



## **Athletics Alberta – Special General Meeting**

Date: July 30<sup>th</sup>2019

Time: 7:00-8:00pm

Location: Percy Page Center, AA office

Call-In: Dial 1-888-289-4573 Access Code: 700-6792#

### **Call to order 7:16 pm**

#### **Attendance:**

Nathan Lennie, AA Board; Linda Blade, AA Board; David Stetic, Stetic Accounting; Bob Holmes, Masters; Stuart York, Edmonton Harriers; Courtney Elcock, Edmonton Olympic Club; Sharon Evans, Calgary Spartans; Ed Moore, AA Board; Mike Secker, Running Room; Evelyn Burnett, AA Board

#### **Adoption of Agenda:**

Moved by Nathan Lennie; Seconded by Mike Secker; approved unanimously.

### **AGENDA**

#### **Item 1 – To present and approve the 2018/19 year-end financial report.**

James Rosnau reports bookkeeping system has been updated. Year-over-year comparisons will be difficult as programs and related expenses were lumped together prior to this fiscal. Moving forward, comparisons will be available on a fiscal year basis.

David Stetic reviews financials in detail. James notes AGM is now in May 2020 to allow time for accountant to prepare financials. At March 31, 2019, approx \$39,000 deficit - will be offset by incoming grants from City of Edmonton; WMA staff expenses account for deficit.

Stuart York requests team members be given a sense of how team fees are used. James indicates this is possible.

Motion to approve financial report by Sharon Evans; seconded by Ed Moore; approved unanimously.

#### **Item 2 – To present and approve the Budget for 2019/2020**

James reviews budget; no foreseen increase or decrease to base funding.

Motion to approve budget by Evelyn Burnett; seconded by Sharon Evans; approved unanimously.

**Friendly amendment to Agenda:** Bob Holmes presents concern over lack of WMA promotion to date. James informs he and Mike are welcome to meet with Mary Manley and local organizing committee to discuss.

**Quorum:** Based on Article V, Section 3 of the association bylaws, *a quorum necessary for the transaction of business at an annual general, special or general meeting shall be 30 votes present. Proxy votes shall not be included in the 30 votes to constitute a quorum. 2) If no quorum is established at a meeting, a new meeting shall be held within thirty (30) days and the delegates at that meeting, regardless of the number, shall constitute a quorum. 3) For this new meeting only ten (10) days of notification need be given.* Therefore, a meeting will be called within 30 (thirty) days to move the financials.

**Adjournment:** 8:09 pm moved by Nathan Lennie; seconded by Sharon Evans. Approved unanimously.