

AGENDA



St. Timothy CSCC Meeting AGM

June 14, 2022

6:30 pm

Microsoft Teams meeting

Members Present	Cliff Wagner, Eric Haaland, Danita Stubel, Faron Potts, Amber Tretiak, Ally Boschman Guests: Tony, Opeyemi, Thu, Grace Staff: Geoff Gilbert, Jenn Stewart-Mitchell, Tracey Grywul	
Time	Item	Owner
6:43 pm	Adoption of last year's minutes – motion passed and Adoption of this year's minutes – Motion: Cliff Wagner & Seconded: Eric Haaland Passed	
	Approval of Agenda-motion/second	
	Nominations/Voting: <u>Chair (One Year Term):</u> Nomination and Elected for terming ended June/23: Cliff Wagner Motion: Tracey Grywul/Seconded: Faron Potts Passed <u>Vice-Chair (Two Year Term):</u> Nomination and Elected for term ending June/24: Faron Potts Motion: Amber Tretiak/Seconded: Cliff Wagner Passed <u>Secretary (Two Year Term):</u> Nomination and Elected for a term ending June/24: Ally Boschman Motion: Faron Potts/Seconded: Cliff Wagner Passed <u>Treasurer (Two Year Term):</u> Nomination and Elected for a term ending June/24: Eric Haaland Motion: Amber Tretiak/Seconded: Cliff Wagner Passed <u>Directors (Two Year Terms):</u> Nomination(s) and Elected for a term ending June/24: Melissa Dobrowolski Amber Tretiak Danita Stubel Janelle Lozinsky Camille Wagner Motion: Cliff Wagner/Seconded: Faron Potts Passed	T. Grywul
7:08 pm	Adjournment – Motioned: Cliff Wagner/Seconded: Faron Potts	