

TEAM AGM Minutes

October 17, 2022

at Thorhild Central School

Attendance: Shari Barto, Miranda Middelkamp, Harco Middelkamp, April Bauer, Kristina Krause, Rhonda Pawlik, Darlene Kuzik, David Amiot, Pat Topolniski, Jamie Green, Krystal Croswell, Leah Schryver, Candice Deveaux, Jennie Zolkewski, Kendra Toronchuk

Call to Order: 6:37 pm

Approval of October 18, 2021 AGM Minutes: Shari moves to adopt the minutes as read. Miranda seconded. CARRIED.

Presentation of Annual Treasurer's Report: Presented by Miranda. Regular account total as of July 31, 2022 is \$48, 718.81 and the Casino account total as of July 31, 2022 is \$24, 700.05. Miranda moves her report by adopted as read. Shari seconded. CARRIED.

Audit of the year end report was done by Shari Barto and Kristina Krause.

Banking: Motion: Miranda moves that TEAM continues to use ATB for our banking services. Pat seconded. All in favor. CARRIED.

Election of Executive (chaired by April Bauer):

- a) **Chair Person:** Kristina Krause volunteers as Chair Person. No other nominations. Pat moves to cease nominations. Shari seconded. Kristina Krause is Chair Person.
- b) **Vice Chair Person:** Pat Topolniski volunteers as Vice Chair Person. No other nominations. Kristina moves to cease nominations. Harco seconded. Pat Topolniski is Vice Chair Person.
- c) **Treasurer:** Miranda Middelkamp volunteers as Treasurer. No other nominations. Pat moves to cease nominations. Jennie seconded. Miranda Middelkamp is Treasurer.
- d) **Secretary:** Shari Barto volunteers as Secretary. No other nominations. Miranda moves to cease nominations. Krystal seconded. Shari Barto is Secretary.
- e) **AGLC Liasion:** Kristina Krause volunteers to continue on as AGLC Liasion and will accept help from other members.
- f) **Board Members:** April Bauer, Candice Deveaux, Krystal Croswell, Leah Schryver, Jamie Green, Harco Middelkamp.

Adjournment: 6:56 pm