

MISSISSAUGA CANOE CLUB

ANNUAL GENERAL MEETING, OCTOBER 20, 2024

Call to order: 4:12pm

Meeting chaired by Andrew Mollard, Commodore.

Attendees: Karen Chopra, Alex Rocha, Andrew Mollard, Rob Kavcic, Doug Tutty, Jessica McCleod, Jeremy McQuay, Francy Kralik, Bliss Edwards, Justin Young, Hayley Tutty, Hayden Kralik

Determination of quorum: quorum is present with attendance and proxies (Proxies: David Kralik, Josh Sargent, Graydon Brown, Evan Kavcic, Gus Gloyn, Spencer McCleod, Andre Rocha, Natalie McQuay)

Land Acknowledgement

Introduction of Board Members 2023-2024:

Name	Portfolio
Andrew Mollard	Commodore
Vacant	Communications/Marketing
Rob Kavcic	Director of Registration
Andy Skeoch	Director of Property
Brad Baumgarten	Director of Equipment
Bliss Edwards	Director of Volunteers
Jessica McLeod	Director of Fundraising
Eric Bremerman	Director of Coaching

Cathy Stewart	Director of Special Events
Zoe Bergeron	Paddler's Representative
Karen Chopra	Secretary
Alex Rocha	Director of Finance

2023 AGM Minutes: Brief review of minutes

Motion to approve 2023 AGM Minutes by Alex Rocha, seconded by Bliss Edwards. Opened for discussion. No objections, no abstentions. Motion passed.

Review of the Club's Annual General Meeting Report: Financial report included in AGM Report.

Motion to Approve Financial report by Jessica McLeod, seconded by Jeremy McQuay. Opened for Discussion. No objections no abstentions. Motion passed.

New Business

None

Auditing Firm: The Board will be continuing with the same auditing firm and will be working closely with the Director of Finance.

Motion to approve use of same auditor by Alex Rocha, seconded by Jeremy McQuay. No objections no abstentions, Motion passed

Election of new Board: Known changes and nominations to the Board require notification of the slate of candidates to the membership. Notification of candidates for the positions of Director of Athlete representative, Director of Communications, Director of Special Events were distributed to the membership with the AGM invitation.

- Nomination put forward for Director of Athlete representative- Hayden Kralik
- Nomination put forward for Director of Director of Communications- Erin McDougald
- Nomination put forward for Director of Special Events – Hayley Tutty

Introduction of new Board Members

Motion to approve new Board Members, Jeremy McQuay and seconded by Rob Kavcic. No objections no abstentions. Motion passed.

Other business – None

Motion to adjourn 2024 AGM by Rob, seconded by Jessica. Motion passed.

Meeting adjourned at 4:27 pm.