



## **WOOD BUFFALO RECREATION SOCIETY**

### **W.B.R.S. ANNUAL GENERAL MEETING**

**Thursday, March 20, 2025, 12:00 P.M.**

**2<sup>nd</sup> Floor Jubilee Building – Training Room 206 & 207**

### **Meeting Minutes**

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**Present:** See attachment.

**Call to Order** – 12:16pm

- 1. Review and Adoption of Agenda:** Motion made by Angela Haley to approve the agenda, seconded by Josephine, all in favor, passed unanimously
- 2. Review and Adoption of 2024 AGM Minutes:** Motion made by Nabil Malik to adopt the 2024 AGM Minutes, seconded by Angela Haley, all in favor, passed unanimously.
- 3. President's Report**
  - Reviewed of 2024 - read by Shaunnah Elser (taking on the President role as Carrie Loy has stepped down) – full report available on WBRs webpage page.
- 4. Treasurer's Report**
  - 2024 Financial breakdown provided by Florence Atim – Treasurer.
  - Will be available on the WBRs webpage.
- 5. Election Officers** – Anita Hawkins, Carrie Loy
  - 5.1.** Motion made by Carrie Loy to destroy all ballots following election, seconded by Coralie Roques, all in favor, passed unanimously.
  - 5.2. President** – Shaunnah Elser was nominated and accepted the nomination. Shaunnah Elser is President again by acclamation for one year.
  - 5.3. Vice President** – Roxanne Andras, James Walker was nominated and accepted the nomination. James has withdrawn his nomination. Roxanne Andras is Vice-President by acclamation.
  - 5.4. Secretary** – Ashley Marges was nominated on the floor and accepted the nomination. Ashley Marges is Secretary by acclamation for one year
  - 5.5. Treasurer** – Angela Haley and Coralie Roques were nominated and accepted the

nomination. Coralie Rogues has withdrawn her nomination. Angela Haley is Treasurer by acclamation for two years.

#### **5.6. Directors – Odd Years**

The following people were nominated and accepted their nominations for the Director Odd Year Positions: Nabil Malik, James Walker, Helen Myer and Coralie Roque (nominated on the floor from Carrie Loy) for the 2-year term.

Nominees Voted in: Nabil Malik, James E. Walker, Helen Meyer, Jen Neville and Coralie Roques for the 2-year term (Odd Year) by acclamation.

#### **6. Adjournment – 12:40pm**