

metamorePHIT

— Fitness Society —

Annual General Meeting (AGM)
Thursday, March 2, 2023 - 6:30 p.m. to 9:00 p.m.
John B Pub

AGENDA

Attendees:

Records: Linda Miller

Chair: Josh Froese

Val P.

Erin F.

Stephen

JP

Cole

Tony

Lori

Amit

Connor

Zack

Roger

Graham

Kelsey

Michael

Diana

Alex

Nancy

Erica

Carla

Melissa

Oliver

Kyle

Paarth

- 1. Call to Order - 7:00pm**
- 2. Attendance Report and Quorum**

- 2.1. We need more than 3 members to vote for election, which there are
- 2.2. Currently 35 active members, whereas in the previous year there was 52
- 2.3. Non member attendance over the past year was 150
- 2.4. Highest month of attendance was in September 2022 with 94 participants
- 2.5. Lowest month of attendance was in December 2022 with 27 participants

3. Acceptance of Previous 2022 AGM Minutes

- 3.1. Linda put forth the motion to accept the previous AGM minutes as circulated.
 - 3.1.1. Erin seconded.
 - 3.1.1.1. Motion passed.

4. Welcome Message / Year In Review

5. Annual General Meeting Explanation

6. 2022 Financial Statement

- 6.1. Kyle put forth the motion to accept the financial annual report as read.
 - 6.1.1. Val seconded
 - 6.1.1.1. Motion passed.

7. Nomination of Board of Directors

- 7.1. Election of board members
 - 7.1.1. President: Josh
 - 7.1.2. Vice-president: Amit
 - 7.1.3. Treasurer: Kyle
 - 7.1.4. Secretary: Linda
 - 7.1.5. Membership director: Emily
 - 7.1.6. Creative director: Erin
 - 7.1.7. Risk director: Val
 - 7.1.8. Director at large: JP

8. Announcements and Reminders

- 8.1. Calendar
 - 8.1.1. See below.

9. Order of Business

- 9.1. Onboarding package for new board
 - 9.1.1. New board members to review the onboarding package, terms of reference, and inventory list that Amit emailed and provide feedback for next month's meeting.
- 9.2. Bowling fundraiser, May 5th, 9pm to midnight
 - 9.2.1. Josh vacates the chair to Amit

- 9.2.2. 84 tickets to sell for fundraiser
 - 9.2.2.1. Must sell a minimum of 54 tickets
 - 9.2.2.2. Maximum 100 people in building
- 9.2.3. 84 tickets sold at \$25 each= \$1100 in profit
- 9.2.4. Liquor licence and two people with Serving it Right certification required for the fundraiser.
 - 9.2.4.1. Erin will apply for liquor licence
 - 9.2.4.2. Kelsey and Connor will find two people with Serving it Right certification.
 - 9.2.4.2.1. Paarth offered to complete the training if needed.

9.3. Sun Run

- 9.3.1. Amit vacates chair to Josh
- 9.3.2. 16 people signed up with the Metamorephiit team currently
- 9.3.3. Those who sign up with the Metamorephiit team will get subsidised a to be determined amount

10. Open Discussion

11. Next Meeting

Date: Thursday, April 6, 2023

Time: 6:30 p.m. to 8:30 p.m.

Location: Coquitlam Public Library, Poirier Branch

12. Adjournment - 8:16pm