

VANCOUVER PHOENIX GYMNASTICS
2019 ANNUAL GENERAL MEETING
TUESDAY OCTOBER 22, 2019, 6:45 P.M.
MINUTES

Attending: Dagmar Phillis, Isobel Keeley, Rose Lee-Charette, Sherry Geraghty, Jhenifer Pabillano, Adam Wood, Kenneth Kwan, Frederic Bastien, Patrizia Todaro, Darren Kiley, Ellen Hsu, Charlotte Lai, Janie Venis, Cindy Blenquisco Deza

1. **Call to Order** The meeting was called to order at 6:52 pm with a confirmed quorum of 14 voting members in attendance (10 required)
2. **Approval of the Agenda**
MOTION: "To approve the approval of Agenda as circulated"
– Moved by Rose Lee Charette. Seconded by Jhenifer Pabillano. Carried.
3. **Approval of the Minutes for the 2019 Annual General Meeting**
MOTION: To approve the 2019 AGM Minutes"
– Moved by Frederic Bastien. Seconded by Rose Lee Charette . Carried.
4. **Program Report** - as presented by Michael Hood
6. **Financial Report** – The financial report was presented by our Treasurer, Frederic Bastien, as part of the 2019 annual report, where the 2019-20 Budget, as approved by the board, was circulated

MOTIONS:

"That the membership approve the Financial Statements for the year ended June 30, 2019, as presented." – Moved by Adam Wood. Seconded by Kenneth Kwan. Carried.

"That the membership ratify the 2019 -2020 Annual Budget as circulated." - Moved by Isobel Keeley. Seconded by Frederic Bastien. Carried.

7. Election of 2019 - 2020 Board of Directors

The following board members are on the second of their two year term:

Adam Wood	Jhenifer Pabillano
Kenneth Kwan	Frederic Bastien
Dagmar Phillis	

The following nominations were received and elected by acclamation for a two year term:

Patrizia Todaro	Darren Kiley
Rose Lee Charette	

8. Meeting adjourned at 7:10 pm