



2018 ANNUAL GENERAL MEETING OF THE MEMBERS

Minutes (for 2017/ 2018 year)

May 23, 2018

Held at the 88 Lounge in the Frank King Day Lodge at Winsport's Canada Olympic Park (88 Canada Olympic Way SW, Calgary, AB, T3B 5R5), on the 23rd day of May, 2018, at the hour of 6:30 pm (MST):

6:30 pm - **Meeting called to Order by President Jeff Jarvis**

In attendance:

Brad Deitsch, Corri-Lynn Deitsch, Colleen D'Hondt, Chris Lewis, Jeff Jarvis, Stacey Burke-Hicks, Shelley Spackman, Sandy MacDonald, Ryan Rausch, Denise Briggs, Karine Daze, John Fair, Wes Miskiman, Jared Anderson, Bob Duszynski, Tye Balon, Mike Choi, Nigel McCreary, Mike Choi, Michael Riddell, Cindy Reeves, Greg Briggs, Joanna Gill

Beth St. Amour – Proxy

6:40 pm - **Determination of Quorum**

There being more than ten members present, the chair determined there was a quorum and that proper notice had been given, and therefore the 2018 ASA AGM was duly constituted.

Discussion re the Agenda

6:45 pm – **Motion to approve the Agenda**

Moved by: Wes Miskiman Seconded by: Chris Lewis Carried

2017 AGM Minutes

7:00 pm – **Motion to approve the Minutes of 2017 AGM**

Moved by: Bob Duszynski Seconded by: Mike Riddell Carried

President's Report - Jeffrey Jarvis, President

Discussion re the President's Report

7:10 pm - **Motion to approve the President's Report**

Moved by: Ryan Rausch Seconded by: Mike Choi Carried

Treasurer's Report: 2018 Financial Statements – presented by Michael Choi, Treasurer

Discussion:

7:15 pm – **Motion to approve the Financial Statements** as presented [post-poned as the statements were awaiting audit results.]

It was agreed that following the successful audit of the Financial Statements - they will be re-distributed to the members via email for approval.

Update: Financial Statements were re-distributed by email to the original attending members via email on _____. An email motion was made by _____ to approve the 2017-18 Financial Statements. Seconded by: _____. Carried.

Operations Report to Members - Stacey Burke-Hicks - Director of Operations

Discussion followed:

7:20 pm - No motion was needed

Nominating Committee Report – Jeff Jarvis

Discussion:

Election of New Directors for 2018-2019:

- Colleen D'Hondt
- Corri-lynn Dietsche

Discussion:

Motion: To appoint Colleen D'Hondt and Corri-lynn Dietche as members of the ASA Board to replace outgoing Ryan Rausch and Jeremy Watkin

Moved by: Nigel McCreary

Seconded by: Chris Lewis

Carried

Appointment of 2018-2019 Audit Committee

Discussion:

7:25 pm –

Motion; That the to appoint ?? for the 2018-2019 fiscal year.

Moved by: Chris Lewis

Seconded by: Cindy Reeves

Carried

Other Business:

7:30 pm: **Motion to send out thank yous to our sponsors, venues, officials, funders and volunteers.**

Move by: Ryan Rausch

Seconded by: Mike Riddell

Question Period

Closing Remarks – Jeff Jarvis

7:35 pm: **Motion to Adjourn**

Moved by: Colleen D'Hondt

Seconded by: Bob Duszynski

Carried