

AGM 2025

Virtual (Teams Meeting)

Thursday April 10th 7:00pm

Attending Board Members

Kyle Wiseman

Luke Coughy

Tammy Gray

Paul McGowan

Susan Philips

Steven Turner

Steve Scagnetti

Terry Nelson

Meeting Chair - Kyle Wiseman

Welcome introductions - Kyle Wiseman

1. Approval of 2024 AGM minutes - Tammy to read
 - **Motion to approve the 2024 AGM Minutes as read**
 - **Second by: Steve Scagnetti Terry Nelson**
2. Financial report - Fiscal year ending December 31, 2024 - Paul to read
 - **Motion to approve the 2024 Financial Report as read**
 - **Second by: Susan , steb**
3. Approval of 2025 Budget as read by Paul
 - **Motion to approve 2025 Budget as read**
 - **Second by: steve, Terry**
4. Update from Director of women and Girls Programming – Men and women have been working together to recruit more women and girls, we have seen an increase in women's divisions this Provincials to 3. Next to work on equity in coaching
5. Update from Director of rankings RC – Terry – Co-ed ranking is up and running. They are looking for new/better ranking system. Discussion on system used in ORC.

6. Update from Fundraising Manager – Steve – Found 35 sponsors donated in \$, product, time and discounts. Using Business diversified for grants, joined COC for creating new contacts.

Director motions

7. Re-Election of Kyle Wiseman as President for a term of 2 years
 - **Motion to approve Kyle Wiseman as President**
 - **Approved by members in attendance**
 - **Second by: Luke Coughy**
8. Election of Jen Raad as Secretary for a term of 2 years
 - **Motion to Approve**
 - **Approved by members in attendance**
 - **Second by: Susan Philips**
9. Election of Shawn Tansley as Inclusivity and Equity Officer
 - **Motion to approve**
 - **Approved by members in attendance**
 - **Second by: Luke Coughy**
10. Appointment of Luke Coughy as Director for a term of 2 years
 - **Motion to approve Luke as Director**
 - **Approved by members in attendance**
 - **Second by: Susan Philips**
11. Appointment of Paul McGowan as Director for a term of 2 years
 - **Motion to approve Paul as Director**
 - **Approved by members in attendance**
 - **Second by: Steven Turner**

Other business

12. Open discussion/New business.
Bryon discussion of the jump from A to Open proper ladder Maybe add an Elite division to level out the field. Add the D division and build skill levels up from there.
13. Next AGM April 2026, Location to be announced

Motion to adjourn

Second by: kyle Wiseman

Finished 8:00pm

These minutes accurately reflect the meeting and results there of

By Director and Secretary Tammy Gray