

Brandon Disc Golf Club Meeting

November 25, 2024

Attendees: Jaxson Wallace, Sharon Enns, Jess Giesbrecht

Regrets: N/A

Chair: Sharon Enns

1. Call to Order

1.1 Time: 7:12pm

2. Approval of Agenda

2.1 Moved: Sharon

2.2 Seconded: Jaxson

3. Approval of Minutes

3.1 Moved: Jaxson

3.2 Seconded: Jess

4. Approval of Annual General Meeting Minutes

4.1 Moved: Jaxson

4.2 Seconded: Sharon

5. Old Business

5.1 Sponsorship requests

- We have received funds from all who committed contributions
- A couple of members have reached out to businesses they thought would be interested, but we have not heard from those businesses
 - We should reach out to them again to follow up
- Work on Co-op Grant application, even though we haven't heard back from Westoba yet

6. New Business

6.1 Election and succession Planning

- Polyas: service for online elections
 - Free up to 50 voters
 - Sharon created an account there and has started creating the ballots
- Sharon has drafted an email to send out to members, calling for VP candidates

- Jaxson will give Sharon login credentials and passwords
- Jaxson will go through records and documents that should be uploaded onto the Google Drive
- Procedural document for the treasurer role

6.2 Bylaws updates

- Expanded bylaws to include more description and detail
- Voted to adopt the changes to the Bylaws
- All in favour:
 - Unanimous, passed

6.3 Q3 Financial Report

- Total: \$5758.56 right now
 - From membership fees, course sponsorship

7. Action Items

- Send email to members about the Bylaws changes - Sharon
- Send email to members about call for VP candidates, election date - Sharon
- Write up procedural document for treasurer position - Jaxson
- AGM minutes posted this evening - Jaxson
- Q3 financial report posted - Jaxson
- Email Westoba to let them know our contact information change - Sharon

8. Next meeting

TBD

9. Adjournment

7:47pm