

Annual General Meeting 2022: Agenda

Grande Prairie Disc Golf Club

March 19, 2022, 3:00pm, Grande Prairie Volunteer Services Bureau

1. Call To Order:
2. Approval of 2021 Minutes
 - **Recommended Motion:** Approve the 2021 AGM Minutes as presented
3. Approval of 2022 Agenda
 - **Recommended Motion:** Approve the 2022 AGM Agenda as presented
4. President's Report: Michael Curtiss
5. Treasurer's Report: Dylan Bressey
 - **Recommended Motion:** Approve the 2021 Financials as presented
 - **Recommended Motion:** Appoint 2 members to audit the financial statements
 - **Recommended Motion:** Endorse the 2022 budget as presented
6. Bylaw Review
 - **Recommended Motion:** Repeal the existing Bylaws and replace with the proposed Bylaws circulated with the AGM notice($\frac{3}{4}$ majority required)
7. Elections: Interim Board to serve until new Bylaws are accepted by Service Alberta
 - President, Vice-President, Secretary, Treasurer
 - Nominations for the board need to be made by emailing the Secretary (gregleonhearn@gmail.com) at least one week prior to the AGM
 - Positions with one nomination will be acclaimed through a motion
 - Positions with two or more nominations will be voted on majority vote. Any member may request a secret vote, which will be conducted via a private message over Zoom chat.
8. Elections: Board to serve after the Bylaws are accepted by Service Alberta
 - President, Vice-President, Secretary, Director of Finance, up to 7 Directors at large
9. Appointments: Tournament Directors and Course Captains
 - We are looking for a Thrill Hill Course Captain: let us know if you are interested in this position
 - **Recommended Motion:** Appoint Michael Curtiss & Greg Leon Hearn as TDs of the Northern Lights Series
10. Co-op Community Course Update: Phil Duffy
 - **Recommended Motion:** Approve the Evergreen Park Play to Pay Policy

11. South Bear Course Update: Mike Heckbert

12. Tournament Updates

- Women's Event: Early May
- Grande Prairie Gauntlet Challenge: May 28
- Swan City Showdown: Mid August
- Junior Event

13. League Updates

- Tuesday Nights: \$5 random flip doubles at Thrill Hill
- Wednesday Nights: competitive league on various courses
- Thursday Nights: Womens' Night on Thrill Hill

14. 2023 Nationals Bid: Dylan Bressey

- **Recommended Motion:** Authorise the Board to submit a bid for the 2023 Disc Golf Nationals and form a Local Organising Committee with Dylan Bressey acting as Chair/Co-TD and Greg Hearn acting as Vice-Chair/Co-TD.
- **Recommended Motion:** Approve the creation of a new bank account for the purpose of administering Nationals. Dylan Bressey, Greg Hearn, and Danny Johnston are to have signing authority. One signature needed to approve transactions.

15. Other Business

16. Adjournment