

# MINUTES OF THE 2024 (2023 FYE) ANNUAL GENERAL MEETING



Wednesday June 5th, 2024 7PM ZOOM MEETING  
PRESIDENT AND CHAIR: Sara Bradley

## CALL TO ORDER

7:08 President Sara Bradley called AGM to order.

## APPROVAL OF AGENDA

### MOTION

To adopt the agenda of the 2023 AGM, as distributed at the meeting as well as on our website.

Moved by Patrick Gibeau, seconded by Lauren Ray

Motion Carried

## APPROVAL OF 2021 AGM MINUTES

Briefly Sara reviewed the 2021 minutes. Note: waived the requirement to have an accountant to review our finances. Transitioning to new societies act this year.

### MOTION

To adopt the minutes of the 2021 AGM, as distributed at the meeting as well as on our website.

Moved by Lauren Ray, seconded by Patrick Gibeau

Motion Carried

## CURRENT DIRECTORS IN ATTENDANCE

Sara Bradley, President  
Lauren Ray, Secretary  
Patrick Gibeau, Director  
Isaac Lohones, Director

## MEMBERS IN ATTENDANCE

Jaret Slipp, Yannick Duhalde, Noah (?), Savanna Wang, Asher Johnson, Frank Andesen, Shane Dooley, Natasha Drage, Yasmine Saboui, Ethan Allen

## PRESIDENTS MESSAGE

President Sara Bradley gave information on Climb Yukon's board, mission, and overview of what we do.

Our last AGM was in February, this was Sara's first year as president. Resources were focussed on funding applications, youth team development, the developing the new facility, reviewing our financial position, and reorganizing systems and processes for board efficiency. Some of the board activities that we haven't had the capacity to work on in the last year were governance and policy developments as well as community outreach work.

### **Mission statement given:**

Climb Yukon Association's goal is to provide safe climbing opportunities for youth and all ages at a variety of levels, including recreational and competitive.

The society aims to achieve this through education, community events, coaching and instruction, and regular access to indoor climbing activities.

Overview of Porter Creek operations statistics

### **YOUTH TEAM 2023/2024 OVERVIEW:**

Given by Head Coach Gerard Genier. Coaching and programming was provided for over 30 youth through the development and competitive teams. This was double the attendance of 2022/2023. Climb Yukon partnered with the city of Whitehorse to provide kids climbing camps for the first time. 2 local competitions were hosted locally, as well as travel to 4 out of territory competitions were attended. 2 medals were won by Climb Yukon won at the Canadian Westerns and B.C cup competitions held in BC.

### **FACILITY UPDATE:**

Patrick gave an overview of the facility project. (Look at video)

### **GETTING INVOLVED WITH THE ASSOCIATION:**

Sara Bradley gave an overview of ways to get involved in Climb Yukon's activities. Volunteer opportunities such as board members and PC Volunteer program

This will be the first year of paid positions climb Yukon will be managing. Stay tuned for career and contract opportunities for operations, programming, route setting, floor staff, program instructors, and art installations at the new facility.

Financial support through fundraising campaigns targeted for facility startup costs, membership pre sales, sponsorship opportunities.

### **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 2022-2023

## MINUTES OF THE 2020 ANNUAL GENERAL MEETING

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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 associations Acting President, Sara Bradley, reviewed the report with the members which included the following highlights:

- Our Financial position has changed exponentially in the last 3 years
- We retained Estrada and Tan in November of 2023 as accountants to review our books from 2020 onwards
- This will be critical as we anticipate continued higher funding requests and hiring paid staff. This will help more accurately breakout and capture our expenses, capitalize and depreciate assets, and capture deferred and prepaid expenses and revenues.
- Key Revenue Sources: Funding (Sport and Rec, Lotteries Yukon, and Community Development Foundation), earned revenues (Youth Team, PC Drop-in, memberships, and competitions)
- Primary Expense Categories (Insurance, Coaching, Contracts).

### MOTION

To receive to retain Estrada and Tan as our accountants for the next period

Moved by Sara Bradley, seconded by Gerard Genier

Motion Carried

### MOTION

To receive the financial statements as presented.

Moved by Lauren Ray, seconded by Patrick Gibeau

Motion Carried

## SPECIAL BUSINESS

### MOTION

To accept the Special Business: **Bylaw modifications**, as distributed at the meeting.

Moved by Patrick Gibeau, seconded by Isaac Lohnes

Motion Carried

## SPECIAL RESOLUTION

### MOTION

To accept the Special Business: **Change to Year End**, as distributed at the meeting.

Moved by Lauren Ray, seconded by Patrick Gibeau

Motion Carried

## SPECIAL RESOLUTION

**MOTION**

To accept the Special Resolution: **Membership Dues** (Bylaw Clause 11) as distributed at the meeting.

Moved by Lauren Ray, seconded by Isaac Lohnes

Motion Carried

**BOARD ELECTIONS**

**Sitting for 2nd term**

Lauren Ray

Chris Tse

Joti Overduin

**New members (nominated, accepted nomination)**

Sara Bradley

Patrick Gibeau

Isaac Lohnes

Yannick Duhalde

Natashia Drage

Ethan Allen

Shakiba Kazami

**MOTION**

To approve the list of directors for 2023-2024 year of business

Moved by Lauren Ray, seconded by Patrick Gibeau

Motion Carried

**ADJOURNMENT**

Acting President, Sara Bradley declared the annual general meeting concluded at 8:45PM.

**EXECUTIVE NOMINATIONS**

Sara Bradley – President Elected

Shane Dooley – Vice President

Isaac Lohnes – Treasurer

Yannick Duhalde – Secretary

Prepared by Patrick Gibeau, Revised by Sara Bradley