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
1.	Meeting called to order at 18h04	Ethan Chartrand
II.	OPENING REMARKS 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	Ethan Chartrand
III.	OLD NEWS 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.	Info
V.	TREASURER REPORT - Last deposit (\$948) - Unencumbered cash amount (\$21,277.77)	Joseph Fisher

-	Expected money to be made for the club this fiscal year (\$12,000 - \$17,000)	
Revi Cons	weed roles and responsibilities in the Club By-Laws, and stitution for the following: All volunteer positions. PSP Management. Updates No updates currently, but more to follow post 10 June 2024.	Ethan Chartrand
Role	y BUSINESS s and Responsibilities: Amalgamate the Secretary and Treasurer positions. Motioned by Joe Fisher. Seconded by Adam Rymes. Carried. Create and implement the position of "Social Media Representative". Motioned by Joe Fisher. Seconded by Connor Murphy. Carried. tions: President: Joseph Fisher. Nominated by Jeremy L'Ecuyer-Lachance. Seconded by Brad Glover. Carried. Vice President: Jeremy L'Ecuyer-Lachance. Nominated by John Jetchick. Seconded by Connor Murphy. Carried. Secretary/ Treasurer: Seth Mason. (Currently on tour. Until the member returns, the position will be fulfilled by Joseph Fisher.) Nominated by Jeremy L'Ecuyer-Lachance. Seconded by Kyle Telford. Carried. Custodian: Dustin Braschuk. Nominated by Jeremy L'Ecuyer-Lachance. Seconded by Brad Glover. Carried. Stuart: Kyle Telford. Nominated by Connor Murphy. Seconded by Dustin Braschuk. Carried. Social Media Rep: "David" Bozorgmehr Jadidi. Nominated by Jeremy L'Ecuyer-Lachance. Seconded by Connor Murphy. Carried. Safety/ Fire Warden: Gary Goudie. Nominated by Jeremy L'Ecuyer-Lachance. Seconded by Connor Murphy. Carried.	Ethan Chartrand

Price Changes:

Change the drop-in fee to \$10.00 extra per hour for non-members, charged on all visits where the individual has no membership. Motioned by Adam Rymes. Seconded by John Jetchick

Carried.

- Change floor and hoist bay hourly rates to \$10.00 and \$15.00. Motioned by Joseph Fisher. Noone seconds. Held.
- Change Project Bay weekly fee to \$75.00. Joseph Fisher.
 None seconds
 Held.
- Implement a membership waiver that will exclude the executive committee and attendants from paying for their membership yearly. As a thank you for their dedication to the club. Motioned by Jeremy L'Ecuyer-Lachance.
 Seconded by Connor Murphy.
 Carried.

POS and Sale methods:

- Investigate and implement the ACKR system. Motioned by Joseph Fisher. Seconded by Connor Murphy. Carried.
- Investigate and implement a new POS system that has the capability of accepting debit/ credit cards. Motioned by John Jetchick. Seconded by Dustin Braschuk.
 Carried.

Canteens:

- Investigating the possibility of a drink and snack canteen. And if possible, implement the system, and front max of \$500 for storage and infrastructure. Motioned by Joseph Fisher. Seconded by Kyle Telford.
- Investigating the possibility of a POL/ Single use items "canteen". And if possible, implement the system, and front max of \$500 for storage and infrastructure, Motioned by Joseph Fisher. Seconded by Jeremy L'Ecuyer-Lachance. Carried.

New Building:

- Put time and all assets into finding if there is a possibility of moving the club to a larger existing club or constructing a new building to suit the demand of the growing membership, and the needs associated with it.
 - The Club Will reconvene in 3 months with its findings to be voted on further. (31 July 2024)
 - If no feasible plan is drawn up in the next 6 months. All assets in holding will be relocated to the current building to make the club more modern.

Motioned by Joseph Fisher, Seconded by Jeremy L'Ecuyer-Lachance.
Carried.

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VII.	ANNOUNCEMENTS Club Plans on doing Member appreciation days. - TB held at minimum each quarter. Club is to amend current by-laws. - The by-laws are to reflect all current prices, publications, fiscal calendar, information and motions carried.	Info XXY Info
VIII.	DISCUSSION The floor was opened to attending members for motions and requests. - 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.	Info
IX.	Next Executive Meeting to be held July 31, 2024 Next Annual General Meeting to be held May 30, 2025	Info
Χ.	Meeting adjourned (20h17)	

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Date:	28 M	lav 2	024

Joseph Fisher

Joseph Fisher Acting Secretary Date: 20 May 2024

** POS/Sale method implementation on going me achon comments:

** Contien met implemented as of yet

*** No updated By daws have hear submitted at this time

**** New took purchase has met taken palace, to be discussed at med meeting along with new budget

Bailey Hartnell Club Liaison

Community Recreation Coordinator

Date: May 29, 2004

Comments:

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

Brendan Cunliffe Manager Community Recreation	Dato: 2 Ju	- ne
Comments:		
RECOMMENDED / NOT RECOMMENDED		
Nathan Lanc Senior Manager PSP	Date:	
Comments:		
APPROVED NOT APPROVED		
LCol R. Baikaran, Doomd 4CDSG	Date:	