

2024 GPMXA AGM AGENDA

DATE: March 4th 2024 TIME: 7PM LOCATION : Muskoseepi

Chairperson: Delton Christiansen - President

Recorder : Darcie Keddy - Secretary

Call to order 7:08

Attendance : Keylea Christiansen , Logan Fulcher, Travis Hunter , Colton Wolsey.

Establish voting quorum. 50%. 3/2.

All current agenda items approved.

Review and approved all 2023 minutes.

Keylea read a current treasure's report.

Keylea will set an appointment with our financial auditor - Melissa Shanks.

Delton read presidents report for the previous 2023 year.

All previous positions have been dissolved, as there were 15 directors.

Darcie nominates Delton as president, he accepts.
Colton seconds.

Delton nominates Logan as Vice president, he accepts.
Keylea seconds.

Darcie nominates Keylea as treasurer, she accepts.
Logan seconds.

Keylea nominates Darcie as secretary, she accepts.
Colton seconds.

Colton Wolsey, Iian Bradley , Travis Marcy, Tammy Marcy , Stephan Figel, Clayton Crozier , and Adele Friesen are nominated as directors. They all accept.

Acknowledges/ thank you.

Meeting adjourned at 7:35.