
ANNUAL GENERAL MEETING OF MEMBERS

Calgary Rotary Challenger Park Society

Date of Meeting:
May 19, 2021
Time: **Noon**
Place: **Via Zoom and
Teleconference**

At Noon, a quorum being present, the Chairman of the meeting called the meeting to order.

1. Welcome by the Chairman – (Toby O-F)

Toby OF welcomed everyone attending the AGM. She noted that Shaayna from KLM captioning was providing “captioning services” for those who may need this service to fully participate.

She then did a roll call, based on the responses we had to our AGM Notice and asked people in attendance to say “HERE” when their name was called. (a roll call was then done)

She then said this is the annual general meeting of the members of Calgary Rotary Challenger Park Society and that she will be Chairing this meeting, being Chair of the Board of Directors of the Society, by the authority of the Society’s Articles in acting as the Chair of the Meeting.

 2. Call to Order

Toby OF then officially called the meeting to order at 12:10 pm. She noted that in accordance with Bylaw Article 7.05, this meeting may be held via “telephone or other communication facilities that permit all persons to participate”.

 3. Appointment of Secretary

Toby OF then requested Jim Zackowski to serve as Recording Secretary for this Meeting.

 4. Quorum

Toby OF then noted that our registration records indicate that the required quorum of ten (10) members, who are either in attendance (or who are represented by a proxy and entitled to vote at the meeting) were present.

 5. Explanation of Voting Procedures

Before commencing with the business of the meeting Toby OF made the following comments on the Meeting’s voting procedures.

Any items specified in the Notice of the Meeting (or that arise at the AGM), that require a resolutions to approve (for example: election of Directors) would be decided by a simple majority of votes cast, including those cast by a proxy.

Those who are on the Society’s Membership Register as of 4:00 pm May 14th, 2021 (our Society’s Record Date) are the ONLY ones entitled to vote on any business to be transacted at the Meeting. She noted that our Recording Secretary has confirmed, based on the Roll Call, all in attendance are on our copy of the Register and hence are then entitled to vote. She then said, that casting of votes will be done using our Roll Call method and those eligible to vote will be asked to say Yes (which will indicated acceptance of the Motion) OR No (which will indicate non-acceptance of the Motion) OR Abstain (which will
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indicate you are not casting a vote). She further noted that each member present, or represented by proxy, shall have one vote for each membership held, if you are representing an organizations, only one (1) person from this organization shall be permitted to cast a vote.

6.	Notice of Meeting	<p>Toby OF then said that The Notice calling this Meeting was emailed to our members on or before April 27th, 2021. The notice was also posted on our website by April 27th, 2021.</p> <p>She said unless I hear someone object, I will dispense with reading of the notice of meeting. No objections were made.</p>
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7.	Commencement of the Meeting	<p>Toby OF said that being that the Notice was properly given and a quorum was present, she declared the Meeting to be regularly called and properly constituted for the transaction of business.</p>
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8.	Minutes of Last Meeting	<p>Toby OF that noted that the last Annual General Meeting of the Society was held on May 20th, 2020 and the minutes of that meeting are filed in the Society's minute book and a copy was sent out to all members along with the Notice of this Meeting. The following motion came forward:</p> <p><u>MOTION:</u> Moved by Brian G and seconded by Brian K that we dispense with the reading of the minutes of the Annual Meeting held on May 20th, 2020.</p> <p>Toby OF then said that the motion is now open for discussion. If there is no [further] discussion I will now call for a vote by roll call. Being there was no discussion the Motion was then voted upon.</p> <p style="text-align: center;">MOTION CARRIED</p> <p>She declared the motion carried.</p>
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9.	Presentation of Financial Statements (Board Approved)	<p>Toby OF then moved on to the next item on the Agenda, that being a brief presentation of the Auditors Report and Audited Financial Statements of the Society for the fiscal year ended December 31st, 2020. She noted that the Report and Statements were circulated to everyone with the Meeting's Notice and that the Board of Directors, as required by our bylaws, have approved these statements.</p> <p>She asked Matt Noel-Bentley, being our Audit Committee Chair to speak to the Auditor's Report and he and/or Jim will answer any questions people may have on the Statements and/or Notes.</p> <p>ALSO NOTED: That Buchanan Barry LLP will be continuing on as our Auditors for 2021.</p> <p>The Meeting was then turned back over the Meeting Chair.</p>
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10.	Number of Directors	<p>Toby OF then moved on to the next item on the Agenda. She first confirmed that for this forthcoming year the Board of Directors has resolved that the number of Directors of the Society be set at eight (8).</p>
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11.	Election of Directors	<p>Toby OF then passed the meeting over to the Board's Nominations Chair, Sheila MacLean.</p> <p>Sheila then confirmed that the Board of Directors presently consists of eight (8) directors, two (2) of which whose term of office expires today. The member's whose term is expiring today and whom we want to express our thanks to are Matt Noel-Bentley and Kwabena Oduro-</p>

Kontoh. She noted that since we are not in person today, we will recognize their years of service at our Christmas social in November.

She then said that since Matt and Kwabena's departure will create two (2) vacancies on the Board, I am happy to report that we have two (2) candidates who have come forward and allowing their names to stand for a Director's position on the Board. Those candidates are Mr. Craig Tervit and Mr. Marvin Pawlivsky. Both of whom are participating in this meeting. As a result I would hereby nominate both to serve as new Directors of the Society for the term noted on the election slate, that was also circulated with the Meeting Notice.

Sheila then noted that since there will be eight (8) positions on the Board and six (6) Directors are remaining, and we have two (2) nominees standing for election, I declare that these two (2) nominees be elected by acclamation to join the Board as Directors of the Society and to hold office until their term expires or until the next Annual General Meeting of the Society, subject to the articles of the Society and the Alberta *Societies Act*.

She asked everyone to join her in welcoming both Craig and Marvin to your Board of Directors. Sheila then turned the meeting back over to Toby OF.

12. Other Questions/ Discussion

Toby OF then noted that this then concluded the business portion of the meeting and asked if there were any further questions..

13. Adjournment of Meeting

Toby OF, seeing that there were no questions, said she would entertain a motion that the meeting be adjourned.

Lou M., so moved.

Informal Part of the Meeting

Toby OF then noted the meeting was adjourned at 12:42 pm.

Toby OF then referred people to the Society's newsletter and gave a brief report, using her and Jim's message in the Newsletter as a baseline of information. After the presentation, she invited Jim to speak. Jim added a special acknowledgement and thank you to all who support the Park, either with their time, expertise or donations. He gave special recognition to Jim and Pat Burn's for their continued belief and extraordinary support of the Park's operations and future.

Toby OF then opened up meeting to a brief Q & A.