

Meeting called by: Alison Oxtoby

Type of meeting: AGM

Facilitator: Alison Oxtoby

Note taker: Jeffrey Hayes

Executive

President – Nicole Watson
Vice President – Braeden Rahn
Secretary - Jeff Hayes
Treasurer – Peter Ficek
Membership - Kate Snowsell
Programs - Marissa German
Communications Director - Jana Keeley

Minutes

Agenda item: President's Report

Presenter: Alison Oxtoby

Topic:

President's Report

Conclusions:

Quorum was present. Society has been researching different venue options given the increased food and room costs. Next meeting will be at the Hyatt. Website still shows Capri Allison Oxtoby motioned to set membership fees at \$375 this year, seconded by Tom Fellhauer

Agenda item: Treasurer's Report

Presenter: Peter Ficek

Discussion:

Treasurer's Report

Conclusions:

Quorum was present. Peter Ficek presented year end balance sheet and income statement with 2022 – 2023 budget. KEPS bylaws nor society act require members to approve financial statements.

Quorum was present. Alison moved to have the appointment of an auditor waived. Anne was not present seconded and unanimously carried.

Agenda item: Election of Directors

Presenter: Alison Oxtoby

Discussion:

Be it resolved that the number of Directors be set at 7 and that the following individuals be appointed Directors for the next year. Nicole Watson, Braeden Rahn, Jeffrey Hayes, Peter Ficek, Kate Snowsell Marissa German, Jana Keeley.

Conclusions:

Quorum was present.