



# PRINCE GEORGE TRACK AND FIELD 2024 ANNUAL GENERAL MEETING MINUTES

Wednesday May 22, 2024

Board Members in Attendance- Bryce, Kim, Natsuko, Nicole, Elena, Joan, Christine, Carla, Bree, Cassandra, and Gina

# Members in Attendance- 22

Welcome and call to order at 6:08pm

**1. Adoption of the Agenda**

- a. Motioner- Joan                      Seconder- Bree  
All those in Favour

**2. Adoption of the Minutes from the 2023 Annual General Meeting**

- a. Motioner- Cassandra                      Seconder- Carla  
All those in Favour

**3. President's Report-** please refer to the 2023 Annual Report.

**4. Registrar's Report-** please refer to the 2023 Annual Report.

**5. Financial Report-** please refer to the 2023 Annual Report.

**6. Scholarship Opportunities-** AL RIVAS AND ANGIE KOHUT SCHOLARSHIPS: these were young PGTF athletes who lives ended tragically early; we honour them by giving small sums of money to present and previous club members who are attending post-secondary educational or athletic programing; 2023 saw four recipients: Caleb Emons, Emma Ward, Amneet Toor, and Cole Sumners.

- Deadline for 2024- July 31, 2024

**7. Board Elections (Elena)**

To serve the second year of their two-year term are the following:

- Secretary- Gina Layte Liston
- Registrar- Nicole Sieben
- Directors at Large-
  - Joan, Carla, and Rebecca

**For election for a new two-year term:**

- President- Bryce Gladdish (acclaimed)

- Vice President- Bree Purden (acclaimed)
  - Carmen (nominated but declined)
- Treasurer- Cassaundra (acclaimed)
- Director at Large (Minimum of one (1), up to five (5) Positions)
  - Elena Thomas
  - Carmen DeMenech
  - Christine Dagleish
  - Lisa Day
  - Kim Foster
- Director at Large for one year term- Natsuko Komine Cronje

**A thank you to Elena for the astounding amount of work that she has done as President to enrich the lives of the PGTF athletes even without her own child as part of the organization.**

### **Adjournment**

- a. Motioner- Lisa                      Seconder- Carla  
All those in Favour

**Time: 6:40pm**