

TEAM AGM Meeting Minutes

October 21, 2020

Via Zoom

Attendance: Shari Barto, Lisa Lloyd, Harco Middelkamp, Miranda Middelkamp, April Bauer, Kristy Krause, Pat Topolinski, Sandra Sopotytk, Justin Gross, Candice Deveau, Barry Nyal

Call to Order: 8:03 pm

Approval of AGM Minutes from September 17, 2019: Shari moves to accept the September 17, 2019 meeting minutes. Sandra seconded. CARRIED.

Treasurer's Report: Miranda presented her financial records from March until year end (attached). Regular account has a balance of \$50 123.64. Casino account has a balance of \$8587.58. Miranda moves her report be adopted as read. Sandra seconded. CARRIED.

Audit – performed by Kristy Krause and Shari Barto.

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

Election of Executives: (chaired by April Bauer)

Chair Person: Kristy Krause volunteered. No other nominations. Nominations close. Kristy Krause is president.

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

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

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

AGLC Liaison (Casino Chair Person): Kristy Krause will remain as AGLC Liaison due to the casino being on November 12 and 13 of this year.

Board Members: April Bauer, Sandra Sopotytk and Harco Middelkamp agree to sit as board members.

TEAM Bylaws: Pat and Kristy updated and sent in the bylaws to Alberta Corporate Registries. They were returned needing a few corrections. Pat and Kristy made the corrections and resubmitted the bylaws to Alberta Corporate Registries.

Adjournment: 8:21 pm

Kristina Krause (Chair Person)

Pat Topolinski (Vice Chair Person)

Shari Barto (Secretary)

Miranda Middelkamp (Treasurer)