

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

**Annual General Meeting**

**June 25, 2019**

Attended by: John Wolodka, Pam Petrie, Stephen LeBlanc, Chester Borden, Suzanne Gray, Rayanne Rogers, Hannah Penny, Lisa MacIntyre, Marcus Meade, Ashley Furlong.

**Welcome and Introductions**

**Call to order:** 6pm by President

**Approval of last years AGM minutes:** Motion to approve last years AGM minutes made by Hannah, seconded by Suzanne, 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 Marcus Meade and Ashley Furlong

**Appointment of Auditor:** Richard Hannem- Breton Chartered Accountants

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

Vice President/secretary- Pam Petrie by acclimation

Treasurer- Steve LeBlanc- by acclimation

**2019-2020 terms:** John Wolodka: 3<sup>rd</sup> of a 3 year term

Pam Petrie: 2<sup>nd</sup> of a 3 year term

Steve LeBlanc: 3<sup>rd</sup> of a 3 year term

Suzanne Gray: 1<sup>st</sup> of a 3 year term

Hannah Penny: 2<sup>nd</sup> of a 2 year term

Lisa MacIntyre: 2<sup>nd</sup> of a 2 year term

Motion to have recruitment committee review other potential Board Members at a later date prior to the next Board of Directors Meeting in September, 2018. Motioned by Pam, seconded by Steve. Motion passed.

Parents Committee would like to meet prior to the Board Meeting in September, date to be arranged.

**Adjournment:** Motioned by Pam, seconded by Hannah

**Next meeting: Monday, September 9, 2019 at 7pm.**