



**Annual General Meeting
November 21, 2023
Meeting Minutes**

Attendance: Sam Ashley, Jackie Ball, Sarah Miles, Carolyn Fox, Dwight Lucas, Cameron Short, Kristyn Ball, Sarah Dobrowolski

1. Welcome and Call to Order

Dwight welcomed the board to the meeting. The meeting was called to order at 7:03

2. Approval of Agenda

Motion: To approve the AGM Agenda as presented.

Moved by: Carolyn Fox

Seconded by: Sarah Miles

Carried

3. Approval of 2022 AGM minutes

Motion: To approve the 2022 AGM meeting minutes as presented.

Moved by: Jackie Ball

Seconded by: Sarah Miles

Carried

4. Financial report

Motion: To approve the 2022/2023 financial report.

Moved by: Jackie Ball

Seconded by: Kristyn Ball

Carried

5. 2023/2024 Budget

Presented as attached in meeting materials. Available on the RSANS website.

6. President's report

Presented as attached in meeting materials. Available on the RSANS website.

7. RSC Report

Presented as attached in meeting materials. Available on the RSANS website.

8. New business

Laura Horne expressed interest in wanting to join the RSANS board, members in attendance voted in agreement to have Laura join the board in a Director position. Cameron Short reached out to Tina, head coach from the Annapolis Skippers to join the board to have representation from all clubs. An amendment will need to be made to bylaw 3.1 to allow for more members on the board. RSANS will hold a member meeting to vote on the proposed amendment. The meeting materials will be sent out to members 3 weeks in advance.

9. Adjournment at 7:29pm

Moved by: Jackie Ball