

Rice Lake Snow Drifters Club Annual General Meeting

Monday, November 20th, 2023

Present: Sherri Luff, Doug Luff, Nathan Jackson, Keith Ferguson, Julie English, Kevin English, Nick Crowder

Regrets: Dean Crowder, Donna Atkinson

Meeting was called to order at 7:12 pm

Conflict of Interest – none declared

1. Approval of November 21, 2022 AGM Minutes

Kevin English moved to accept the minutes as written of the 2022 AGM Minutes

Nick Crowder seconded the motion

All in Favor

Carried

2. Financial Statements

Doug Luff presented the Statement of Operations and the Financial Statement

Most of our assets have been amortized

Julie English moved to accept the Statement of Operations and our current Financial Statement for 2023

Sherri Luff seconded the motion

All in Favor

3. Election of Officers and Appointment of Directors

Nathan Jackson was acclaimed as President

Kevin English was acclaimed as Vice President

Sherri Luff was acclaimed as Secretary

Doug Luff was acclaimed as Treasurer

The following directors were appointed:

Julie English

Nick Crowder

Dean Crowder, Donna Atkinson, Ken Edwards will need to inform us of their willingness to continue as directors.

Nick Crowder moved to accept the above mentioned people as the Officers and Directors of the Rice Lake Snow Drifters Incorporated Club from November 23, 2023 to November, 2025

**Nathan Jackson seconded the motion
All in Favor
Carried**

- 4. Nathan Jackson moved to remove Larry Stewart as a Director as he is unable to fulfill his role at this time.**

**Doug Luff seconded the motion
All in Favor
Carried**

- 5. Sherri Luff moved to adjourn the Annual General Meeting**