

AGM Minutes
Keystone Center
September 29, 2023

Called to order at 7:02pm 50 members in attendance plus all board members.

Agenda minutes from 2022 read aloud. Colleen adopted as presented. Gail Hebert seconded.

Financial report presented by Madison Leonard – adopted by Aisha Janssen as presented. Jenny Petrynko seconded.

Donna Sagin – compilation motion.

1st motion – Youth and Peewee membership any government issued membership can be accepted as a valid form of age verification. Janine seconded. 36 in favor. Motion carried.

2nd motion – Association to collect GST on memberships based on revenue we are generating. Belief is that expenditures would offset the income. Motion made by Tracey Pederson, seconded by Colleen Goertz. All in favor. Motion carried.

3rd motion – 3 officers with signing authority for the association, President, Vice President, treasure. Dawn seconded. All in favor. Motion carried.

General discussion:

JP hosting incentive:

- Draw for hosts for membership for following year
- New hosts info package on website
- Webinar for hosts Q & A session
- Jackpot mentors contacts
- Access to more timers – list of members that have timers that willing to rent or loan
- Hosting expenses cheat sheet

Select having issues qualifying.

General Discussion

Terms up for nomination:

- 2 yr term director – Shelly nominated Reece Denbow. Seconded Brenna W
- 2 yr term director – Carman nominated Sherri Moffat. Seconded Jennie P
- 2 yr term director – Sherra nominated Donna. Seconded Betty A
- 1 yr term director – Whitney nominated Amanda Taylor. Seconded by Kathy. Sherra moved nominations.
- Vice President – Sherra nominated Whitney – Aisha second
- President - Sherra nominated Charmaine – Aisha seconded

Draws:

Shirt – Lorie Watson

Goodie Bag – Amanda T

Free Membership – Michelle Gilchrist

Shelly motioned to adjourn the meeting.