



TKDNB AGM 2020

Meeting Minutes

October 25th, 2020

I. Call to order

Called to order at 1:07pm on October 25th, 2020 online via Zoom

II. Roll call

Shannon Payne conducted a roll call. The following persons were present: President – Jamie Delisle, Treasurer/Secretary – Shannon Payne, Craig Doucet, Amanda Steeves, Gary Savoie, Kevin DeWolfe, Leah Dobson, Morgan March, Kyle Levy, Michela Comeau, Pascale Roy, Pat Soucy, Ugo Dionne

Quorum Met

III. Addition to Agenda

Motion to accept agenda, Craig Doucet, seconded by Kyle Levy, all in favour. Motion passes.

IV. Approval of Minutes

Minutes of 2019 AGM were read by Jamie Delisle

- Motion by Amanda Steeves to approve the minutes as read, seconded by Pat Soucy, all in favour. Minutes approved.

V. Agenda Review

No Items added

VI. Reports

- Presidents Report read by Jamie Delisle
- Athlete Update by Pat Soucy
- Financial Audit presented by Shannon Payne

Motion by Morgan March to approve reports as read, seconded by Kyle Levy, all in favour.
Motion carried



VII. New Business

- a) TC Update provided in Presidents Report
- b) Criminal Background checks due – by January if the background and first aids are not received you will be suspended
- c) Position Terms, bylaws will need to be amended for next year to have staggered terms for the executive board.
- d) Elections
 - a. President – Jamie Delisle by acclamation
 - b. Vice President – Craig Doucet nominated by Pat Soucy, Craig accepted. Elected by acclamation
 - c. Secretary/Treasurer – Shannon Payne nominated by Jamie Delisle, Shannon accepted. Elected by acclamation
 - d. South East Region Director – no one was present who is eligible for this position
- e) 2021 Provincials will be held in Moncton on the 6th or 20st of November
2021 AGM will be held in Moncton on the 7th or 21st of November

Motion to hold Provincials and AGM at these dates made by Morgan March,
seconded by Amanda Steeves, all in favour, motion carried, all in favor.

a) Adjournment

Craig Doucet motioned to adjourn the meeting at 2:20pm, seconded by Kyle Levy. All in favor, motion carried.

Minutes submitted by: Shannon
Payne



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