

## **AGM – October 17<sup>th</sup> 2020**

- Justin Bouchard called meeting to order @ 1:04pm
- Agenda approved by Steve Sendziak and second by Drew Mudryk

### **Topic 1:**

2020 year recap. Member counts and day passes.

### **Topic 2:**

Financials presented by Drew Mudryk

### **Topic 3:**

Grant Application was submitted to the county of Greenview for needed repairs on the dozer.

### **Topic 4:**

#### **Executive Elections**

President, Vice President, Treasurer and secretary Positions open for voting

New executive to decide what type of Director positions they would like to have, and will elect at a future meeting.

#### **President & Signing Authority:**

Delton Christiansen nominated

All in favour – **MOTION PASSED**

#### **Vice President & Signing Authority:**

Denis Duquette nominated

All in favour – **MOTION PASSED**

#### **Treasurer & Signing Authority:**

No nominees

Position will be vacant until a nominee is presented

#### **Secretary:**

No nominees

Position will be vacant until a nominee is presented

**Next Meeting TBA**

**Meeting Adjourned – 1:50pm**