



2024 AGM Minutes

Wednesday November 6, 2024

Item	Discussion/Motion	Proposed	Seconded	Vote
1	Anne Bethune acted as chair and called the meeting to order at 7:05pm. There were 36 members in attendance and a quorum was achieved.			
2	Anne introduced herself and welcomed all present to share how long they had been with VASS and to describe VASS in a single word.			
3	Approval of Agenda	Babette De Bruin	Alison Scholefield	Carried unanimously
4	Approval of Minutes from November 8, 2023	Alison Scholefield	Anne Bethune	Carried unanimously
5	Business: Reports A. President's Report: Anne Bethune gave highlights of her report as submitted. B. Treasurer's Report: Tom Gillespie gave highlights of the 2024 Financial Statements as submitted. C. Operations Report: James Peters gave highlights of his report as submitted.			
	Motion to approve all Reports	Richard Wagar	Mark Davison	Carried unanimously
	Motion to Accept the Financial Statements and Review Engagement Report for the year ended August 31,2024	Jack Hughes	Bryanna Moroney	Carried unanimously
	Motion to waive the requirements for an audit of next year's Financial Statements and to engage Baker Tilly WM LLP to perform a review	Joseph Spooner	Babette De Bruin	Carried unanimously
6	Elections A. Anne Bethune explained the election process. Anne Bethune, Tom Gillespie, Sandy Millar, Bryce Eyton and Jim Neal are standing for re-election. Ewa Holender, Tom Mooney, Jack Hughes, Liisa O'Hara, Amelia Gillies, Bryanna Moroney and Mark Davison are not up for re-election and will remain on the Board for 2024-25. B. Anne called for nominations from the floor three times.			



Vancouver Adaptive Snow Sports (VASS)

6400 Nancy Greene Way
 North Vancouver, BC V7R 4K9
 Phone 604-646-VASS (8277)
 www.vass.ca

	C. Motion to re-elect Anne Bethune, Tom Gillespie, Sandy Millar, Bryce Eyton and Jim Neal to the Board.	Alison Scholefield	Joseph Spooner	Carried unanimously
	D. The officers were elected as follows: Anne Bethune President 1 of 2 year term Ewa Holender Vice President 2 of 2 year term Tom Gillespie Treasurer 1 of 2 year term Sandy Millar Board Director 1 of 2 year term Tom Mooney Board Director 2 of 2 year term Jack Hughes Board Director 2 of 2 year term Liisa O'Hara Board Director 2 of 2 year term Bryce Eyton Board Director 1 of 2 year term Jim Neal Board Director 1 of 2 year term Amelia Gillies Board Director 2 of 2 year term Bryanna Moroney Board Director 2 of 2 year term Mark Davison Board Director 2 of 2 year term			
7	Other Business 1. None.			
8	Motion to adjourn The meeting adjourned at 7:47pm	Nicholas Gray	Joseph Spooner	Carried unanimously