

GPDGC - Annual General Meeting
Minutes and Recap
March 14, 2020 - 2:30pm

1. Welcome

1.1. Members in Attendance: Phil Duffy, Mike Heckburt, Dylan Bressey, Greg Hearn, Jeremy Wills, Jeremy Sproule, Michael Curtiss, Michael Lethbridge.

2. Agenda Approval / Additions

2.1. Agenda is approved as is. Mike makes a motion to approve the agenda, Gregg seconds it, all in favour, agenda is approved.

3. Previous Meeting Minutes

3.1. Review / Approval

3.2. Dylan makes a motion to approve previous minutes, Jeremy Wills seconds it, all in favour, previous minutes approved.

4. Reports

4.1. President – Presidential Address - Michael addresses a great previous season. Nothing to Report

4.2. Secretary – Nothing to report

4.3. Treasurer – Financial Reports / Budgets. Dylan reports the financials

4.3.1 Mike makes a motion to increase membership fees to \$40 per year, Jeremy Wills seconds it, all in favour, motion to increase membership fees to \$40 per year is approved.

4.3.2 Gregg makes a motion to accept the report, Mike seconds it, all in favour, the financial report is approved.

4.3.3. Financial Reports to be audited by Mike Heckburt and Jeremy Wills, Greg makes motion to accept, Jeremy Sproule seconds it, all in favour. Approved

5. Election of Officers

5.1. Positions available within the executive

5.1.1. President

5.1.1.1. Current: Michael Curtiss

5.1.2. Vice President

5.1.2.1. Current: Phil Duffy

5.1.3. Secretary

5.1.3.1. Current: Greg Hearn

5.1.4. Treasurer

5.1.4.1. Current: Dylan Bressey

5.1.4.2. Jeremy Wills makes a motion that the current executive remain the same as stated above. Mike seconds it, all in favour, the executive will remain the same for the 2020 season.

6.1. Review of Strategic Plan- Dylan explains the importance of having a strategic plan document, Mike makes a motion to approve the strategic plan, Jeremy Sproule seconds it, all in favour, the strategic plan is approved.

7. Additional Items

7.1. Casino Application, Phil explains the commitment of a Casino fundraiser, Greg makes a motion to allow for an application for a licence to do a casino fundraiser through the AGLC, Dylan seconds it, all in favour, the casino application process is approved.

8. Next Meeting Date – Greg makes a motion to have our next meeting at the end of April depending on the escalation of the Covid-19 virus with the possibility of the meeting being a virtual meeting. Mike seconds it, all in favour, the next meeting has been approved to be at a later date in April.

11. Adjourn Meeting

11.1 Michael makes a motion to adjourn the meeting, Dylan seconds it, all in favour, meeting adjourned.