

VANCOUVER PHOENIX GYMNASTICS ANNUAL GENERAL MEETING

THURSDAY OCTOBER 4, 2018

6:30 – 6:45 Registration and Check in

6:45 – 7:00 Club Information Session

7:00 – 7:45 Annual General Meeting

7:45 – 8:45 Wine and Cheese Reception

Community Room Millennium Sport Centre, 4588 Clancy Loranger Way Vancouver, BC

AGENDA

1. Call to Order

- I. Determination of Quorum Present

2. Approval of Agenda

PROPOSED MOTION: To approve the agenda as circulated

3. Approval of Minutes of November 30, 2017 meeting

PROPOSED MOTION: To approve the the minutes of the Annual General Meeting hosted ` November 30, 2017 as circulated

4. 2017 – 2018 Annual Report

5. Presentation of the 2018-2020 Strategic Plan

6. Financial Report

- i. Presentation of Financial Statements for 2017 - 2018
- ii. Presentation of the Annual Budget for 2018 – 2019
- iii. Appointment of an auditor

PROPOSED MOTIONS:

- 1. "That the membership approve the 2017 - 2018 financial statements for the year ended June 30, 2018 as presented."
- 2. "That the membership ratify the 2018 – 2019 Annual Budget as presented."
- 3. "That Vancouver Phoenix Gymnastics Club perform an annual audit"
- 4. "That the Board of Directors be given the authority by the membership to undertake an Request for Proposal to seek out the services of an auditor."

7. Election of 2018 - 2019 Board of Directors

- a. Board Members starting the second year of a two-year term:

- i. Bruce Bradley
- ii. Rose Lee-Charette

- b. Standing for election for a two- year term:

- i. Adam Wood
- ii. Kenneth Kwan
- iii. Dagmar Phillis
- iv. Jhenifer Pabillano
- v. Frederic Bastien
- vi. Isobel Keeley

8. Other business

9. Adjourn