

GABRIOLA ROD GUN & CONSERVATION CLUB
Annual General Meeting Minutes
Agi Hall, 465 South Road, Gabriola Island, BC
Thursday March 2nd 2023

1. **Call to order:** 8:40 President in the Chair; 21 members
2. **Reading of Annual General Meeting Minutes**

MOTION: Accepted Ken D. 2nd John B. Passed

3. **2022 Financial Report**

MOTION: Accepted as read Bob L. 2nd John B. Passed

4. **Environment Management Plan report and water test results**

MOTION: Accepted as read. Lisa C. 2nd Ken D. Passes

5. **Motion to amend Bylaws:** Marie B. 2nd Eileen E. 1 abstention Passed

Be it resolved **that Section 23 of the Gabriola Rod, Gun and Conservation Club Bylaws be amended to read:**

"The accounts and books of the Association shall be reviewed once each year and their correctness ascertained by a review committee composed of one or more members of the club."

6. **Nominations and Election**

	Nominee	Nominator	Seconder	Voted (V)/Acclaimed (A)
PRESIDENT	Paul M.	John B.	Eileen E.	A
VICE PRESIDENT	Ken D.	John B.	Imelda C.	A
TREASURER	Marie B.	John B.	Ken D..	A
SECRETARY	Eileen E.	John B.	Lisa C.	A

DIRECTOR	Sharon W.	Paul M.	Ken D..	A
DIRECTOR	Jamie D.	Marie B.	Lori H	A
DIRECTOR	Jim H.	Imelda C..	Ken M..	A
PAST PRESIDENT	John B.			

Financial Signing Authority

MOTION) Move to accept the executive as elected, .Any two of the President, Treasurer and Vice President, be authorized to deposit and discharge monies on behalf of The Gabriola Rod, Gun and Conservation club for the 20--membership year.

GM ADJOURNMENT: @.

APPROVED: YES/NO

DATE:

Signed _____

Signed _____

Signed _____

Signed_____

Secretary

Adjournment 9pm Ken D. 2nd John B.