

Delisle & District Recreation Association

Annual General Meeting MINUTES

April 15, 2026

1. Meeting called to order at: 7:01 PM

2. Attendance: Billie Parker, Nicolaas Vandenameele, Jeff Colborn, Taylor Johnson, Karly Walker, Danielle Gaudet, Amanda Radford

Regrets: *Darrell Starling, Karen Isley, Lee Cisecki*

3. Minutes from the last Meeting: (As presented at the meeting and sent via email to the Recreation Association Board Members.)

Nicolaas Vandenameele accepts meeting minutes as read. Karly Walker seconds. Carried.

4. Financial report: Amanda Radford reported we are still in good financial standing

Jeff Colborn accepts financial report as read. Taylor Johnson seconds. Carried.

5. Business:

- Elections/appointment:

o Nicolaas Vandenameele, as Vice President is up for re-election at this time (2 year term).

Jeff Colborn makes a motion to nominate Nicolaas Vandenameele for a two year term. Karly Walker moved the motion. Taylor Johnson seconded the motion. Nicolaas Vandenameele accepts the nomination. Nicolaas Vandenameele seconds the motion. **As Acting secretary for the purpose of this meeting, Amanda Radford casts one vote and declares Nicolaas Vandenameele acclaimed as Vice President for a further 2-year term, AGM 2026 – AGM 2028.**

- New members

Danielle Gaudet expressed some interest in joining the board as a member at large.

6. Next Annual General Meeting Date: WEDNESDAY, April 21, 2027 – Lodge Room – 7:00 PM

7. Annual General Meeting adjourned: 7:14 PM.