

MBRA AGM SEPTEMBER 30, 2022

President Charmaine Grad called the meeting to order at 8:13 p.m. in Brandon, MB.

48 members in attendance, plus all board members – Charmaine Grad, Megan Tully, Courtney Hay, Dawn Vandersteen, Shelley Adams, Whitney Gallant, Ashley Langevin, Aisha Janzen, Madison Leonard.

Minutes of the 2021 AGM were read aloud by Charmaine.

MOTION: Kathy Johnston moved the AGM minutes be adopted as read/Colleen Ahnholz seconded it.

No business arising from the minutes.

Financial Report was presented by Dawn.

MOTION: Marla Grad moved the report be adopted as read. Jeannine Guyot seconded it.

New Business:

Marla Grad discussed the parking situation and the necessity for leaving the fire lane open.

Attendance draw – Cindy Brock won a free membership. Lorraine Hay won a hat.

Motion proposed by the MBRA and presented by Charmaine –

MOTION: Leanne Shauf moved that - Memberships will be valid from January 1st to December 31st of each season year. Members renewing their membership can submit renewals any time from the current year's finals until December 31st for any jackpots attended after the finals cut-off date to count towards the next season. Marla Grad seconded it.

38 in favour. Carried.

Motion by MBRA for a financial review or compilation of the MBRA finances versus an audit presented by Dawn-

MOTION: Dawn Vandersteen moved that a Compilation or Review of the MBRA finances be done annually or with any changes to the secretary/financial staff. Lori Tully seconded it.

Carried.

Board Positions: Charmaine presented the board positions.

2 year terms:

MOTION: Whitney Gallant moved that Sherra Tanguay be nominated. Jeannine Guyot seconded it. Carried.

MOTION: Charmaine Grad moved that Madison Leonard be nominated. Megan Tully seconded it. Carried.

MOTION: Megan Tully nominated Courtney Hay. Kathy Johnston seconded it. Carried.

MOTION: Charmaine Grad nominated Aisha Janzen. Jen Smart seconded it. Carried.

MOTION: Kathy Johnston moved that the meeting be adjourned at 8:32 p.m. Rachelle Boyes seconded it. Carried.