

MINUTES OF THE 2021 ANNUAL GENERAL MEETING

TUESDAY APRIL 27, 2021, AT 7:00PM PST, ZOOM MEETING
PRESIDENT AND CHAIR: SAMANTHA LI



LEAD UP TO THIS YEAR'S AGM

Our by-laws were amended on Aug 24, 2020, by Special resolution.

Notice to the members of this year's AGM was posted on March 25th, 2021, to the Facebook page and the website.

Because proper notice of the meeting was given as provided for under Section 22(1) of the bylaws, and a quorum was present as provided for under Section 26 of the bylaws, the meeting was officially called to order at 7:06 pm.

INTRODUCTIONS

President Samantha Li introduced the members of the 2020-2021 Board of Directors who were in attendance (no board members were absent), as provided in Section 41 of the bylaws and recognized Sara Bradley as the acting secretary for the meeting, responsible for keeping minutes.

In Attendance

- Samantha Li, President
- Sara Bradley, Vice President
- Taylor Eshpeter, Treasurer
- Kayla Yeulet, Director
- Max Parker, Director
- Charles Kalinsky

Absent

- None

MEMBERS IN ATTENDANCE

Thomas Jacquin, Lee McDonald, Lauren Ray, Andrew Serack

Others in attendance – Austin?

APPROVAL OF AGENDA

MOTION

To adopt the agenda of the 2021 AGM, as distributed at the meeting.

Moved by Kayla, seconded by Max.

Motion Carried

APPROVAL OF 2020 AGM MINUTES

MOTION

To adopt the minutes of the 2020 AGM, as distributed at the meeting.

Moved by Max, seconded by Sara.

Motion Carried

FINANCIAL REPORT

The Treasurer's report was distributed at the meeting and is available on the website Resources page. Selected and abbreviated information from the treasurer's report is also included in the 2019-2020 Annual Report. As provided in Section 7(1) of the Societies Act, Climb Yukon Association is classified as category C society and is exempt from the requirement for review of financial statements by a Professional Accountant.

The association co-Treasurer, Sara Bradley, reviewed the report with the members which included the following highlights:

- Positive year end cash flow balance
- Banking summary shows a negative total that resulted from competition expenses being reimbursed in 2020 but funded in 2019. Cash flow balance remains positive.
- A total of 7,795\$ in grant money from Yukon Lotteries and Covid relief funds.
- Insurance expenses increased from 2019. There was an increase in our General Liability insurance premiums, and we acquired Directors and Operators insurance.

MOTION

To receive the financial statements as presented.

Moved by Andrew, seconded by Kayla.

Motion Carried

ANNUAL REPORT

President, Samantha Li presented the annual report. The annual report highlighted the main activities that occurred between April 1, 2020, and March 31, 2021. The main area of focus for 2020-2021 has been on navigating climbing during Covid, obtaining the TSO designation, identifying funding streams and working with YG to further the Climbing Facility Project.

MOTION

To receive the Annual Report as presented.

Moved by Sara, seconded by Kayla.

Motion Carried

BOARD ELECTIONS

All officers and directors that were in attendance indicated that they would like to stay on in the same or a similar capacity to their current roles.

In September of 2020, by Special Resolution, the standard term for all directors on the board was set at

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2 years. Current board members were therefore in their first year of a 2-year term.

All current directors are continuing in their second year of the 2-year term.

New Board Members

Lee McDonald and Lauren Ray had completed a board application form prior to the meeting. They introduced themselves and talked about why they were interested in being on the board.

MOTION

To add Lee and Lauren to the Board of directors

Moved by Sam, seconded by Sara.

Motion Carried

List of Directors

- Samantha Li, President, 2nd year of 2-year term
- Sara Bradley, Vice President, 2nd year of 2-year term
- Taylor Eshpeter, Treasurer, 2nd year of 2-year term
- Charles Kalinsky, Secretary, 2nd year of 2-year term
- Kayla Yeulet, Director, 2nd year of 2-year term
- Max Parker, Director, 2nd year of 2-year term
- Lee McDonald, Director, 1st year of 2-year term
- Lauren Ray, Director, 1st year of 2-year term

MOTION

To approve the list of directors for 2021-2022 year of business

Moved by Sara, seconded by Sam

Motion Carried

President, Samantha Li welcomed the returning Directors and the new Director, to the Association.

MEMBERSHIP AND FEES

Two years ago, was the launch of our membership program. Memberships are by donation and available on the website through Donorbox. The minimum suggested donation is \$20 dollars. Most memberships are purchased for the suggested amount with a small percentage of members offering more. Memberships require renewal annually and 2020-2021 memberships are set to expire August 31, 2021. Memberships includes reduced fees for drop-in bouldering and free shoe rentals. Reduced access to Porter Creek due to COVID closures reduced our membership fee income \$580 down from over \$1,800 in the 2019 fiscal year.

MOTION

That the annual membership fees remain at a minimum donation of 20\$ for 2021-2022.

Motion by Sara, seconded by Kayla.

Motion Carried

ADJOURNMENT

President, Samantha Li declared the annual general meeting concluded at 8:08 pm

PREPARED BY SARA BRADLEY, VICE PRESIDENT

APPROVED: