

**VANCOUVER PHOENIX GYMNASTICS  
2018 ANNUAL GENERAL MEETING**

THURSDAY OCTOBER 4, 2018

7:00 p.m.

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

**MINUTES**

**Attending:** Lisa Scharfe, Dagmar Phillis, Isobel Keeley, Rose Lee-Charette, Bruce Bradley, Sherry Geraghty, Jennifer Hood, Jhenifer Pabillano, Adam Wood, Kenneth Kevan, Elisa T Michael Chamish, Christine Neey, Len Velesek, Frederic Bastien.

1. **Call to Order** The meeting was called to order at 7:00 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 Isobel Keeley,. Seconded by Sherry Geraghty. Carried.
3. **Approval of the Minutes for the 2017 Annual General Meeting**  
**MOTION:** To approval of Minutes of 2017 Annual General Meeting"  
– Moved by Isobel Keeley. Seconded by Frederic Bastien. Carried.
4. **2017 – 2018 Annual Report** – as presented. A special note of thanks was made to the board and the staff for their efforts in 2018.
5. **Presentation of the 2018-2020 Strategic Plan** - as presented
6. **Financial Report** – The financial report was presented, highlighting the positive turnaround in the financial position and health of the club. Special thanks was given to Tricia Chan for her diligent work in this area.

**MOTIONS:**

1. "That the membership approve the financial statements for the year ended June 30, 2018 as presented."  
- Moved by Sherry Geraghty. Seconded by Bruce Bradley. Carried.
2. "That the membership ratify the 2018 -2019 Annual Budget as presented."  
- Moved by Isobel Keeley. Seconded by Bruce Bradley. Carried.
3. "That the Vancouver Phoenix Gymnastics Club perform an annual audit."  
- Moved by Sherry Geraghty. Seconded by Adam Wood. Carried.
4. That the Board of Directors be given the authority by the membership to undertake a Request for Proposal to seek out the services of an auditor."  
- Moved by Isobel Keeley. Seconded by Frederic Bastien. Carried.

**7. Election of 2018 - 2019 Board of Directors**

The following board members are completing their term and are not up for election: Brue Bradley and Rose Lee-Charette

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

Adam Wood

Jhenifer Pabillano

Kenneth Kwan

Frederic Bastien

Dagmar Phillis

Isobel Keeley

8. Meeting adjourned at 7:35pm