

MINUTES OF THE GARRISON PETAWAWA AUTO FIX IT CLUB
 ANNUAL GENERAL MEETING
 Recreation Complex Room 104-106
 25 April 2024
 18h04 - 20h17

IN ATTENDANCE

Ethan Chartrand President
 Joseph Fisher Vice President
 Jeremy L'Ecuyer-Lachance Custodian
 Gary Goudie Safety/ Fire Warden
 7 x Other Members


REGRETS:

Seth Mason Stuart
 Andrew McIntosh Treasurer
 Lindsay Parsons Secretary

ITEM	DISCUSSION	Information
I.	Meeting called to order at 18h04	Ethan Chartrand
II.	<p><u>OPENING REMARKS</u> Meeting was called to order: - 1805 on 25 April 2024. AGM info: - Reviewed the purpose of the Annual General Meeting was for and what we were planning on doing. Introductions: - All those in attendance introduced themselves</p>	Ethan Chartrand
III.	<p><u>OLD NEWS</u> Reading of previous minutes: - Past AGM (07 May 2023), Signed by PRES. - EXEC (12 March 2024), Signed by PRES. Club Updates: - The club is now open on Mondays. - The club's Operational Hours are MON - THURS 1800 - 2200, and SAT 1200 - 1800 - The club has 18 active attendants with 4 more in training. - The club has 89 Active Members. - The club has seen a significant increase in member attendance and facility use.</p>	Info
IV.	<p><u>TREASURER REPORT</u> - Last deposit (\$948) - Unencumbered cash amount (\$21,277.77)</p>	Joseph Fisher

VII.	<p><u>ANNOUNCEMENTS</u></p> <p>Club Plans on doing Member appreciation days.</p> <ul style="list-style-type: none"> - TB held at minimum each quarter. <p>Club is to amend current by-laws.</p> <ul style="list-style-type: none"> - The by-laws are to reflect all current prices, publications, fiscal calendar, information and motions carried. 	<p>Info</p> <p>Info</p>
VIII.	<p><u>DISCUSSION</u></p> <p>The floor was opened to attending members for motions and requests.</p> <ul style="list-style-type: none"> - No motions were brought forward - Members requested some new tooling. It was added to the shop's list of tools that are to be purchased; and will be purchased as soon as possible. 	<p>Info</p> <p>Info</p>
IX.	<p>Next Executive Meeting to be held July 31, 2024</p> <p>Next Annual General Meeting to be held May 30, 2025</p>	<p>Info</p>
X.	<p>Meeting adjourned (20h17)</p>	


 Ethan Chartrand
 Former President
 Date: 28 May 2024


 Joseph Fisher
 Acting Secretary
 Date: 20 May 2024

Comments:

- * POS/Sale method implementation on-going no action at this time
- ** Contion mat implemented as of yet
- *** No updated By-Laws have been submitted at this time
- **** New tool purchase has not taken place, to be discussed at next meeting along with new budget


 Bailey Hartnell
 Club Liaison
 Community Recreation Coordinator

Date: May 29, 2024

Comments:

VI - New Building - Club desires newer facility but one hasn't been identified as alternative. Club is restricted with no internet access for electronic payments/POS and PSL is investigating solutions.



Brendan Cunliffe
Manager Community Recreation

Date: 12 June 2024

Comments:

RECOMMENDED / NOT
RECOMMENDED

Nathan Lane
Senior Manager PSP

Date:

Comments:

APPROVED / NOT APPROVED

LCol R. Balkaran,
Dcomd 4CDSG

Date: