

MINUTES OF ANNUAL GENERAL MEETING

Sapperton Business Collective

Date: May 2, 2024
Time: 7:00 PM
Venue: Another Beer Co
Chair: Alex Jopson

MINUTES

1.0 Call To Order

The meeting was called to order at 8:00 PM.

2.0 Attendance and Quorum Report

In attendance:

Sapperton Pensioners Hall (**Member**): Wayne and Calvin

Barley's Homebrewing Supplies (**Member**): Curtis

30 Minute Hit: Mahsa

Zesty Lemon (**Member**): Katerina

Motion and Music (**Member**): Jess

Techno Monkey Media (**Member**): Paul

Heinstrung Rope Access Solutions: Chris

Serve You Better Maintenance: Slava

Hawkes Martial Arts (**Member**): Cody

Tourism New West

Heartberry Soda (**Member**): Nadine

Another Beer Co (**Member**): Alex

City to Suburbs (**Member**): Alex

A quorum was declared with 9/11 members present.

3.0 Appointment of Chairperson

Alex Jopson accepted the position as Chairperson.

4.0 Proof of Notice of Meeting

It was motioned, moved, seconded, and carried with all in favour (9/9) to approve the Notice of Meeting (sent at least 20 days before the meeting).

5.0 Approval of Agenda

It was then motioned, moved, seconded, and carried with all in favour (9/9) to approve the agenda as presented.

6.0 Voting for the Executive

A vote was made for the role of President. Alex Jopson won with 8 votes. All other positions were uncontested.

The executive for May 2024 to May 2025 consists of:

President: Alex Jopson (Another Beer Co)

Vice President: Katerina Tsangarakis (The Zesty Lemon Clothing Co)

Secretary: Nadine Jopson (Heartberry Soda)

Treasurer: Curtis Van Marck (Barley's Homebrewing Supplies Inc.)

7.0 Next Meeting

Our next meeting will be held:

Friday, June 7 at 7:00 PM

Hawkes Martial Arts

484 E Columbia St, New Westminster, BC V3L 3X5

8.0 Adjournment

Adjourned at 9:00 PM