

Sedley Community Cooperative Memorial Rink

Annual Meeting

July 20, 2011

Present: Gerard Parent, Martin Bechard, Darren Solie, Jeannine Nelson

Call meeting to order:

Martin called the meeting to order at 7:40 p.m.

Nominations for Chairman:

Jeannine nominates Marty Bechard for Chairman. Marty accepts.

Nomination for secretary for the annual meeting:

Marty nominates Gerard Parent to take minutes. Gerard accepts.

Adoption of minutes:

Minutes were read by Gerard Parent. Minutes adopted as read by Darren Solie and seconded by Jeannine Nelson.

Financial Statement:

Presentation of Annual Financial Statement of March 31, 2011. Motion: Adopt the financial statement as presented. Moved by Jeannine Nelson, seconded by Darren Solie.

Projects Report:

The 2 new dressing rooms and showers are now complete.

The report from KGS Group engineers is to be complete in the next couple of weeks. This report will detail repairs necessary to the main rink arches.

Old Business:

Skate at your own risk sign should be installed in the skating rink. All other business has been attended to.

Appointment of Auditor:

Motion by Jeannine to have Arlene Janzen as auditor for 2011/2012. Second by Darren. Carried.

Call for Nominations:

All positions will remain with the same officers for another term.

President: Marty Bechard

Vice President: Darren Solie

Treasurer: Tamara Amos

Purchaser: Gerard Parent

Signing Authority:

President, Vice-President, Purchaser and Treasurer will have signing authority. Any two signatures of the above four directors will be required.

Adjournment: Marty adjourns the meeting at 8:50

Minutes submitted by: _____

Recorder for the annual meeting

Minutes approved by: _____

Sedley Rink Board President