Okanagan Athletics Club Society 2025
Annual General Meeting

Date: October 23, 2024
Time: 5:30 pm-8:30 pm
Location: Kelowna Bible Chapel
1423 Vineland St.
Kelowna, BC

Minutes

Called to order at 7:41 pm by Maya Peever

Attendance: see sign in sheet.

1. **Approval of October 2024 AGM minutes**
   a. Motion to approve: Pat Sima-Ledding
   b. Second: Karen Hatch
   c. Report approved

2. **Review and Approval of Financial Reports**
   a. Report reviewed by Tannis Andersen
   b. New this year:
      - T4A slips for anyone earning > $500 a year in honorarium, will need addresses SINs.
      - GST: Accountant is working to support logistics with CRA
   c. Motion to approve: Karen Hatch
   d. Second: Shevaunne Battiston
   e. Report approved

3. **Executive Reports**
   a. President
      - No written report.
      - Maya Peever is stepping down as president.
   b. Manager/Registrar
      - Report reviewed by Karen Hatch
      - New hosting: First Indigenous BC Provincial Championships. Tentative date: July 17-18
      - Volunteers – discussion around mandatory volunteer hours to increase participation
      - Fundraising – would be good to explore new fundraising routes

        - Coffee from Summerland, Nature's Fare
    - Officials – need increased # of level 3 officials within the club
    - Motion to approve: Marilyn Benz
    - Second: Mikkel Andersen
    - Report approved

c. Head Coach
    - Report reviewed by Pat Sima-Ledding
    - OAC athletes have increased the levels at which they are competing
    - 13 high performance athletes
    - HP training camp in Cayman. Likely only 1 training camp this upcoming year in Greece.
    - Continuing to work with ISPARC and Canim Lake. Hosting inaugural BC Indigenous Games. Will be hosting the ISPARC training camp in March.
    - Challenges with volunteering at exec level, coaching, at events/meets especially with increased hosting obligations.
    - Motion to approve: Karen Hatch
    - Second: Mikkel Andersen
    - Report approved

d. Officials
    - No official report.
    - Verbal report by Marilyn Benz
    - First: Karen Hatch
    - Second: Pat Sima-Ledding
    - Report approved

4. Election of Officers

a. Registrar – Karen Hatch by acclimation
b. Secretary – Skylar Bown by acclimation
c. Treasurer – Tannis Andersen by acclimation
d. Vice-president – Melissa Loftstrom by acclimation
e. President – Omar Mourad by acclimation
f. Volunteer/Fundraising Director

5. Election of Directors at Large (6)

- Special resolution to increase number of members at large to 6 (3 new). First by Pat Sima-Ledding, second by Karen Hatch.
- Isaac Gokiert by acclamation (nominated by Pat Sima Ledding)
- Marilyn Benz by acclamation (nominated by Karen Hatch)
- Shevaunne Battiston by acclamation (nominated by Karen Hatch)

- Sarah Brown by acclamation (nominated by Karen Hatch)
- Mikkel Andersen by acclamation (nominated by Omar Mourad)
- Anita Large by acclamation (nominated by Skylar Bown)
- Keely Watts-Watling by accaimation (nominated by Karen Hatch)
- Special resolution to increased number of members at large to 7 (1 extra). First by Karen Hatch, second by Colleen.

6. **Questions/Discussions from the floor**
    a. Winner of silent auction basket 1 and basket 2. See sheet.
        1. Jane Rishi
        2. Tonia Rossi

7. **Adjournment – adjourned at 9:14pm**

Next meeting: November 4th at 5:30 on zoom