

**Phoenix Gymnastics Club  
Board of Directors**

Minutes of the Regular Meeting of the Phoenix Gymnastics Board of Directors held at 7:50pm on Thursday October 4, 2018 in the 2<sup>nd</sup> Floor Meeting Room, Millennium Sports Faculty 4588 Clancy Loranger Way, Vancouver, BC

**Members Present:**

Dagmar Phillis  
Isobel Keeley  
Adam Wood  
Rose Lee-Charette

Bruce Bradley  
Kenneth Kwan  
Frederic Bastien  
Jhenifer Pabillano

**Staff Resources**

Consultant, Moira Gookstetter

**Call to Order**

There being a quorum present, Dagmar Philips called the meeting to order at 7:50pm.

**1. Election of Executive positions**

This meeting followed the Annual General Meeting. The meetings' sole purpose was to elect the Officers of the board.

It was moved by Isobel Keeley and seconded by Bruce Bradley

**THAT the following slate by Directors be elected as the Officers for the Board:**

**Dagmar Phillis – President  
Rose Lee-Charette – Vice President  
Frederc Bastien – Treasurer  
Jhenifer Pabellano - Secretary**

**CARRIED**

**3. Next Meeting**

Rose Lee-Charette will send out a Doodle Poll to schedule the board orientation meeting.

**Adjournment**

**It was motioned by Bruce Bradley and seconded by Rose Lee-Charette**

**That the meeting be adjourned at 8:20pm**

**CARRIED**

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Director  
Vancouver Phoenix Gymnastics Club Board

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Director  
Vancouver Phoenix Gymnastics Club Board

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Date

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Date