



COSSTA Annual General Meeting Agenda

Location: Lakesider Brewing Co., 835 Anders Road, West Kelowna, V1Z 1J9

Date: Thursday February 16th, 2023

Time: 4:30 – 5:15 pm

Present: Ryan Holly, Jason Hudson, Leana Marton, Derek Smith, and Ritchie St. Jean.

Absent with Regrets: Richard Hohl, and Graeme Stacey.

Agenda:

1. President's report for 2022-23 (Jason Hudson)

- One person applied for a professional development grant (Tina Clarke).
- We have recently refocused our efforts from in person professional development, to support professional development through professional development grants. Poor attendance at past in-person offerings was the impetus for this change. However, we will try again to see if we can get greater attendance.

2. Treasurer's report for 2022-23 (Ryan Holly)

- We have traditionally tried to spend the money that we have been given, but COVID-19 has made this difficult. This year we spent money on banking fees, the hosting of a BCSSTA executive dinner in the Okanagan, and one professional development grant.
- Our current balance is \$5,696.68.

3. Elections

- President – Jason Hudson was elected.
- Vice President – Derek Smith was elected.
- Secretary-Treasurer – Ryan Holly was elected.

4. Other Business

- A possible future Spring meeting at the Hatch Winery or the Hatching Post.
- February Professional Development Mini-Conference
 - Instead of Key Note, it's a gallery walk, shop what you are going to attend.
 - Should it be at a COTA Conference, or a different site?
 - Possible Schedule
 - Shopping Session:
 - Breakout Sessions:
 - Lunch:
 - Breakout Sessions: