



Annual General Meeting

Saturday, April 21, 2018

Red Deer Holiday Inn South, Red Deer, AB

-MINUTES-

Voting Delegates:

Linda Blade	Board of Directors
Rob Fisher	Board of Directors
Christine Laverty	Board of Directors
Nathan Lennie	Board of Directors
Ed Moore	Board of Directors
Ian Gordon	Board of Directors
Louise Buskas	Officials Development
Jakki Poirier	Calgary Warriors
Michelle Campbell	Medicine Hat Panthers
Dave Keenan	Heartland Racewalk
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
Todd Tretiak	Edmonton Masters
Roger Hazlewood	St. Albert Mustangs
Phil Booth	Edmonton Harriers
Donna Dixon	Calgary Phoenix Striders
Katie Elder	Leduc Track Club
Evelyn Burnett	Calgary Spartans
Lisa Venoasen	Capital City Track Club

Non-Voting Delegates:

Carly Widdicombe	Edmonton Track & Field Council
Marg Derbyshire	
Jack Leman	Official
Louise Delsing	Official
Andrew Bailey	Passtrak
Georgette Reed	BOD Candidate
Mario Festival	BOD Candidate
Darra Dellesay	Leduc Track Club
Tiffany Macwhinnie	Capital City Track Club
James Rosnau	Staff
Brad Babiak	Staff
Chelsey Phillips	Staff
Sheryl Mack	Staff

1.0 Call to Order

James Rosnau called the meeting to order at 10:11 am. It was noted that David Smythe, VP Admin, was unable to attend due to a prior commitment.

Dan Lauzon also not in attendance, Dan is stepping down from the Board, his position as Director will be up for election for a one year term.

2.0 Adoption of the Agenda

MOTION: To approve the Agenda

MOVED: (Wes Moerman/Karl Meissner) that the Agenda, as circulated, be adopted.

CARRIED

3.0 Approval of Minutes from the 2017 Annual General Meeting

MOTION: To approve the Minutes of the 2017 AGM

MOVED: (Evelyn Burnett/Louise Buskas) that the 2017 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 2017.

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

Financial Report and Statements

- Alberta Sport Connection funding will be reduced slightly over the next few years
- Initiatives in Grassroots programming and timing services expected to drive new sources of revenue
- The Board shall cause an audit of the financial position of the Association to be done annually, and the audited financial statements with the auditors 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 2017-2018 Association accounts was completed and signed off by two members at large, Jack Leman and Hardeep Sandu.

MOTION: To approve the 2017-2018 Financial Statements

MOVED: (Evelyn Burnett/Wes Moerman) that the 2017-2018 Financial Statements as presented, be adopted

CARRIED

Approval of the 2018-2019 Budget

MOTION: To approve the Budget for the 2018/2019 year

MOVED: (Jakki Poirier/Matt Norminton) that the Budget, as presented, be adopted.

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: (Todd Tretiak/Dave Keenan) that the Reports, as circulated, be adopted.

CARRIED

7.0 Elections

1. President – Linda Blade elected by acclamation for a 2 Year Term
2. Vice President Programs – Robbie Cumming elected for a 2 Year Term

MOTION: To destroy ballots

MOVED: (Louise Buskas/Jakki Poirier)

CARRIED

3. Directors-at-Large

Membership elected Ed Moore to a 2 Year Term Director-at-Large position

MOTION: To destroy ballots

MOVED: (Dave Keenan/Phil Booth)

CARRIED

Membership elected Georgette Reed to a 2 Year Term Director-at-Large position

MOTION: To destroy ballots

MOVED: (Louise Buskas/Karl Meissner)

CARRIED

MOTION 1: To leave vacant Dan Lauzon's Director-at-Large position and to table until 2019 or to vote to fill the position for one year.

MOTION 2: Motion to accept nominations from the floor

Mario Festival and Nathan Lennie were asked if they would like to put their names forward for a 1 Year Term to fill Director-at-Large vacancy. Both candidates agreed.

MOVED: To vote and fill the vacant position of Director-at-Large for one year (Matt Norminton/Sean Freeman)

CARRIED.

Membership elected Nathan Lennie to a 1 Year Term Director-at-Large position.

MOTION: To destroy ballots

MOVED: (Donna Dixon/Todd Tretiak)

CARRIED

8.0 Adjournment

MOTION: To adjourn the meeting at 1:30pm
MOVED: (Roger Hazlewood/Todd Tretiak)
CARRIED

___Linda Blade_____
Board of Director

Signature

___Nathan Lennie_____
Board of Director

Signature