

**BOYS & GIRLS CLUBS OF CAPE BRETON – WPYC**

**Annual General Meeting held via Zoom**

**November 2, 2020**

Attended by: John Wolodka, Pam Petrie, Stephen LeBlanc, Chester Borden, Suzanne Gray, Lisa MacIntyre, Patti MacDonald, Riley, Jen Johnston, Terry Gibbs, Matt, Jamie MacIntosh, Bradley Sheppard, Michael Vickers, Adam Murphy, Mary Best, Katie Farrell, Courtney Davis, Margaret MacLeod, Brenda, and Emma Furlong.

**Welcome and Introductions**

**Call to order:** 7:07pm by President

**Approval of last years AGM minutes:** Motion to approve last year's AGM minutes with adjustment to the date, motion passed.

**President's Report:** Read by John. Motion to approve report made by Suzanne, seconded by Steve, motion passed.

**Treasurer's Report:** Remittances paid, accounts updated. Discussed by Steve. Motion to approve report made by Pam, seconded by Lisa, motion passed.

**Volunteer Awards:** Presented to Norma Link (absent) and Cody's Dad, he was a huge help with our hockey rink, he has sadly passed on and we wanted to honor his dedication to the Club.

**Nomination of new Board Members-** call to approve the nominees as listed, Bradley Sheppard, Jeff Ward, Courtney Davis, Michael Vickers, Jerry Dean and Mary Best. Motioned by Pam, seconded by Suzanne. Poll held online, motion passed.

**Motion for a Special Resolution made by Lisa, seconded by Pam: Motion to permit Board Members when their terms are up, be able to remain for one additional year to maintain Board consistency and assist with the training of their respective role on the Board, motion voted on and passed.**

**Appointment of Auditor:** Richard Hannem- voted via Zoom poll, motion passed.

**Nomination of Officers:** President- John Wolodka by acclimation

Vice President/secretary- Pam Petrie by acclimation

Treasurer- Steve LeBlanc- by acclimation

**Adjournment:** Motioned by Steve, seconded by Lisa, and adjourned at 8:05pm.

**Next meeting: Monday, November 16 at 7pm, in person.**