



**ANNUAL GENERAL MEETING**  
**October 7, 2016**  
**Crow Flag Room, Grey Eagle Resort & Casino**  
**Calgary, AB**

**MINUTES**

**PRESENT:** Yvonne DePeel, Dale Bischoff, Dale Erickson, Jan Jordan, Paul Knapp, Michelle Stonehouse, Teresa Di Ninno, Natalya Nicholson, Margo Purcell, Geordie MacPherson, Susan Chomistek, Denise Kitagawa, Ron Koper, Harold Lemieux, Myra Penberthy, Cindy Beaucage, Andrew Chu, Kurtis Leinweber, Roger Nippard, Meredith Poole, Lorie Skaper-Burtch, Wayne Weinheimer, Don Falk, Jill Weiss, Heather Christison, Lynne Paradis, Boris Vidal, Jolene Kochendorfer, John Picard, Karen Rosvold, Linda Finlay, Joe Frank, Jordan Lewis, John Liu, Marlene Lambe

**1. CALL TO ORDER** 1:47 p.m.

- Consideration of Agenda  
**#16/10/07-01AGM**  
*Paul Knapp* M/C to approve agenda as presented.  
*Linda Finlay*
- Minutes from 2014 AGM  
**#16/10/07-02AGM** M/C to approve 2015 AGM Minutes as presented.  
*Harold Lemieux*  
*Yvonne DePeel*

**Reports**

- Annual Report  
**#16/10/07-03AGM** M/C to receive the 2015/16 Annual Report as presented.  
*Jill Weiss*  
*Joe Frank*
- Financial Report  
**#16/10/07-04AGM** M/C to receive the 2015/16 Financial Report as presented.  
*Heather Christison*  
*Harold Lemieux*

- Voting procedures – Joe Frank reviewed the voting procedures for the election of officers.

### **Action Items**

#### Election of Officers.

- President or Co-Presidents
  - First, second, third calls for nominations – Harold Lemieux nominated Dianne McBeth *in absentia* as President. Dianne had previously agreed to accept as Co- President. Jolene Kochendorfer nominated Yvonne DePeel as Co-President. Yvonne accepted. No further nominations were forthcoming and Dianne and Yvonne were acclaimed as Co-Presidents.
- Vice-President or Co-Vice-Presidents
  - First, second, third calls for nominations – Dale Bischoff nominated Lynne Paradis as Vice-President. Lynne accepted as Co-Vice-President. Dale Bischoff nominated Dale Erickson as Co-Vice-President. Dale accepted. No further nominations were forthcoming and Lynne and Dale were acclaimed as Co-Vice-Presidents.
- Secretary
  - First, second, third calls for nominations – Teresa DiNinno nominated Meredith Poole as Secretary. Accepted. No further nominations were forthcoming and Meredith was acclaimed as Secretary.
- Treasurer
  - First, second, third calls for nominations – Dale Erickson nominated Heather Christison as Treasurer. Accepted. No further nominations were forthcoming and Heather was acclaimed as Treasurer.
- Chair of Charter Board Directors' Committee
  - First, second, third calls for nominations – Natalya Nicholson nominated Boris Vidal as Chair of the Charter Board Directors' Committee. Accepted. Dale Erickson nominated Paul Knapp. Boris and Paul agreed to Co-Chair and were acclaimed.

**#16/10/07-05AGM**  
*Jolene Kochendorfer*  
*Jill Weiss*

M/C to approve the results of the 2016 Election of Officers.

**EAC Membership:** Same as last year.

**Adjournment:** 2:08 p.m.