

Graminia Community Rink Project Society

Meeting Minutes

August 20, 2024 @ 7:00pm

Arnold Semeniuk Memorial Rink

Attendees: Suzanne Adams, Rick Metcalfe,
Chris Graham, Melissa Bourgoin, Paula
Bentham, Jack Bentham



1. New Business

- Proposed Rink Shack solution

(Purchase, Delivery, Installation, Plumbing & Electrical, Permits, Window Cages, Timeline)

- Spruce Grove Feeds Atco trailer
- Chris motions that we allocate \$8000 for a purchase of a new rink shack from Spruce Grove feeds, and another \$8000 for transport, installation, and final setup. Rick seconds. All in favour.
- Installing storage building on the prepped pad
(Nektar delivered it last week but were unable to place it in the location we specified)
- Discussing moving the sea-can with a zoom-boom
- **(Action Melissa)** Follow up with the availability of the zoom-boom

2. Old Business

- Overdue Society Filing for 2023

(Requires completed 2023 financial statements audited by Darcy Freemark & Paul Bentham. Resolution of the missing cash from the 2023 gala.)

- Suzanne (treasurer) Motions that Chris (President) sends a registered letter to Thomas Waterhouse (vice President) asking for him to account for the \$3400 in deposits from the 2023 gala so that the society can complete our

2023 financial reports, saying that he needs to account for the missing cash within the next ten days of receiving such letter. Chris seconds

- At our next meeting Chris will call for a special resolution of the society, and Jack will send out a formal notice at least ten days prior to the meeting.
- We Require a time sheet to be signed by all volunteers (Chris holds the sheet)

Adjourned at 8:20pm