded under the expenses heading to be consistent with the amount under the Administration heading.

Motion to officially accept the 2023 Annual Report:  
Moved by Kevan; Seconded by Andrea. Carried

5. President's Annual Report – presented by Kyle Clifford.  
Discussion: For clarity, add RCS as the name of the authors of the recreation study that was done, and add GES to clarify the principal's association with the elementary school.

Moved by; Kyle; Seconded by Kevan. Carried

6. Board Elections:

a. Thank you to board member Jethro Baker who has indicated his intention to not renew his term after much appreciated service in the position of Director.

b. Nomination of new officers and directors.

- **President** (officer)

Andrea nominates Kyle for GRS Board President.  
Kyle Clifford consents to nomination for the 2024-2025 Term.  
Call for nominations from the floor 3x. No further nominations

- **Vice-President** (officer)

Kyle nominates Heather for GRS Board Vice-President.  
Heather McCulloch consents to nomination for the 2024-2025 Term.  
There are no further nominations

- **Secretary** (officer)

Andrea nominates Lesley for GRS Board Secretary.  
Lesley Hazeldine has consented previously to nomination for the 2024-2025 Term.  
No further nominations

- **Treasurer** (officer)

Kyle nominates Anthony for GRS Board Treasurer.  
Anthony Vonesch consents to nomination for the 2024-2025 Term.

There are no further nominations.

- **Board Directors**

We must have a minimum of 5 directors (includes officers) and as per our current operational guidelines "up to 9" (one of the nine being our RDN director). At a general meeting, the board can decide to change that number by a resolution. (Part 5; 22. in the bylaws)

Anthony nominates Andrea, Derek, and Kevan for GRS Board Directors.

Andrea and Kevan consent to nomination for the 2024-2025 Term.

Derek was contacted and has consented to the nomination for the 2024-2025 term

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, Heather McCulloch as Vice-President, Lesley Hazeldine as Secretary, Anthony Vonesch as Treasurer and Kevan Heughan ,Andrea McLuckie and Derek Kilbourn as board directors.

Moved by Andrea, Seconded by Kevan. Carried

7. Appoint signing authorities for 2024.

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 Anthony seconded by Andrea . Carried

8. Adjournment

Moved by Andrea; Seconded by Kyle . Carried

Meeting adjourned at 1:08 PM.