



**Annual General Meeting
Minutes
November 30, 2022 at 7:00pm
Jubilee Sports Centre - Curling Club**

Board: Matt Roth, Jennifer Roth, Ken Guedo, Crystal Klassen, Rod Rudolph, and Guylaine Green

Guests: Nikki Rudolph, Owen Green, Gerald Kramchynski, Trent and Caley Letkeman

President Matt Roth welcomed everyone to the 2022 Annual General Meeting.

1. Call to order: Matt Roth called the meeting to order at 7:04pm.
2. Approval of agenda
Motion by Crystal Klassen and seconded by Ken Guedo that we approve the agenda for the 2022 Annual General Meeting as presented. Carried.
3. Approval of minutes of the 2021 Annual General Meeting: November 28, 2021
Motion by Ken Guedo and seconded by Rod Rudolph that the minutes of the 2021 Annual General Meeting of November 28, 2021 be approved as presented. Carried.
4. 2021/2022 Financial Statements
Motion by Jennifer Roth and seconded by Guylaine Green that we accept the 2021/2022 Financial Statement review as presented. Carried.
5. 2022/2023 Auditor
Motion by Crystal Klassen and seconded by Jennifer Roth that we hire Doug Ebert to complete the 2022-2023 Financial Statement Review. Carried.
6. Board of Directors
The following directors will serve their term until November 2023: Jennifer Roth, Rod Rudolph and Matt Roth.

The following directors decided to serve another term on the Board, until November 2024:
Ken Guedo, Crystal Klassen and Guylaine Green.

Motion by Rod Rudolph and seconded by Ken Guedo that the following individuals are elected to the 2022-2023 Board of Directors: Ken Guedo, Guylaine Green, Crystal Klassen, Jennifer Roth, Rod Rudolph and Matt Roth. Carried.
7. Adjournment
Motion by Ken Guedo to adjourn the 2022 Annual General Meeting at 7:25 pm.

Matt Roth - President

Guylaine Green - Secretary

Date Approved