

Outdoor Ice Oval Society of Prince George
Annual General Meeting, 2022
November 23/2022, 7:00pm
Outdoor Oval Equipment Building

1. The AGM was presided over and called to order at 7:00 pm by Society President Kathy Lewis. There were 10 persons in attendance.
2. Adoption of Agenda The previously circulated agenda was adopted.
3. Approval of the minutes of the 2021 AGM Minutes of the 2021 AGM were circulated. Moved by Carol Dennison and seconded by Dave Konwicki that the minutes be approved, carried.
4. President's Report Kathy Lewis presented a copy of her written report for all to view as she verbally outlined various items and highlights of the year. A copy of the president's report is attached.
5. Treasurer's Report Treasurer Chris Pepler presented a copy of his written report for all to view as he verbally outlined various items of note. Approval of the treasurer's report was moved by Ken Robinson, seconded by Dave Konwicki, and carried. A copy of the treasurer's report is attached.
6. Chief Ice Maker's Report Stan Hyatt presented a verbal report stating that ice making began December 11 and the oval opened for skating December 19. To date there were over 250 volunteer hours. The full report is attached.
7. Nominations and elections of directors for the society, Robin Draper presided.
 - President, Kathy Lewis accepted this position for another year, and was acclaimed.
 - Vice President, Lindsay Van der Meer volunteered and was acclaimed.
 - Treasurer, Chris Pepler accepted this position for another year, and was acclaimed.
 - Secretary, Ken Robinson accepted this position for another year and was acclaimed.
 - Director(s) at Large,
 - Kris Dittman accepted for another year and was acclaimed.
 - Carol Dennison accepted for another year and was acclaimed.
 - Dave Konwicki accepted for another year and was acclaimed.
8. Signing authority on the society's bank account As there were no changes suggested, Kathy Lewis, Chris Pepler and Ken Robinson will continue to have signing authority.
9. Audit report of OIOS financial statement. It was moved by Ken Robinson, seconded by Robin Draper that an audited report of our financial statement not be required. Carried.
10. Update on Summer Projects
Weeding and clean-up of the property was done. Work was done on the Facebook page and on an e-payment system for memberships.
11. Planning for Coming Season
 - Skate rentals to be reintroduced, and volunteers needed
 - Canfor House to be reopened
 - Carol Dennison to run *Adult Learn to Skate* program with a possible start date of January 4, 2023

- 2022/2023 membership and user fees to remain the same as last year
- 2022/2023 schedule to remain the same as last year

12. The meeting was adjourned at 7:50 pm.