



**2022/2023 Season
Annual General Meeting Minutes
Saturday May 27, 2023 at the Nanaimo Aquatic Centre**

Present: Nicole Barberie, Sheryll Southern, Janice Roberts, Lisa Rapton, Monique Jessey, Mary Blackburn, Cecilia Francisco, Andrea Turkanski, Katya McDonald, Dawn Hanson, Petra Davis, Jenn Houtby-Ferguson, Anya Dunham, Derek Williams, Crystal Linn, Alex Duvall, Kate Palmer, Tavia Cowie, Sam Collins, Nicole Zutz.

Staff: Catharine Edwards

1. Welcome, introductions and land acknowledgment from Nicole Barberie
2. Approval of the Agenda

MOTION: The Nanaimo Diamonds Membership approves the agenda as presented.

Moved by Nicole Barberie, seconded by Janice Roberts, all in favour – carried.

3. Approval of the minutes from 2021-2022 season AGM
 - a. MOTION: The Nanaimo Diamonds Membership approves the minutes as presented from the 2021-2022 season AGM on June 5, 2022.

Moved by Nicole Barberie, seconded by Sheryll Southern, all in favour – carried

4. President's Report

Nicole Barberie shared the highlights of the season. The Board and membership thanked Nicole for her three years of service to the Club as president.

- a. MOTION: The Nanaimo Diamonds Membership receive the President's report as presented.

Moved by Kate Palmer, seconded by Janice Roberts, all in favour – carried

5. Coaches Report

Catharine Edwards shared the highlights of the season with the membership and preliminary plans for the 2024-2025 Season.

- a. MOTION: The Nanaimo Diamonds Membership receive the coaches report as presented.

Moved by Kate Palmer, seconded by Lisa Rapton, all in favour – carried

6. Treasurer's Report

Cessy Francisco Ibrahim presented the year end financials for 2022-2023 season, and the draft budget and financial plans for the 2023-2024 season.

- a. MOTION: The Nanaimo Diamonds Membership approves the 2022 FY financials as presented.
- b. MOTION: The Nanaimo Diamonds Membership approves the draft 2023- 2024 budget as presented.

Moved by Cessy Francisco, seconded by Nicole Barberie, all in favour – carried

7. Board election

Facilitated by Nicole Barberie. The following individuals were appointed to the Nanaimo Diamonds Board by acclamation.

- a. President – Jenn Houtby-Ferguson
- b. Vice-president- Sheryll Southern
- c. Treasurer – Cessy Francisco
- d. Secretary – Katya McDonald
- e. Directors at Large – Andrea Turkanski, Janice Roberts, Lisa Roberts, Kate Palmer

Meeting adjourned at 2:52pm.