

SSIMBA Annual General Meeting

June 27, 2023



SSIMBA AGM Minutes

Called to order 19:05

Attendance: 20

2023 Board Members: Tobias Horbas, Adrienne Horbas, Carli Bantel, Bruce Dunbar, Tara McHugh

Public: Corey Johnson, Blaine Johnson, Eric Beamish, Tom Boivin, Darren Lee, Justin Byron, Melissa Dyck, Bright Smith, Chantelle Johnson, Paul Johnson, Keiko Fujikawa, Brian Pyper, Maverick Kayden, Derrick Williams, Victony Williamson

1. Intro + Welcome

- Respects observed
- Thank you to attendees

2. Annual Reports

President's Report - Tobias Horbas: Verbal report given

Vice President's Report – Carli Bantel: Verbal report given

Treasurer's Financial Report – Fred Lizotte provided financial statements prior to AGM

3. Election of Board Members

- Vice President: Nomination – Carli Bantel - Vote: Passed
- Registrar: Nominations – Tom Boivin – Vote: Passed
- Director at Large: Nomination – Bruce Dunbar - Vote: Passed
- Director at Large: Nomination – Corey Johnson - Vote: Passed
- Director at Large: Nomination – Brian Pyper – Vote: Passed
- Director at Large: Call for Nominations - None

4. New Business

- Portlock Park long term plan, SSIMBA should engage the LCC to ensure they are carrying on the work PARC started

Meeting Adjourned 19:29