



2023 ANNUAL GENERAL MEETING PACKAGE

**Annual General Meeting
October 21, 2023
Ramada Hotel and Suites
Red Deer, Alberta
Registration 7:00pm
AGM 7:30pm**



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CONTACT US:

Questions or concerns regarding the Annual General Meeting, registration processes, or the submission of proxy forms may be addressed to Rope Skipping Alberta (RSA) by contacting Nicola Eleniak, RSA Chair, at 780-718-6713 or ropeskippingalberta.board@gmail.com.



NOTICE OF MEETING

2023 ANNUAL GENERAL MEETING

DATE: October 21, 2023
TIME: Registration at 7:00 pm Meeting starts at 7:30 pm
LOCATION:

INSTRUCTIONS: Registration of delegates and proxies will commence at 7:00 p.m.

AGENDA

1. Opening remarks and call to order
2. Appointment of recording secretary
3. Approval of the agenda
4. Approval of the minutes of the previous Annual General Meeting
5. Receipt of the reports of the Board of Directors
6. Approval of the audited financial statements
7. Presentation of the decisions of the Board of Directors
8. Elections of members of the Board of Directors
9. Consideration of matters specified in the notice of meeting
10. Closing remarks
11. Adjournment



PROXY VOTING FORM

2023 ANNUAL GENERAL MEETING

FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2023 ANNUAL GENERAL MEETING,
PLEASE COMPLETE ONE PROXY FORM.

In accordance with Bylaw 9.8, each member eligible to vote at a meeting of members may appoint a proxy holder to attend and act as the member's representative at the meeting in the manner and to the extent authorized by the proxy. A proxy holder must be a member who is eligible to vote. No voting member may hold more than three proxy votes. Absentee voting is not permitted.

In accordance with Bylaw 9.9, proxies must be submitted prior to the Annual General Meeting being called to order. Proxies can be emailed to ropeskippingalberta.board@gmail.com or be presented at the meeting registration.

PLEASE PRINT:

_____ (eligible voting member) hereby appoints:

Delegate Name: _____

Delegate Club: _____

As its proxy to attend, act and vote for and their behalf at the Annual General Meeting to be held on October 21, 2023 , and at any adjournment thereof.

Signature of Member

Club of Member

Date



ROPE SKIPPING ALBERTA

ELECTION OF DIRECTORS

2023 ANNUAL GENERAL MEETING

The following positions will be elected for two-year terms:

- Vice Chair
- Secretary
- One Director at Large
- Rope Skipping Canada Representative

The following positions will be elected for a one-year term:

Up to three Directors at Large

Nominations may be submitted to the Board of Directors through the Nomination Form to be submitted by October 18, 2023 to ropeskippingalberta.board@gmail.com.

Nominations will be accepted from the floor at the 2023 Annual General Meeting.

Eligibility to Serve on the Board of Directors

In accordance with Bylaw 3.4 of the current bylaws, during elections held at the Annual General Meetings, any member may nominate any eligible member (Bylaw 2.21) in good standing for Director provided that the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

All Directors shall be of legal age of majority. Directors are required to be members of the Association.

A person appointed or elected as a director, becomes a director if he/she is present at the meeting when being appointed or elected and consented to the nomination or appointment, or if the person who is appointed or elected provided signed consent prior to the nomination or appointment for the position being nominated if not present at the meeting.

Term of Office

In accordance with Bylaw 3.6, new Directors shall take office immediately following the Annual General Meeting. The term of office for most elected Directors is two years, except for those positions identified as a one-year term.

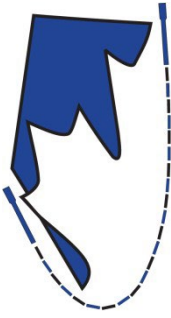
Duties and Powers of Officers

Vice Chair It shall be the duty of a Vice Chair, in the absence of the Chair, to act as the chair of meetings of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In the absence of the Chair, the Board of Directors will determine, by vote, which Vice Chair will chair the meeting. In the absence of the Chair and Vice Chairs, an alternate Officer may be appointed to preside.

Secretary It shall be the duty of the Secretary to oversee the keeping of accurate minutes of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In the event of the absence of the Secretary, the Secretary's duties shall be discharged to another Officer appointed by the Board. The Secretary shall also ensure that all regulatory files are made in accordance with deadlines. The Secretary is responsible for maintaining all minutes, records, policies, and files of the Association.

Director It shall be the duty of a Director at Large to prepare for and participate in board meetings, Annual General Meeting, and Special Meetings. Participate in the development of strategic planning and help guide the Association to a successful future.

Rope Skipping Canada Representative It shall be the duty of the Rope Skipping Canada Representative to provide timely, accurate, and concise communications from Rope Skipping Canada to the Rope Skipping Alberta Association Board of Directors. Ensure the needs of Rope Skipping Alberta are communicated to Rope Skipping Canada. Attend Board of Director meetings, the Annual General Meeting, and Special Meetings of Rope Skipping Alberta and Rope Skipping Canada.



NOMINATION FORM

2023 ANNUAL GENERAL MEETING

Submission Deadline: October 18, 2023

In accordance with Bylaw 3.4, during elections held at the Annual General Meetings, any member may nominate any eligible member in good standing for Director provided the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

Nominee: _____

Club Affiliation (if applicable): _____

Position(s) of Interest:

Nominated by: _____

Acceptance of Nomination (Signature): _____

Nominee Signature Date: _____

Nominees may submit a brief biography and photograph to the Chair of the Nominating Committee using the Candidate Information Form. This biography will be shared at the Annual General Meeting.

Completed nomination forms can be sent to the Chair of the Nominating Committee by October 18, 2023 [to ropeskiippingalberta.board@gmail.com](mailto:ropeskiippingalberta.board@gmail.com).

Nomination forms will also be accepted during delegate registration or from the floor at the Annual General Meeting.



CANDIDATE INFORMATION FORM

BOARD OF DIRECTORS

Submission Deadline: October 18, 2023

Name of Candidate: _____

Club Affiliation (if applicable): _____

Years Involved in Rope Skipping: _____

Relevant Experience: _____

Relevant Skills: _____

Statement from candidate (100 words maximum) including candidate's goals and vision for Rope Skipping Alberta:

Position(s) of Interest



ANNUAL GENERAL MEETING

October 22, 2022
Red Deer, Alberta
7:30 p.m.

MINUTES

Pending Approval by the Membership

In Attendance:

Board Members:

Nicola Eleniak, Chair (2 Proxy); **Tannis Coen**, Vice-Chair (3 Proxy); **Autumn Nesdoly**, Secretary; **Jodi Harrison**, RSC-Representative; **Che Stanchfield**, Director; **Jordan Carr**, Director (1 Proxy)

Members:

Renee Marchildon (1 Proxy), Che Borden (1 Proxy), Guy Mastre, Desiree Walsh, Dailys Garcia, Nelson Leon, Christine Murphy-Snell, Ryan Snell, Stacey Mastre, Wayne Walsh, Bailey Hautzinger, Denise Olsen, Nathan Hein, Nicole Stefanishion, Pam Jenks, Paula Searle, Penny Martin, Sharene Lamson, Sarah Hein, Myles Bogstie, Tyrel Gibson, Asia Neskoly, Raegan Coen, Kristi Peterson (3 Proxy), Angela Wiens (3 Proxy), Michael Wiens (2 Proxy), Heather Lucas (2 Proxy), Darren McLean, Anna Choy, Kendra Thompson, Elizabeth Ferros, David Harris, Sara Creasey, Jana Hamilton (1 Proxy), Valleena Little, Nicole Michaud, Wayne Broughton.

1. Call to Order & Welcome

Nicola Eleniak called the meeting to order at 7:31 p.m.

2. Appointment of Recording Secretary

Motion: To approve Autumn Neskoly as the recording secretary of the 2022 Annual General Meeting

Moved by: Tyrell Gibson

Seconded by: Ryan Snell

Motion carried.

3. Approval of the Agenda

Motion: To approve the agenda for the 2022 Annual General Meeting as presented
Moved by: Jana Hamilton
Seconded by: Myles Bogstie
Motion carried.

4. Approval of the Minutes from the Previous Annual General Meeting

Motion: To approve the minutes of the 2021 Annual General Meeting held on November 24, 2021, as presented
Moved By: Angela Wiens
Seconded by: Jodi Harrison
Motion carried.

5. Receipt of the Report of Directors

Nicola Eleniak presented Rope Skipping Alberta's 2022 Annual Report. This was included in the AGM package distributed to members.

6. Approval of the Audited Financial Statements

Nicole Michaud and Nathan Hein presented their audited financial reports.

Motion: To approve the report of the auditors of the 2021 Financial Statements
Moved by: Tannis Coen
Seconded by: Nathan Hein
Motion carried.

7. Presentation of the Decisions of the Board of Directors

Nicola Eleniak presented the list of motions of the Board of Directors of the 2021-22 season. It was a busy year full of decisions and new policy.

8. Elections of Members of the Board of Directors

Rope Skipping Alberta distributed a call for nominations along with the Notice of Meeting in October 1, 2022. Nominations received will be presented without bias. The acceptance by all nominees identified has been confirmed.

Elections will be held for the positions of Chair, Vice Chair, 1 two-year Director at Large, 3 one-year Directors at Large. These individuals, along with Jeff Fox (Vice Chair), Autumn Nesdoly (Secretary), Jodi Harrison (Rope Skipping Canada Representative) will form the Board of Directors according to the Bylaws approved by the membership and filed with Corporate Registry, with each term being for two years with the exception of the 2 one-year term Directors and Large. Elections will be held in the following order: 3 one-year Director at Large positions, 1 one-year Directors at Large Positions, Treasurer, Vice-Chair, Chair.

If there is a single nomination, voting will be held by a show of hands unless there is a request for a secret ballot. If there are more nominations than positions available, and the nominees accept the nomination, a vote will be held by secret ballot if secret ballot voting is approved by a motion.

The process for the election will be as follows:

1. The names of nominees and their bios and visions will be read in alphabetical order.
2. There will be a call for any additional nominees. Additional nominees must be present or there must be proof of their acceptance of their nomination at the time of voting for the nominee to be eligible.
3. Each nominee will be permitted to speak for exactly two minutes. If a nominee is not present, no one may speak on behalf of the nominee.
4. A secret ballot vote will be held if required.
5. If a nominee obtains a majority (over 50% of the eligible votes), then that person will be elected.
6. In this case, only the name of the elected individual and not the number of votes will be announced.
7. If a nominee does not obtain a majority, then the names of the nominees and the number of votes they received will be announced. Nominees will be asked if they wish to continue to run, or if they wish to withdraw their name. This process will be repeated until a majority vote is obtained.

Motion: To approve the voting of all positions. When there is more than one candidate, voting is to be done via secret ballot.

Moved By: Nicola Eleniak

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve Jodi Harrison and Kristi Peterson as scrutineers.

Moved By: Renee Marchildon

Seconded by: Myles Bogstie

Motion carried.

Director at Large 1 year position (3 Positions)

Advanced Nominations Received: 2

Jordan Carr nominated by Angela Wiens

Tannis Coen nominated by Che Stanchfield

Nominations from the Floor: 2

Reagan Coen nominated by Che Stanchfield

Jana Hamilton nominated by Nicole Michaud

Voted in members: Jordan Carr, Reagan Coen, Tannis Coen
Motion carried via secret ballot

Director at Large 2-year position (1 position)

Advanced Nominations Received: 1

Che Stanchfield nominated by Tannis Coen

Nominations from the Floor:

Jana Hamilton nominated by Nicole Michaud

Voted in member: Che Stanchfield

Motion carried via secret ballot

Treasurer 2-year position

Advanced Nominations Received: 0

Nominations from the Floor: 1

Guy Mastre nominated by Tannis Coen

Motion carried via show of hands

Vice Chair

Advanced Nominations Received: 1

Michael Wiens nominated by Kristi Peterson

Nominations from the Floor:

Tyrel Gibson nominated by Jodi Harrison

Voted in member: Michael Wiens

Motion carried via secret ballot

Chair

Advanced Nominations Received: 0

Nominations from the Floor:

Nicola Eleniak was nominated by Jodi Harrison

Motion carried via show of hands

9. Closing Remarks

Nicola Eleniak closed the AGM portion of the meeting and moved into updating the membership regarding competitions, policies, and events.

She shared two new grants that were created this year: 1) The Existing Club Development Grant and, 2) The New Club Development Grant.

She discussed three new policies: 1) the Judging Policy, 2) Fundraising Volunteer Policy, 3) and RSA Competition Exception Policy.

Three competitions will occur in the 2022-23 season. The Mix-Mingle and Jump competition is new this year. Clubs will register their athletes and the Tournament Committee will form teams. At the RSA Open and Provincials, Alberta athletes can participate in the Rope Skipping Canada Remote World Qualifier.

11. Adjournment

Meeting was adjourned at 9:18 p.m.



Annual Report

The season started with our annual Summit. Our committee arranged for a great group of facilitators that brought many new skills for our athletes to learn. We also had training for our judges and several informative sessions for our coaches. It was definitely a very successful weekend. This year we tried something new with our Mix, Mingle, & Jump weekend. This collaborative weekend showed us that even though we are all competitors we can still work together and help one another improve our skills and techniques. By working together, we all help grow our sport and ensure success for all. Our two competitions showcased our athletes as we seen many records broken and many personal bests achieved. The hard work and dedication that the athletes and coaches gave allowed us to have great successes at both Nationals and at the IJRU World Jump Rope Championships. Our athletes and coaches should be very proud of all their accomplishments this year.

Our membership increased by 41 compared to the previous year. We had 218 registered members including athletes, coaches, judges, and volunteers. It is encouraging to see our numbers slowly increase over the past two years and hope that we reach our pre pandemic numbers in the near future.

The Board of Directors established a 5-year strategic plan that will help guide us as we move forward in the next few years. We hope that this plan gives us a stable foundation as we seek to grow our sport in awareness and numbers.

If there is one thing that stands out for this past year is how this community comes together to support one another, whether it be in the practice gym sharing skills and offering all sorts of advice, cheering one another on while on the competition floor, or offering support to one another during times of joy and during times of sorrow. I know I am truly grateful for being part of this community.

To all our coaches, judges, and volunteers. Thank you for all the time and effort that you put in. Without you, we would not be able to have a successful organization.

As we move forward and look to the future, it is with great hope that we keep building on the foundation that has been laid down for us so that we can keep growing our sport for our current and future athletes.



2022 -2023 Membership Summary

Clubs

Grimshaw AlleyCatz	17	Coaches	9	plus 7 athlete/coaches
Heartland High Energy	6	Judges	45	
Collegiate Jump Rope	2	Volunteers	23	
Leduc Connectivity	17	Athletes under19	66	
Camrose Spirals	66	Athletes over 19	18	
Calgary Skip Squad	17	Rec athletes	57	
Calgary Skip Time	80			
Bonnyville	2	Total	218	
Rebound Ropers	11			

Total 218

Adults	94
Youth	124
Total	218

Budget

2022/23 Budget						
	Approved			Actual		
	Revenue	Expenses	Net	Revenue	Expenses	Net
Pillar 1: Athlete Development						
Summit Income	8800.00		8800.00	5982.50	0.00	5982.50
Facility	2720.80	2720.80	0.00	3245.76	3245.76	0.00
Facilitator Flights/Transportation	6770.00	6770.00	0.00	3243.99	3243.99	0.00
Facilitator Meals	1250.00	1250.00	0.00	1077.28	1077.28	0.00
Facilitator Hotels	1500.00	1500.00	0.00	1127.32	1127.32	0.00
Facilitator Honourarium	0.00	2800.00	(2800.00)	0.00	2123.90	(2123.90)
Safety Equipment and PPE	0.00	250.00	(250.00)	0.00	0.00	0.00
Development Funding	2000.00	2000.00	0.00	0.00	0.00	0.00
Subtotal	23040.80	17290.80	5750.00	14676.85	10818.25	3858.60
Pillar 2: Competitions						
Registration Income	0.00	0.00	0.00	1450.00	0.00	1450.00
Capitation Fee	4800.00	0.00	4800.00	3300.00	0.00	3300.00
Facility	15000.00	15000.00	0.00	9500.00	9500.00	0.00
Judges Costs	0.00	200.00	(200.00)	0.00	598.82	(598.82)
Results Supplies	2000.00	2500.00	(500.00)	0.00	631.54	(631.54)
Medals/Awards	0.00	0.00	0.00	0.00	797.74	(797.74)
Safety Equipment and PPE	0.00	250.00	(250.00)	0.00	0.00	0.00
Contingency	0.00	500.00	(500.00)	0.00	756.00	(756.00)
Subtotal	21800.00	18450.00	3350.00	14250.00	12284.10	1965.90
Pillar 3: Officials Development						
Use of Casino proceeds	0.00	0.00	0.00	0.00	0.00	0.00
Judging Development	0.00	800.00	(800.00)	0.00	360.48	(360.48)
Officials and Tablets	0.00	500.00	(500.00)	0.00	0.00	0.00
Subtotal	0.00	1300.00	(1300.00)	0.00	360.48	(360.48)
Pillar 4: Organizational Capacity						
Board of Directors, operations	1500.00	3500.00	(2000.00)	0.00	2522.88	(2522.88)
Competition Planning - live	0.00	0.00	0.00	0.00	0.00	0.00
Competition Planning - Virtual	0.00	0.00	0.00	0.00	0.00	0.00
Funding Grants	8000.00	8000.00	0.00	4775.00	4775.00	0.00
Ethics Committee	0.00	0.00	0.00	0.00	0.00	0.00
Finance Committee	0.00	0.00	0.00	0.00	0.00	0.00
IJRU Scoring App	0.00	1800.00	(1800.00)	0.00	938.36	(938.36)
Membership	2400.00	0.00	2400.00	2670.00	0.00	2670.00
Subtotal	11900.00	13300.00	(1400.00)	7445.00	8236.24	(791.24)
TOTAL	\$56,740.80	\$50,340.80	\$6,400.00	\$36,371.85	\$31,699.07	\$4,672.78

Decisions of the Board 2022-2023

November 2022

Motion: To approve the agenda of the November 13, 2022, Board of Directors meeting as presented

Moved by: Jodi Harrison

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the minutes of the October 16, 2022, Board of Directors meeting as presented

Moved By: Jeff Fox

Seconded by: Jodi Harrison

Motion carried.

Motion: To approve the financial statements as presented.

Moved By: Jodi Harrison

Seconded by: Raegan Coen

Motion carried.

Motion: To approve as the change of signing authorities on the ATB bank accounts 769-00472303179 and 769-00105295001. To leave Nicola Eleniak (Chair) as signer, contact, and to remain as the administrator for online banking. To remove Andrea Carlson and Tannis Coen. To add Michael Wiens (Vice Chair) and Guy Mastre (Treasurer) as signers and contacts. Any 2 of the three to sign on the accounts. To remove Andrea Carlson from online banking and to give Guy Mastre online banking access.

Moved By: Michael Wiens

Seconded by: Jeff Fox

Motion carried.

Motion: To approve the 2022-23 Budget as presented

Moved by: Michael Wiens

Seconded by: Guy Mastre

Motion carried.

Motion: To approve the of reimbursement of \$50 per athlete to be paid to each club for the Summit registration fees.

Moved by: Jeff Fox

Seconded by: Michael Wiens

Motion carried.

December 2022

Motion: To approve the agenda of the December 11, 2022, Board of Directors meeting as presented

Moved by: Jordan Carr

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the minutes of the November 13, 2022, Board of Directors meeting as

presented
Moved By: Guy Mastre
Seconded by: Tannis Coen
Motion carried.

Motion To approve the registration fee for the Mix, Mingle, and Jump competition to be set at \$50 per athlete.
Moved By: Che Stanchfield
Seconded by: Tannis Coen
Motion carried.

January 2023

Motion: To approve the agenda of the January 8, 2023, Board of Directors meeting as presented
Moved by: Jordan Carr
Seconded by: Guy Mastre
Motion carried.

Motion: To approve the minutes of the December 11, 2022, Board of Directors meeting as presented
Moved By: Jodi Harrison
Seconded by: Tannis Coen
Motion carried.

Motion: To approve three separate awards for the registration fees for the 2022-23 season at a maximum of \$350.
Moved By: Autumn Nездoly
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the purchase of competition supplies at a maximum of \$250 using the previously purchased gift cards.
Moved By: Jodi Harrison
Seconded by: Jordan Carr
Motion carried.

February 2023

Motion: To approve the agenda of the February 12, 2023, Board of Directors meeting as presented
Moved by: Guy Mastre
Seconded by: Michael Wiens
Motion carried.

Motion: To approve the minutes of the January 8, 2023, Board of Directors meeting as amended
Moved By: Jeff Fox
Seconded by: Guy Mastre
Motion carried.

Motion: To approve the Terms of Reference for the Promotion Task Group as presented
Moved By: Michael Wiens

Seconded by: Jordan Carr
Motion carried.

Motion: To approve the insurance quote provided by Co-operators.
Moved By: Jodi Harrison
Seconded by: Guy Mastre
Motion carried.

Motion: To approve one \$500 award for an athlete to support their travel to Nationals in Halifax
Moved By: Jodi Harrison
Seconded by: Guy Mastre
Motion carried.

March 2023

Motion: To approve the purchase of 300 pins at no more than \$2.50/pin.
Moved By: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve an additional two \$500 travel reimbursement for athletes attending Nationals
Moved By: Jodi Harrison
Seconded by: Tannis Coen
Motion carried.

Motion: To approve 3 spots for overall and 5 spots for track-style in each event and age category for Nationals.
Moved By: Jodi Harrison
Seconded by: Che Stanchfield
Motion carried.

April 2023

Motion: To approve the agenda of the April 23, 2023, Board of Directors meeting as presented
Moved by: Che Stanchfield
Seconded by: Guy Mastre
Motion carried.

Motion: To approve the minutes of the March 12, 2023, Board of Directors meeting as presented.
Moved By: Jodi Harrison
Seconded by: Michael Wiens
Motion carried.

Motion: To approve the financial report as presented.
Moved By: Jordan Carr
Seconded by: Michael Wiens
Motion carried.

June 2023

Motion: To approve the agenda of the June 11, 2023, Board of Directors meeting as amended.
Moved by: Jordan Carr
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the minutes of the April 23, 2023, Board of Directors meeting as presented.
Moved By: Guy Mastre
Seconded by: Jeff Fox
Motion carried.

Motion: To approve the financial report as presented.
Moved By: Jeff Fox
Seconded by: Autumn Nездoly
Motion carried.

Motion: To store the money raised for the Taylor Eleniak Memorial Scholarship in the General Account and continue to track in our books until we know how to proceed.
Moved By: Jordan Carr
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the purchase of 100 “For Taylor” pin at the cost of \$3/pin.
Moved By: Tannis Coen
Seconded by: Jeff Fox
Motion carried.

July 2023

Motion: To approve the agenda of the July 9, 2023, Board of Directors meeting as amended.
Moved by: Jodi Harrison
Seconded by: Jeff Fox
Motion carried.

Motion: To approve the minutes of the June 11, 2023, Board of Directors meeting as presented.
Moved By: Jodi Harrison
Seconded by: Tannis Coen
Motion carried.

August 2023

Motion: To approve the agenda of the August 20, 2023, Board of Directors meeting as presented.
Moved by: Jodi Bogstie
Seconded by: Raegan Coen
Motion carried.

Motion: To approve the minutes of the July 9, 2023, Board of Directors meeting as amended.
Moved By: Raegan Coen

Seconded by: Jodi Bogstie
Motion carried.

Motion: To approve the financial report as presented.
Moved By: Autumn Nездoly
Seconded by: Raegan Coen
Motion carried.

September 2023

Motion: To approve the agenda of the September 17, 2023, Board of Directors meeting as amended.
Moved by: Che Stanchfield
Seconded by: Jodi Bogstie
Motion carried.

Motion: To approve the minutes of the August 20, 2023, Board of Directors meeting as amended.
Moved By: Jodi Bogstie
Seconded by: Micheal Wiens
Motion carried.

Motion: To approve the financial report as presented.
Moved By: Jodi Bogstie
Seconded by: Micheal Wiens
Motion carried.

Motion: To approve the application to ALGC to use \$15,000 from the Casino fund to offset the cost of the Summit.
Moved By: Micheal Wiens
Seconded by: Jodi Bogstie
Motion carried.

Motion: To approve Nicole Michaud and Nathan Hein as the auditors for August 2023 year end financials.
Moved By: Jodi Bogstie
Seconded by: Micheal Wiens
Motion carried.