

**Minutes Annual General Meeting of the Members of
Oceans Athletics Track and Field Club**

Being held at South Surrey Athletic Park Track at Field 4 located at 146th Street on 20th Ave. in Surrey, BC at **7:00pm, on the 22nd day of October, 2018**

Maureen de St. Croix, director, took the Chair.

A quorum of the members of the Society was present or duly represented, and the Chairman confirmed that all of the members were given notice of the Annual General Meeting by a Notice emailed to the member and posted on Oceans website.

REPORT OF THE DIRECTORS (President and Head Coach)

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The Report of the Directors of the Society to the members be approved.

FINANCIAL STATEMENTS

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The Financial Statements of the Society, for its respective fiscal year, be approved.

APPOINTMENT OF AUDITORS

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The appointment of an auditor be waived and the firm of Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, be appointed as accountants of the Society until the close of the next annual general meeting of the Members.

NEW CONTITUATION AND BYLAWS

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

In accordance with the new Societies Act, the Society has approved new Constitution and Bylaws.

ELECTION OF DIRECTORS

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The following persons, be and they are hereby appointed as Directors of the Society for the ensuing year or until their successors are elected or appointed:

- President/Director Brad Smith
- Treasurer /Director Sean Baker
- Secretary/Director Kuljit Sandhu
- Registrar/Director Ted de St. Croix
- Head Coach /Director Maureen de St. Croix
- Director Paul Swan
- Director Ed Peters
- Director Carina Steer
- Director Brenda Cobban
- Director Robert Antscherl
- Director Chris Sage

CONCLUSION

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

There being no further business, the meeting be concluded.



Chairman: Maureen de St. Croix