



2021 Annual General Meeting
 November 25, 2021 7:00-8:45pm
 Microsoft Teams

Agenda	Notes	Action Items
	Meeting commences: 7:01pm 19 members + 2 non-members in attendance	
Welcome	<ul style="list-style-type: none"> ● Virtual Meeting Etiquette ● Treaty Land Acknowledgement ● 2021 EDGA Council & Organizers <p>See slideshow for details</p>	
By-Law Amendments	<p>Amendment #1</p> <p>Current bylaw: Each year at the AGM, the Board of Directors will be elected. The Board of Directors shall serve a one-year term on the Board. Each position on the Board of Directors will be elected annually.</p> <p>Proposed amendment: Each year at the AGM, the Board of Directors will be elected. The Board of Directors shall serve a two-year term on the Board. Applicable positions on the Board of Directors will be elected annually* *The first year (At this AGM) there will be an integration plan that sees 2 year terms given to Vice-President, Treasurer, 3x Member-At-Large positions, while the President, Secretary, and 3 remaining Member-At-Large positions will receive a 1 year term. Going forward, each position will come with the aforementioned 2 year term.</p> <p>Motioned by: Tim Plamondon Seconded by: Tim Shuurman</p>	

	<p>Motion has been passed.</p> <p>Amendment #2</p> <p>Current bylaw: The duties of the Director(s) at Large shall include: a. participate in the execution of EDGA operations as a stand alone representative or as a committee member.</p> <p>Proposed amendment: The duties of the Director(s) at Large shall include: a. participate in the execution of EDGA operations as a stand alone representative or as a committee member. Whereas 4 of the Director at Large positions are heads of specific committees (Course maintenance/development, Programming, Communications, Growth), the 2 remaining Director at Large positions are General positions, not heading a committee.</p> <p>Motioned by: Tim Plamondon Seconded by: Wally Ovalle Motion has been passed.</p>	
Mission & Vision	See attached slideshow	
Year in Review	See attached slideshow	
New Website	Visit edga.ca	
Survey Results	<p>See attached slideshow</p> <ul style="list-style-type: none"> ● Andy Noel interested in running a PDGA league - 28 weeks, could be different locations - would like to work with EDGA if possible 	
New Business	<p>Hospital Course</p> <ul style="list-style-type: none"> - Working with Alberta Hospital in NE to build a course - Plan in place but nothing finalized yet, still working on agreements and details <p>Indoor Programming through EUPA</p> <ul style="list-style-type: none"> - Approx. 50% in favor of pursuing discussions - Tim P, Vicky Y to meet with EUPA to discuss options 	
Election	<p>President: Tim Plamondon (unopposed) VP: Travis Bouchard (unopposed) Treasurer: Joey Wilson Secretary: Vicky Yeung (unopposed)</p>	

	MAL Course Maintenance: Kevin Baluk MAL Programming: Tessa Margetts MAL Communications: Brock Ciochetti MAL Growth: Eric Moon MAL (1 year): Aaron Jackson Crabb MAL (2 year): Sydney Johnson-Parker	
	Meeting adjourned: 8:42pm	