**<u>Annual General Meeting – Tulameen Community Club – Sept 04, 2025</u>**

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Chaired by, President Mardi Hassell, Secretary Cheryl Konnert, Treasurer Monika Vegara, Director Judi Hassell.

Called to Order: 7:14 p.m

33 members attended in person and 31 by proxy and 4 non members attended.

2024 AGM minutes read to all. Motion to adopt minutes as read submitted by Gregg Scott and 2nd by Brenda Upton. All were in favor, none opposed. Motion passed.

Financial statements prepared by Accountant Chris Kelly. Printouts handed out to members. Financials read by Mardi Hassell.

Questions from financials:

- Tami Nieuwveen asked if the Kitchen Asset that was donated in 2024 was part of the amortization in the report. No, as it was a donation , not a purchase.
- Tami Nieuwveen asked what the A/R amount of $630 owing was for. It was determined to be Rink Advertising, invoiced but unpaid in 2024.

Motion to adopt financials as read was submitted by Brenda Upton and seconded by Linda Fotheringham. All were in favor, none opposed. Motion carried.
It was noted that the total in the bank is $532,087.00.

Election of Directors:

Barb Jones as Nominating Committee Chair nominated the following names for a 1 year term:
Mardi Hassell
Monika Vegara
Cheryl Konnert
Judi Hassell
Lisa Coulter
Remo Maddalozzo

Barb requested nominations from the floor. Asked three times. None were submitted. Approved by Diane Bihun and seconded by Ashton Kobzos – All in favor, none opposed. Motion Carried

Election of Officers:
Barb Jones as nominating committee submitted the following nominations for a 1 year term:

Mardi Hassell – President

Remo Maddalozzo – Vice President
Monika Vegara - Treasurer
Cheryl Konnert – Secretary
Lisa Coulter – Director
Judi Hassell – Director

Motion to approve submitted by Danielle Slack and seconded by Rhonda Kirkness - All in favor and none opposed, motion carried.

Budget for 2025 - 2026 presented by Mardi Hassell:

Mardi Hassell read and discussed donations, memberships, hall rentals, special events, Craft Shop, bottle returns, Big Box Resale fundraising andTulameen days 2024.

Discussed cost of Insurance and building maintenance amounts that were high as many repairs to the old hall were needed.

Mardi asked Gary Hughes to discuss our investments as we have all GIC's that come due from low interest accounts at Valley First Credit Union going to G.Hughes Wealth and Risk Management Group LTD.

Motion to accept the two year budget (January – December 2025 and January – December 2026) as presented, and authorize the Executive to spend up to 10% over the budgeted amounts and rescind the prior (year's) spending authorization resolution and to approve the budget with amended totals for the following lines submitted by Danielle Slack and seconded by Gregg Scott.

- Tulameen Days Budgeted Expenses raised from $11,500.00 to $15,000.00
- Other Events Expenses raised from $500.00 to $3000.00

All were in favor and none opposed. Motion Carried.

New Business:

Danielle Slack: Are we hoping to break ground in 2026. Anser, yes. Once we get revised plans from the architect we can apply for permits and hope to break ground in 2026.

Danielle Slack: will there be an ability to add a new Pickle Ball court by the new Hall. The answer is yes.

Toni Murray: Requested to put forward a 2 part motion. Firstly, all paying TCC Members receive the AGM Agenda, the previous years minutes as well as the next year financial statements and budgets to be emailed individually to all members 2 weeks prior to the next AGM.
Secondly, was to add financials as adopted on the Members Section of the TCC website after each AGM. Part 2: a vote to adopt was not required as it was agreed that AGM minutes and financials were to have been posted all along but though the minutes were posted and announced to the membership, the financials were missed in 2024.

Secretary Cheryl Konnert brought forward concern over if we could, under our society constitution and bylaws, send un-adopted financials to the membership prior to the AGM as that is the point of the AGM, to discuss and adopt both the financials and the budget for the current year and next year. Discussion arose and Toni Murray's motion was submitted as stated. with a vote of 8 in favour and 33 (12 in person and 21 proxied) opposed. Motion was denied.

Motion to adjourn meeting by Marg Reichert and seconded by Gregg Scott. All were in favor, none opposed.

Motion Carried meeting adjourned Sept 04, 2025 at 8:27 p.m.