

Yellowknife Climbing Club
Monday December 2, 2015
AGM
Yellowknife Public Library

In attendance:

JD Boudreau
Eric Fernette
Jinal Shah
Shin Shiga
Rob Warburton
Leon Brady
Marrissa White
Tyler Kydd
Angus Smith
David Mahon
Eric Binion
Sara Wong
Chris Oland
Karen Dunlop
Alexander Dunlop
Austin Dunlop

Proxies:

Emma Atkinson
Emily Upham-Mills
Braden Redshaw
Beth Covey
Yichao Chen
Dan Wong
Jackie Siegel
Kevin Durkee
Nicolas Brown
Rosanna Nicol
Charles Campbell
Matthew Hoover
Chris Zizek
Sophie Mahon
Anita Reiss
Landon Powell
Celia Harding-Russell
Sean Sinclair
Laura Malone
Markham Breitbach
Susan Saunders
Stanley Yee

Annie-Claude Boudreau
Nicole Goodman
Paul Woodward

Public:

Harrison Roberts

Regrets:

None

1. Call to order

The meeting was called to order at 6:13pm

1.1 Declaration of Quorum:

Quorum is reached at 30%

2. Approval of Agenda:

Moved by Eric F.

Seconded by Leon B.

That the agenda be approved

Motion carried unanimously

3. Notice of meeting

Given more than a week in advance through social media, the YKCC website and email

4. Approval of 2014 AGM meeting minutes

Motion to accept agenda

Moved by Eric B.

Seconded by Shin

Motion carried unanimously

4.1 Matters arising from the minutes

None

5. President's report:

We have achieved our mandate and have met all the goals set out from last year. We will continue to work and improve our club in the next year with the new board members.

6. Presentation of financial statements:

We got revenue from a variety of sources and used it to improve the gym or run programming. We are still coming out with a surplus for the next year.

Motion to move the financial statements:
Moved by Chris O.
Seconded by Karen

Motion carried unanimously

7. New business

7.1 Nomination and election of board members

Eric B nominates:
Jinal Shah, Sara W. Karen Dunlop, Marrissa White, Susan Saunders
Eric F. nominates:
Eric Binion

Motion to accept nominations for new board members
Moved by Eric B.
Seconded by Karen

Motion carried unanimously

7.2 Bylaw amendments

Want to amend bylaw 5e and 5h so that we can change quorum. We have voted and the 100% majority says to accept the change.

That the bylaw amendment be accepted as is, and the incoming board will discuss this further at a special meeting.

Motion to accept bylaw amendment
Moved by Leon B.
Seconded by Eric B.

Motion carried unanimously

8. Other business – Question and Answer

1. What climbing spots are around outside?
We do not sanction outdoor climbing at the Yellowknife Climbing Club. We do have information available that may be compiled in the future when we have outdoor insurance.

9. Next meeting date and closing remarks

Thanks to the board for coming out and doing good work.

Next meeting: December 2, 2016

10. Adjournment

Motion to adjourn

Moved by Eric Binion
Seconded by Leon Brady

Motion carried unanimously