

**MINUTES OF THE ANNUAL GENERAL MEETINGS OF THE MEMBERS OF  
OCEAN ATHLETICS TRACK & FIELD CLUB (the "Society")**

Being held at South Surrey Athletic Park Track at Field 4 located at 146th Street on 20th Ave. in Surrey, BC  
at 7:00pm, on the 17<sup>th</sup> day of October, 2016

**PRESENT:** see attached

Leslie Tennant, President of the Society, took the Chair and Kuljit acted as Secretary of the meeting.

A quorum of the members of the Society was present or duly represented, and the Chairman confirmed that all of the members were given notice of the Annual General Meeting by a Notice first emailed to the members on September 16, 2016.

**REPORT OF THE DIRECTORS (President and Head Coach)**

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The Report of the Directors of the Society to the members be approved.

**FINANCIAL STATEMENTS**

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The Financial Statements of the Society, for its respective fiscal year, be approved.

**APPOINTMENT OF AUDITORS**

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

The appointment of an auditor be waived and the firm of Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, be appointed as accountants of the Society until the close of the next annual general meeting of the Members.

**ELECTION OF DIRECTORS**

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:


The following persons, be and they are hereby appointed as Directors of the Society for the ensuing year or until their successors are elected or appointed:

- President/Director            Leslie Tennant
- Secretary/Director            Kuljit Sandhu
- Registrar/Director            Ted de St. Croix
- Head Coach /Director        Maureen de St. Croix
- Director                         Dave Short
- Director                         Robert Antscherl
- Director                         Brad Smith
- Director                         Shawn Pinto
- Director                         Phil Ellis
- Director                         Gerald Strutinski
- Director                         Lisa Strutinski
- Director                         Chris Sage
- Director                         Jennifer Soti
- Director                         Christian Bullock

**CONCLUSION**

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT:

There being no further business, the meeting be concluded.

  
\_\_\_\_\_  
Chairman: Leslie Tennant

  
\_\_\_\_\_  
Secretary: Kuljit K. Sandhu

# OCEAN ATHLETICS AGM SIGN-IN

(this list is part of our society filings)

Holly Kleinfeld

AK TK

Holly Kleinfeld

Name	Parent	Athlete	Signature
Kaylee & Kinslee Tippe	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Sandy & Devin Marko	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Yuexin (Nicola) Liu		<input checked="" type="checkbox"/>	
Grace & Shawn Pinto	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Owen Natalie & Vanessa	
Jon Carr		<input checked="" type="checkbox"/>	
Ben Carr		<input checked="" type="checkbox"/>	
Arun Dhatt	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Justin Dhatt	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Guroman Dhatt	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> G.S.D	
Caiden Lee		<input checked="" type="checkbox"/> Caiden	
Liyun Lee	<input checked="" type="checkbox"/>		
William Lee	<input checked="" type="checkbox"/>		
Agam Dhanju		<input checked="" type="checkbox"/> AD	
Annie Mitchell		<input checked="" type="checkbox"/>	
Yoyo Liu	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Justen Denman		<input checked="" type="checkbox"/>	
Dave Denman	<input checked="" type="checkbox"/>		
Danise McGrann	<input checked="" type="checkbox"/>		
TIM SADER	<input checked="" type="checkbox"/>		
Cassidy Sader		<input checked="" type="checkbox"/>	
<del>_____</del>			
Lukas Lindae		<input checked="" type="checkbox"/>	
Kyle Janzen		<input checked="" type="checkbox"/>	
Chrissie Campbell	<input checked="" type="checkbox"/>		
Sikandar Nawabi		<input checked="" type="checkbox"/>	
Haseem Nawabi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

Emma Cobban

EC Emma Cobban

Brandi Cobban

Haidi & Cooper Luking

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Name	Parent	Athlete	Signature
Trish Fedewich	✓		
ALISON WESNOSKI	✓		aw.
Docco Wesnoski			
Dave Shont.		✓	
Ajit Phatt		✓	Ajit
Arijan Gillan			
Christina Juert			
John de Boer (Emma)	✓	✓	
Renee ALDUS	✓		Raldus
Sophia ALDUS		✓	
Madelina vandeke		✓	
Ludewij van Acke		✓	
Kaylee tippe		✓	
Alexis Shepherd		✓	Alexis Shepherd
Kaitlyn Blair		✓	
Anna Blair		✓	AB
Jennifer Bruce	✓		
Mackenzie Hack		✓	MH
Quinton Brown		✓	quinton B
Elias Ellison		✓	Elias Ellison
Peter Lewis	✓	✓	
Ardeen Duckworth	✓		
Giff B Duckworth		✓	
Elija de Hoog		✓	
Nora ...	✓		
Ellen McCadden	✓		McCadden
Erin Hack	✓		Erin Hack
Mackenzie Hack		✓	MH
Steven Peters	✓		SP



# OCEAN ATHLETICS AGM SIGN-IN









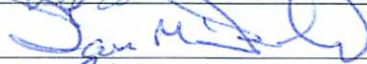
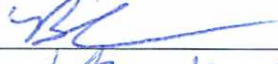
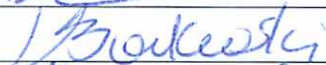
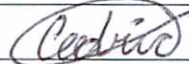
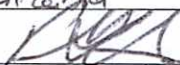



(this list is part of our society filings)

Name	Parent	Athlete	Signature
Leslie Tennant	✓		
Michael Witt		✓	M Witt
Hardeep KAUR DHATT	✓	✓	Hardeep K. Dhatt
Chris Sage	✓		
Mia Sage		✓	Mia Sage
<del>Sachi Kandola</del>	<del>✓</del>	<del>✓</del>	<del>Sachi Kandola</del>
Eric Wang		✓	Eric Wang
Rosanna Chuang	✓		RJ
Joshua Doshi		✓	
SACHI KANDOLA	✓		Sachi Kandola
Jasleen Sandhu		✓	Jasleen Sandhu
Eve Antscherl		✓	Eve
Kenny Blackman Jr		✓	KB
Sn. Blackman	✓		KB
Maya Erakovic		✓	Maya
OSCAR Antscherl		✓	Oscar
Michael Butle		✓	Michael Butle
Anneke van Arkel		✓	Anneke
Daniel van Arkel		✓	Daniel
Ilon van Arkel		✓	Ilon
Julian van Arkel	✓		Julian van Arkel
Lauren Hewstan		✓	Lauren Hewstan
Megan Hewstan		✓	Megan Hewstan
Shu Mitchell	✓		Shu Mitchell
Rupert Mitchell		✓	Rupert Mitchell
Ava Mitchell		✓	Ava Mitchell

Julie Cardicott ✓  
 Ted de St Croix ✓

## OCEAN ATHLETICS AGM SIGN-IN

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Name	Parent	Athlete	Signature
BRADLEY SMITH	✓		
Carla Xavier (Aiden)	✓		
Bobby Chan	✓		
Ed Peters	✓		
Jordan Nicol	✓		
LeAnn Heinrichs	✓		
Sawyer Heinrichs		✓	Sawyer Heinrichs <span style="float: right;">hs</span>
ALI ICHAN	✓		
Connor Nico		✓	
Dave McDermott	✓		
Brian Clendenin	✓		
Lucia Borikowski	✓		
Ethan Borikowski		✓	Ethan Borikowski
Samuel Bulbok		✓	SAMUEL
Rupert		✓	Rupert
Ethan		✓	
Cedric Iyumba		✓	
Benjamin Kabia		✓	Benjamin
ZOD GUERTLER	✓		
Owen Guertler		✓	Owen Guertler
Michael Zheng		✓	Michael Zheng
Charles Antscher		✓	
Simmi Brar	✓		
Amrita		✓	
Sacha Antscherl		✓	Sacha
Sofia Boerma		✓	Sofia Boerma



