



2024 Annual General Meeting

November 17, 2024 8:00-9:30 pm

Sea Change Brewing Co (9850 62 Avenue NW, Edmonton, AB T6E 0E3) + Google Meet

Agenda	Notes	Action Items
	Meeting commences: 8:05pm 45 members in attendance	
Welcome	<ul style="list-style-type: none"> ● Virtual Meeting Etiquette ● Treaty Land Acknowledgement ● 2024 EDGA Council & Organizers <ul style="list-style-type: none"> ○ Tim Plamondon - President ○ Brock Ciochetti - Vice President ○ Joey Wilson - Treasurer ○ Dan Brochu - Secretary ○ Vicky Yeung - Member at Large Communications ○ Graham Troughton - Member at Large Maintenance ○ Mike Carey - Member at Large Programming ○ Matt Dwyer - Member at Large Growth ○ Stefan Jennings - Member at Large General ○ Jace Barros - Member at Large General ○ Aly Bundus - Member at Large General 	
Year in Review	See slideshow: http://edga.ca/wp-content/uploads/2024/11/AGM-Slide-Show-2024-Minutes.pdf	
Financial Review	Starting Balance: \$7453.00	

	<p>Ending Balance: \$15337.39 Major expenses from 2024: Baskets, insurance, bag tags, indoor rental space, course signage, merchandise purchases Non-profit status extended into 2025</p>	
New Business	<p><u>Bylaw Amendment</u> Proposed by Brock Ciochetti <u>Current Wording</u> Section 3.01 - Annual General Meeting The President or, in his or her absence or inability or failure to act, the Past President or, in his or her absence or inability or failure to act, a member of the Board of Directors selected by the meeting shall act as the chair of the AGM. <u>Proposed Wording</u> The President or, in his or her absence or inability or failure to act, the Vice President or, in his or her absence or inability or failure to act, a member of the Board of Directors selected by the meeting shall act as the chair of the AGM. Motion Seconded by Mike Carey 46 Yes votes to 0 No votes Motion Carried</p>	
Election	<p>Positions for Election: President - 2 Year Term Nominated: Brock Ciochetti (Accepted) Elected: Brock Ciochetti (Ran unopposed)</p> <p>Treasurer - 1 Year Term (Vacated early by Joey Wilson) Nominated: Jason Miller (Accepted) Elected: Jason Miller (Ran unopposed)</p> <p>Secretary - 2 Year Term Nominated: Graham Troughton (Accepted) Elected: Graham Troughton (Ran unopposed)</p> <p>Member at Large - Communications - 2 Year Term Nominated: Darryl Williams (Accepted), Greg Scratchley (Withdrawn) Elected: Darryl Williams (Ran unopposed)</p> <p>Member at Large - General #1</p>	

	<p>Nominated: Kevin Pattison Elected: Kevin Pattison (Ran unopposed) Member at Large - General #2 Nominated: Lindsey Monderman Elected: Lindsey Monderman (Ran unopposed)</p> <p>Vice President - 1 Year Term (Vacated by Brock Ciochetti to assume president role) Nominated: Matt Dwyer (Accepted) Elected: Matt Dwyer (Ran unopposed)</p> <p>Member at Large - Growth - 1 Year Term (Vacated by Matt Dwyer to assume VP role) Nominated: Mark Thomson (Accepted) Elected: Mark Thomson (Ran unopposed)</p> <p>Member at Large - Maintenance - 1 Year Term (Vacated by Graham Troughton to assume Secretary role) Nominated: Dan Brochu (Accepted) Elected: Dan Brochu (Ran unopposed)</p> <p>2025 EDGA Council President - Brock Ciochetti Vice President - Matt Dwyer Treasurer - Jason Miller Secretary - Graham Troughton Member at Large - Communications - Darryl Williams Member at Large - Maintenance - Dan Brochu Member at Large - Programming - John (Mike) Carey Member at Large - Growth - Mark Thomson Member at Large - General - Stefan Jennings Member at Large - General - Lindsey Monderman Member at Large - General - Kevin Pattison</p>	
	<p>Meeting adjourned: 9:35pm Motion by Tim Plamondon, Seconded by Mike Carey. Motion passed.</p>	
<p>Next Council Meeting</p>	<p>Dec 2nd, 2024 @ 8:30pm</p> <ul style="list-style-type: none"> ● 2024 & 2025 council members to be in attendance 	

