

2017 Tennis Yukon AGM
Sport Yukon Boardroom
May 24, 2017

Minutes

In attendance: Stacy Lewis, Jamie McAllister, Vickie Roche, Leighann Chalykoff

Regrets: None

Proxies: Ewan Halliday, Aline Halliday, Pascale Halliday.

Welcome and Call to Order at 6:27pm by Stacy Lewis

Certification of Proxies:

Move: Vickie Roche

Second: Jamie McAllister

All in favour

Approval of Agenda:

Move: Vickie Roche

Second: Jamie McAllister

All in favour

Move to approve Minutes from 2015 AGM:

Move: Vickie Roche

Second: Leighann Chalykoff

All in favour

Special Resolution to waive the review of TY accounts in 2017:

Move: Stacy Lewis

Second: Jamie McAllister

All in favour

Presentation of 2017 Annual Report:

Presentation of 2017 Financials:

- Discussion of changes to financial statements following review of 2016 accounts.

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Move to adopt the Annual Report and Financial Statements from 2016

Move: Vickie Roche

Second: Leighann Chalykoff

All in favour

Election of Executive and Directors:

President: Stacy Lewis

Vice President: Jamie McAllister

Treasurer: Leighann Chalykoff

Director: Vickie Roche

Move: Stacy Lewis

Second: Leighann Chalykoff

All in favour

Move to adjourn: Stacy Lewis

Second: Leighann Chalykoff

All in favour