

**Nelson Reflections Artistic Swimming**  
**AGM Agenda**  
**Oct 2, 2023**

Meeting Chairperson: Angela Sherstobitoff

Invitees: Angela Sherstobitoff, President / Treasurer; Alie Warnes, Secretary; Megan Prasher, Registrar; Andrea Peel, Safety Officer; Stacey Finley, Coach; General Membership

In Attendance: Angela Sherstobitoff, President / Treasurer; Megan Prasher, Registrar; Andrea Peel, Safety Officer; Stacey Finley, Coach; Members: Debbie Sonnichsen, Erika Westerhaug, Fee Lapalme-Leblanc

Absent: Alie Warnes, Secretary

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**Minutes**

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- 1. Meeting call to order – 6:11 pm:** Welcome Back! Excited about returning to the pool for Artistic Swimming
- 2. Quorum Confirmed:** (3 Current Executive required) Quorum Present: Angela, Andrea, Megan and 25 percent of our membership
- 3. Approval of Minutes from 2022 AGM:** (Emailed to parents in advance of meeting) Angela motions to approve. Debbie Sonnichsen second. All in favour – Yes. Motion carried.
- 4. Board Resignations:**
  - a. Alie Warnes, Secretary
  - b. All other Board members resign their positions
  - c. All resignations were accepted effective immediately.
  - d. On behalf of the club, thank you Alie for all your help. You and your family will be missed!!!
- 5. Appoint New Board members** - Accepting Motions from the floor to appoint new Executive to Nelson Reflections
  - a. Angela Sherstobitoff nominated **Andrea Peel** as a new Vice President. Megan seconded. Andrea accepted the nomination. All in favour – Yes. Motion carried.
  - b. Andrea Peel nominated **Angela Sherstobitoff** to continue as President/Treasurer. Debbie Sonnichsen seconded. Angela accepted renomination. All in favour - Yes. Motion carried
  - c. Andrea Peel nominated **Megan Prasher** to continue as Registrar. Debbie Sonnichsen seconded. Megan accepted renomination. All in Favour- Yes. Motion carried
  - d. Debbie Sonnichsen nominated **Fee Lapalme-Leblanc** to the position of Secretary. Angela Sherstobitoff seconded. Fee accepted the nomination. All in favour - Yes. Motion carried
  - e. New Board members appointed to the following positions:
    - i. Andrea Peel Vice President

- ii. Fee Lapalme-Leblanc Secretary

**6. Change signing officers at NDCU** for all Nelson Reflections bank accounts: Community Account, Gaming Account, Shares/Interest Accounts

- a. Angela Sherstobitoff motioned
  - i. For removal of Alie Warnes signatory at NDCU for all Nelson Reflections bank accounts.
  - ii. Ensure contract address on file with NDCU updated to new PO Box address

**NDCU Signatories to be removed from all accounts:**

Name: Alie Warnes Prior Position: Secretary

**New Signatories to be added (new board members): Megan Prasher**

- b. Fee Lapalme-Leblanc seconded the motion, agreement by all. Confirmed two signatures will still be required on all cheque payments. Motion carried.
- c. Megan Prasher/Angela Sherstobitoff will take a copy of minutes to NDCU to facilitate signatory change over. Megan and Angela will update any paperwork at the NDCU with new position titles and address change.

**7. Financial Statements Year Ending 31 Aug 2023:** (*Emailed to parents in advance of meeting*) Review and questions.

**8. 2023-24 Budget:** (*Emailed to parents in advance of meeting*) Review and questions. Angela motions to approve. Andrea Peel second. All in favour – Yes. Motion carried.

**9. Other Business: New By-Laws** (emailed to parents in advance of the meeting)

Angela Sherstobitoff motions for the new By-Laws to be accepted by the membership. Debbie Sonnichsen seconded. All in favour - Yes. Motion carried

**10.Meeting Adjourned:** 6:45 pm.

**Final list of Board Members:**

Ange Sherstobitoff	President / Treasurer
Andrea Peel	Vice President
Megan Prasher	Registrar
Fee Lapalme-Leblanc	Secretary