



# Annual General Meeting

Saturday, April 21, 2019

Red Deer Holiday Inn South, Red Deer, AB

## -MINUTES-

### Voting Delegates:

Linda Blade	Board of Directors
Robbie Cumming	Board of Directors
Christine Laverty	Board of Directors
Nathan Lennie	Board of Directors
Ed Moore	Board of Directors
Ian Gordon	Board of Directors
Georgette Reed	Board of Directors
Louise Buskas	Officials Development
Ritch Braun	Passtrak
Wes Moerman	Green & Gold Track Club/University of Alberta
Matt Norminton	Running Room Athletic Club/Concordia College
Sean Freeman	Medicine Hat Bulldogs
Karl Meissner	Split City Sonics
Phil Booth	Edmonton Harriers
Corrine Timmer	Edm Columbians Track Club
Doug Lamont	U of C Athletics Club
Marg Derbysire	Medicine Hat Panthers Track and Field Club
Mario Festival	Calgary Warriors Track Club
Paula McKenzie	Caltaf Athletics Association
Hardeep Sardhu	Voleo
Kim Cousins	VELT
Tracy King	ECTF
Amy Miller	Spartans

### Non-Voting Delegates:

Carly Widdicombe	Edmonton Track & Field Council
Evelyn Burnett	Calgary Spartans
James Rosnau	Staff
Brad Babiak	Staff
Mary Manley	Staff
Barb Adamson	Staff

### 1.0 Call to Order

James Rosnau called the meeting to order at 10:07am. It was noted that David Smythe, VP Admin, was unable to attend due to a prior commitment.

### 2.0 Adoption of the Agenda

**MOTION: To approve the Agenda**

**MOVED: (First Christine Laverty, Second Karl Meissner)** that the Agenda, as circulated, be adopted.

**CARRIED**

### 3.0 Approval of Minutes from the 2018 Annual General Meeting

**MOTION: To approve the Minutes of the 2018 AGM**

**MOVED: (First Ed Moore, Second Phil Booth )** that the 2018 Minutes be adopted.

**CARRIED**

### 4.0 President's Address – Linda Blade

- Linda acknowledged and thanked Board members, staff, clubs, and officials while reporting on progress in areas of governance, management and achievements in 2018.

### 5.0 Administration Committee Report – James Rosnau in David Smythe's absence.

Financial Report and Statements

Years

- Alberta Sport Connection funding will be reduced slightly over the next few
- Initiatives in Grassroots programming and timing services expected to drive new sources of revenue
- Internally new Financial update
- The Board shall cause an audit of the financial position of the Association to be done annually, and the audited financial statements with the auditor's report shall be submitted to both the Annual General Meeting and the Registrar of Corporations, as required. Each year the board shall appoint an auditor, or auditors, of the annual financial statement of the Association. The auditor(s) shall be:

A public accountant, as defined by the Alberta Chartered Professional Accountants act, to be engaged to perform the audit; OR

Two individuals who are members of the Association, neither of whom are a board member, officer, or employee of the Association.

A review of the 2018-2019 Association accounts was completed and signed off by two members at large, Jack Leman and Hardeep Sandu.

**MOTION: To approve a special meeting later in 2019 for then approval of the 2018-2019 audited financials**

**MOVED: (First Christine Laverty, Second Wes Moermen)** to approve a special meeting later in 2019 for the approval of the 2018-2019 audited financials

**CARRIED**

### 6.0 Approval of the Reports

- A Personnel Committee Review
- B Programs Committee Review
- C Competitions Development Committee Review
- D Masters Sub-Committee Review

- E Officials Sub-Committee Review
- F Office Update

**MOTION: To adopt the Reports as presented**  
**MOVED: (First Georgette Reed Second Corrine Timmer )** that the Reports, as circulated, be adopted.  
**CARRIED**

**MOTION: To move the AGM to first May Saturday in May**  
**MOVED: (First Nathan Lennie Second Christine Laverty)** that the Reports, as circulated, be adopted.  
**CARRIED**

**7.0 Elections**

1. Vice President Administration – Evelyn Burnett elected by acclamation for a 2 Year Term
2. Vice President Personnel – Christine Laverty elected by acclamation for a 2 Year Term
3. Directors-at-Large – Candidates – Nathan Lennie, Ian Gordon, Mario Festival

Membership elected Ian Gordon to a 2 Year Term Director-at-Large position

**MOTION: To destroy ballots**  
**MOVED: (First Georgette Reed Second Corrine Timmer)**  
**CARRIED**

Membership elected Nathan Lennie to a 2 Year Term Director-at-Large position

**MOTION: To destroy ballots**  
**MOVED: (First Ed Moore Second Doug Lamont)**  
**CARRIED**

**8.0 Adjournment**

**MOTION: To adjourn the meeting at 1:12pm**  
**MOVED: (First Georgette Reed Second Corrine Timmer)**  
**CARRIED**

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Board of Director

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Signature

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Board of Director

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Signature