

## Canby Kids Annual General Meeting

March 14, 2019

The meeting was called to order at 6:38 pm at the Library of the Ackerman Building. The AGM portion of the meeting was started.

### In Attendance:

President: Shantel Harney	Football: Karen Matthews
Sec Treas: Vicki Pounds	Soccer: Ryan Lawless
Member At Large: Betty Mumm	Softball: Stephanie Anderson
Member At Large (Fields) Ryan Lawless	Lacrosse: Stacy Fulks
Baseball: Mike Dunlevy	

Guest: Shawna Grant CSD Facilities Manager

A quorum was established.

Shawna Grant, CSD Facilities Manger was given the floor to introduce herself (details in Board Minutes for this date)

**Minutes** from the February 28, 2018 Annual General Meeting were approved as presented.

### Treasurer Report:

Balances as of March 14, 2019	
Admin Money Market:	\$ 5,349.43
Admin Checking:	767.43
Fundraiser Account	70.26
<b>Total:</b>	<b>\$ 6,187.12</b>

The 2018 Budget/Actual Report was presented.

Elections: There was two Member at Large positions to be elected. Ryan Lawless and Betty Mumm agreed to continue to serve their 2-year terms. Both At-Large positions were elected. There is one open At-Large position.

The Annual General Meeting was concluded around 7:10 and moved on to a Board Meeting.

Respectfully submitted,  
Vicki Pounds, Secretary

These minutes have not been approved.