

Minutes from the BCDSS Annual General Meeting

Oct 18, 2008

At the SportBC Building

Present: Jordan Moens, Ted Moens, David Cowley, Karin Abel (proxy), Dan Laitsch, Mike Kaweski, Craig McConnell, Julie Moens, William Arlotta, Gaby Jensen (proxy), Nathan Kolakovic (proxy), Jacob Smith (proxy), Sam Barnum, David So, Mandy Yeung, Jessica Fun, Dan Macmaster, Dan McManus, Colin Madill, Stuart French, Trevor Chang (proxy) [20]

1. Preamble

Pizza was served and informal discussions took place prior to the meeting.

2. Call To Order

The meeting was called to order at 2:29pm.

Approval of Agenda

Motion: to approve and accept the Agenda for the 2008 AGM.

Moved by: Ted Moens

Seconded by: William Arlotta

Carried

3. Approval of Minutes from 2007 BCDSS AGM

Motion: That the minutes of the 2007 BCDSS AGM be accepted.

Moved by: Sam Barnum

Seconded by: Ted Moens

Carried

4. Annual Report

David Cowley presented highlights from the past year. The report is attached to the minutes.

5. Financial Report

Ted Moens presented the financials for the BCDSS. His report is attached.

Motion: That the financial report be accepted as presented.

Moved by: Dan Laitsch

Seconded by: Mike Kaweski

Carried

6. Elections

The following people were nominated to board positions:

Main Board

President: David Cowley
Vice-President: Dan Laitsch
Secretary: Sam Barnum
Treasurer: Ted Moens
Membership Coordinator: *vacant*

Ultimate Branch Board

Chairperson: William Arlotta
Treasurer: Trevor Chang
Secretary: Jessica Fun
Juniors Coordinator: William Arlotta
Community Outreach: *vacant*
Tournament Coordinator: Mandy Yeung
Member-at-Large: Mike Kaweksi
Member-at-Large: Dan MacMaster

Disc Golf Branch Board

Chairperson: David Cowley
Treasurer: Ted Moens
Secretary: Dan Laitsch
Community Outreach: Tina Mears
Member-at-Large: Mike Graff
Member-at-Large: Leanne Fulton
Member-at-Large: Craig McConnell

Motion: that the nominated slate be elected by acclamation.

Moved by: William Arlotta

Seconded by: Mandy Yeung

Carried

7. Questions & Answers

There was a question from the floor about the Gibson's Disc Golf Course. No one present was able to answer it.

8. Prize Draw

All attendees won some variety of draw prize.

9. Adjournment

Motion: that the meeting be adjourned.

Moved by: Dan Laitsch

Seconded by: Ted Moens

Carried at 3:37