

## **Foothills Flyers**

### **Meeting Minutes**

**May , 2021**

**Via Zoom**

**In Attendance:** Jeff Willoughby, Bobbi-Jo Zimmer, Michelle Hammond, Duncan McLeish, Rachelle Jackson, Allison Pedersen, Matt Demarino, Christiana Verbeek, Jamie Barton, Jon Devlin, Kelly Andrews

**Absent:** Jay Profeit, TJ Harkness , Brian Sewell

Meeting called to order at 8:05pm by Jeff Willoughby

**Approval of Minutes:** Matt makes the motion to approve April meeting minutes. Jon seconds, all in favour, motion carried.

#### **Old Business**

AGM Agenda- send out 2020 AGM minutes

Balances for profit and loss

Refunds are all complete

#### **New Business**

**Bylaws** new bylaws will be sent out prior to AGM, we will need a motion and a vote

**FMHA Fees** There will be an increase in fees. The new board will be working on doing fundraising ideas

There have been no new nominations brought forward yet

Jon makes a motion to move the AGM from May 28<sup>th</sup> to June 10<sup>th</sup>, Kelly seconds, all in favour

Opening date of June 15<sup>th</sup> for registration , after Aug 15<sup>th</sup> there will be a late fee applied

Kelly makes motion to adjourn meeting at 8:37. Jamie seconds

Meeting minutes submitted by Bobbi-Jo Zimmer

Next Meeting Thursday June 10<sup>th</sup> via zoom