

# *metamorePHIT*

## — Fitness Society —

Monthly Meeting  
Thursday, December 7, 2023 - 7:00 p.m. to 8:30 p.m.  
Coquitlam Public Library, 575 Poirier Street

### AGENDA

#### **Attendees:**

Records: Erin F.

Chair: Josh F.

Emily P.

Amit D.

Kyle S.

Michael S.

Fernando

- 1. Call to Order - 7:00pm**
- 2. Land Acknowledgement**
- 3. Acceptance of Previous Minutes**
  - 3.1. Erin put forward the motion to accept the previous monthly minutes as circulated.
    - 3.1.1. Emily seconded.
      - 3.1.1.1.** Motion passed.
- 4. Financial Report**
  - 4.1. Tabled to the next meeting.
- 5. Membership Report and Attendance/Sign In**
  - 5.1. November 1st had the highest attendance of the month: 32 participants
  - 5.2. November 15th had the lowest attendance of the month: 16 participants
  - 5.3. Attendance has increased since moving to indoor space
  - 5.4. 43 members currently
  - 5.5. Emily emailed all members who had not filled out the membership form
- 6. Announcements and Reminders**
  - 6.1. Calendar
- 7. Order of Business**
  - 7.1. Annual budget
    - 7.1.1. Kyle put forth the motion to accept the annual budget as read.
      - 7.1.1.1. Michael seconded.
        - 7.1.1.1.1.** Motion passed.
  - 7.2. Appreciation night February 2024
    - 7.2.1. Tabled to the next meeting.
- 8. Open Discussion**
- 9. Committee Assignments**
  - 9.1. Erin will look into a free standing sign on Mariner/Austin
  - 9.2. Amit will look into a flag sign for bootcamp
- 10. Next Meeting**

Date: Thursday, January 4, 2023  
Time: 7:00 p.m. to 8:30 p.m.

Location: Coquitlam Public Library

**11. Adjournment - 8:27pm**