

## TEAM AGM MEETING MINUTES

OCTOBER 18, 2021

VIA ZOOM

**Attendance:** Shari Barto, Kristy Krause, April Bauer, David Amiot, Harco Middelkamp, Miranda Middelkamp, Leah Schryver, Jamie Green, Melissa Schwab, Krystle Croswell, Pat Topolinski

**Call to Order:** 5:31 pm

**Approval of AGM Minutes from October 21, 2021:** Shari moves that the minutes be adopted as read. April seconded. CARRIED.

**Treasurer's Report:** (attached) Miranda presented her year end report. Regular account balance of \$43,718.81 and the casino account balance of \$24,700.05. Miranda moves her report be adopted as read. Shari seconded. CARRIED.

**Year End Audit performed by Shari Barto and Kristy Krause.**

**Banking:** Miranda moved to continue using ATB for our banking services. Pat seconded. CARRIED.

**Election of New Executive: (chaired by April Bauer)**

**Chair Person:** Kristy Krause volunteered. No other nominations. Nominations closed. Kristy Krause is chair person.

**Vice Chair-Person:** Pat Topolinski volunteered. No other nominations. Nominations closed. Pat Topolinski is vice chair-person.

**Treasurer:** Miranda Middelkamp volunteered. No other nominations. Nominations closed. Miranda Middelkamp is treasurer.

**Secretary:** Shari Barto volunteered. No other nominations. Nominations closed. Shari Barto is secretary.

**AGLC Liasion (Casino Chair Person):** The next casino is not for at least another 3 years. Kristy Krause will continue to submit applications for licenses as needed.

**Board Members:** April Bauer, Harco Middelkamp, Melissa Schwab, Jamie Green, Krystle Croswell

**Adjournment:** 5:51 pm

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Kristina Krause (Chair Person)

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Pat Topolinski (Vice Chair Person)

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Miranda Middelkamp (Treasurer)

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Shari Barto (Secretary)