

Mcleese Lake Recreation Commission Annual General Meeting Minutes

Date: May 3, 2023

Meeting Called to order at: 6:40 PM

ATTENDANCE:

Members Present: Judy Boyetchko, Dan Harrison, Ian Hicks, Malyna Apple Senger, Dana Crowley, Eva Loewen, Clint Engelhart, Ian Hicks

Members not present: Andrew Walker, Kate McAlister

Guests:

Steve Forseth

Valerie Bryce

Denis Valois

Alan Beaumont

Ray Mercier

Torey Lee

Belinda & Pat March

1. APPROVAL OF AGENDA:

Motion to approve the agenda.

Any Additions?

(If any additions, agenda is approved as amended - lists of amendments)

Moved by: Ian Hicks

Seconded by: Dana Crowley

Motion CARRIED

2. WELCOME and INTRODUCTIONS

Directors introduce themselves.

3. REVIEW OF MINUTES:

Review of minutes from last general meeting dated: May 3, 2022

Any errors or omissions: __n/a__

Motion - minutes be adopted as read.

Moved by: Dana Crowley

Seconded by: Eva Loewen

Motion CARRIED

4. FINANCIAL REPORTS

- Bank Balance: \$56154.81
- Beautification \$0
- Gamin Account \$54.33
- Capital Account \$39,611.18
- Hall Rental account \$7251.94
- Credit Union Equity Shares \$299.00
- Any errors and omissions?
- Motion that financial report be adopted as read.

Moved by: Ian Hicks

Seconded by: Dana Crowley

Motion CARRIED

5. REPORT ON ACTIVITES OF PREVIOUS YEAR 2022/2023

- We had well attended community events this year held by the recreation commission, such as Halloween and Christmas Potluck.
- Bingo has been a hit and enjoyed by many members of the community.
- The hall maintenance has been great and continually improving (i.e. painting the stairs, replacing outlets, addressing foundation issues, etc.).
- We would like to continue to find more volunteers to help with community events and the board.

6. REPORT ON PLANS FOR THE FOLLOWING YEAR

- Continuing repairs such as sump pump to remedy and prevent flooding issue
- Aiming for more community events
 - Continuing Parent and Tots group
 - Continuing Bingo
- Shed repairs
- Hook installation for hanging wedding decorations

7. NOMINATIONS FOR OFFICERS AND DIRECTORS

- Read out of Code of Conduct for Officers / Directors of the Mcleese Lake Rec Commission
- Read out of Commission Objectives
- Nominations from the floor - each nominee will be given the opportunity to accept or decline the position

OFFICERS

★ Nominations for the position of **President**:

Clint Engelhart | Accepted

Ian Hicks | Declined

Motion to cease nominations for President.

Moved by: Dana

Seconded by: Judy

Motion CARRIED

Clint Engelhart is declared President for the Mcleese Lake Recreation Commission.

★ Nominations for the position of **Vice President**:

Judy Boyetchko | Accepted

Ian Hicks | Declined

Motion to cease nominations for VP.

Moved by: Dana

Seconded by: Malyna

Motion CARRIED.

Ian Hicks is declared Vice-President for the Mcleese Lake Recreation Commission.

★ Nominations for the position of **Treasurer**:

Dana Crowley | Accepted

Motion to cease nominations for Treasurer.

Moved by: Ian

Seconded by: Judy

Motion CARRIED

Dana Crowley is declared Treasurer for the Mcleese Lake Recreation Commission.

Note: the duties of the treasurer do not typically include managing the hall rentals bookings. Would like to see if anyone would like to help take this responsibility on?

★ Nominations for the position of **Secretary**:

Malyna Apple Senger | Accepted with caveat

Noted: Malyna is expecting to be very busy the Oasis Resort this summer and may not have time to continue to be secretary. The board suggested an assistant secretary and nominates, Eva Loewen (Accepted)

Motion to cease nominations for Secretary.

Moved by: Dana

Seconded by: Judy

Motion CARRIED

Malyna Apple Senger is declared the Secretary of the Mcleese Lake Recreation Commission.

DIRECTORS

Please note: As per the By-laws. (Section 3.1), The Society must have no fewer than than five (5) and no more than fifteen (15) Directors and/or Officers.

Nominations for the position of Director:

Kate McAlister | Accepted continuation

Denis Valois | Accepted

Valerie Bryce | Accepted

Ian Hicks | Accepted

Andrew Walker | Accepted

Travis Whalen | Accepted

Motion to cease nominations for Directors.

Moved by: Dana

Seconded by: Ian

Motion CARRIED

Now each nomination for Director will be given the opportunity to accept or decline the position of Director for the coming year. Will you let your name stand? Yes

The above listed Directors who have accepted their nomination are declared as Directors of the Mcleese Lake Recreation Commission.

Effective May 3, 2023 the Composition of the Board of Directors and Officers of the Mcleese Lake Recreation Commission is as follows:

President - Clint Engelhart

Vice-President - Judy Boyetchko

Treasurer - Dana Crowley

Secretary - Malyna Apple Senger

Directors - Kate MacAlister, Ian Hicks, Denis Valois, Travis Whalen, Valerie Bryce, Andrew Walker

The following are no longer Board members of the Mcleese Lake Recreation Commission:

- Dan Harrison

Thank you for your service!

As per the section 3.3 of the By-Laws, it states:

On being admitted to the the directorship, each Director and/or Officer is entitled to, and the Society must give the Board Members without charge, a copy of the Constitution and Bylaws of the Society.

Can any Directors please come forward if you would like a copy?

We would like to ask the Community members to be patient for ten minutes while we do some quick committee Updates and then we start our Regular monthly meeting. You are welcome to stay.

Motion to Adjourn the AGM.

Moved by: Clint

Seconded By: Dana Crowley

Motion CARRIED.

8. ADJOURNMENT: 7:09 PM