

# COROEBUS FOUNDATION

## 6th Annual General Meeting (AGM) Minutes

Date: January 18, 2025

Time: 1.00pm EST

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### 1. Call to Order

The meeting was called to order at 1.08pm by Taraje Williams-Murray.

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### 2. Roll Call

The following members were present:

- Taraje Williams-Murray
- Andre Meadows

A quorum was confirmed.

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### 3. Financial Status

- Account balance: \$2,050
- No additional financial activity reported.

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### 4. Judo Mat Selection

The board reviewed vendor options for procurement of judo mats.

Quotes Received:

- Matsuru (most economical)
- Fuji (pending updated quote)
- [Third vendor – if applicable]

Decision:

- The board agreed to proceed with Matsuru as the preferred vendor unless the updated Fuji quote is more competitive.

Board Notice Provision:

- Board members were given 24 hours to raise objections via email prior to finalizing the purchase.

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### 5. Governance Update

- The board formally approved the removal of Adam Marcus from the board due to inactivity.

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## 6. Adjournment

The meeting was adjourned at 2.10pm.

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Prepared and approved by:

Taraje Williams-Murray  
Executive Director