
**THE MINUTES OF THE
ANNUAL GENERAL MEETING OF MEMBERS
OF CALGARY ROTARY CHALLENGER PARK SOCIETY**

Date of Meeting:
May 20, 2020
Time: **Noon**
Place: **Via Zoom and
Teleconference**

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1. Welcome by the Chairman – (Toby O-F) Good afternoon ladies and gentlemen. We appreciate you joining us via Zoom/teleconference call today. I will do a roll call, based on the responses we had to our AGM Notice. As I call your name I would ask you to say “HERE”. Attendees were confirmed.

This is the annual general meeting of the members of Calgary Rotary Challenger Park Society. My name is Toby Oswald-Felker and I am the Chair of the Board of Directors of the Society. By authority of the Society’s Articles I will be acting as the Chair of the Meeting.

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2. Call to Order - TOF The Meeting was called to order at 12:11 pm. It was 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”.

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3. Appointment of Secretary - TOF I have requested Jim Zackowski to serve as Recording Secretary for this Meeting.

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4. Quorum - TOF Our registration records indicate that the required quorum of ten (10) individuals, who are members (or who are represented by a proxy and entitled to vote at the meeting) are present.

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5. Explanation of Voting Procedures - TOF Before commencing with the business of the meeting the voting procedures were clarified as below:

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) will 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 May 15th, 2020, our Society’s Record Date, are the ONLY ones entitled to vote on any business to be transacted at the Meeting. Our Secretary has confirmed, based on the Roll Call, either all in attendance are on our copy of the Register and hence are then entitled to vote. All 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 indicating you are not casting a vote). 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 – TOF

It was noted that the Notice calling this Meeting of our members was emailed to our members on or before April 27th, 2020. The notice was also posted on our website by April 27th, 2020.

Unless I hear someone object, I will dispense with reading of the notice of meeting. Are there any objections? No objections came forward.

7. Commencement of the Meeting - TOF

It was noted that being that the Notice was properly given and a quorum being present, the meeting was declared to be regularly called and properly constituted for the transaction of business.

8. Minutes of Last Meeting - TOF

It was noted that the last Annual General Meeting of the Society was held on May 15th, 2019 and the minutes of that meeting are filed in the Society’s minute book and a copy was sent out along with the Notice of this Meeting. The following motion came forward:

Moved by Earl H. and seconded by Matt N-B that we dispense with the reading of the minutes of the Annual Meeting held on May 15th, 2019.

The meeting was open for discussion. The vote was then called

MOTION CARRIED

9. Presentation of Financial Statements (Board Approved) - TOF

It was noted that the next item on the agenda was a presentation of the financial statements of the Society for the fiscal year ended December 31st, 2019 and the auditor’s report thereon. These statements were circulated to everyone along with this meetings Notice. The Board of Directors, as required, have approved these statements.

Matt N-B and Jim Z. gave a brief overview and then opened it to the meeting for any questions or comments. Any questions raised were answered.

A number people acknowledged (and thanked) Jim and Pat Burns for their ongoing support of the Park. Toby also thanked all our Ambassadors, for their support as well.

The meeting was then turned back to the Chair.

10. Number of Directors - TOF

It was confirmed that for the forthcoming year the Board of Directors has resolved that the number of Directors of the Society will be set at eight (8).

11. Election of Directors – TOF/SM	SM	<p>The meeting was then passed over to our Nominations Chair, Sheila MacLean.</p> <p>Sheila noted that the Board of Directors presently consists of eight (8) directors, three (3) of which whose term of office expires today pursuant to the articles of the Society, however as permitted by bylaws, individuals can serve one additional 3yr. term, if approved by the Board of Directors. Two of the three, have opted to do this. The member's whose term is expiring today, and are letting their names stand for one (1) further 3-year term and are standing for re-election are: Toby O-F and Earl Huson.</p> <p>Sheila, on behalf of the Board, expressed her thanks to both Norm Devitt (who is stepping down today) and Toby and Earl who have served as Director on the Board, for the last 2 terms. The Board in due course will recognize Norm's service at a future occasion.</p> <p>She also hereby nominated Mr. Don Gass as a new Director of the Society for the term noted on the election slate (that was also circulated with the Meeting Notice). Sheila gave a brief summary of Don's background and experience and turned the meeting back to Toby.</p>
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	TOF	<p>Toby noted since there are to be eight positions on the Board and five (5) Directors are remaining, and with two (2) incumbents and one (1) nominee standing for election, she declared that these three (3) nominees be elected by acclamation to join the Board as Directors of the Society 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 <i>Societies Act</i>.</p> <p>Toby also confirmed that our Executive Committee for the coming year will remain the same as 2019-2020. She will continue on as the Board Chair, Sheila will remain as our Vice Chair and Matt Noel-Bentley will continue to serve as our Secretary-Treasurer.</p>
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12. Other Questions/ Discussion - TOF		<p>Toby then noted that this concluded the business portion of the meeting. Are there any questions about the meeting OR any other matter about the Park? Everyone received a copy of our semi-annual newsletter just recently, so is there any questions relating to anything in the newsletter?</p>
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13. Adjournment of Meeting _ TOF		<p>Toby noted that since there are no questions, she will entertain a motion that the meeting be adjourned.</p> <p>Matt N-B so move, at 12:42 pm</p>
Toby O-F - Meeting Chair		<p>Toby then reviewed a few matters from our Newsletter and opened up the meeting to any further questions or comments. Any questions raised were answered.</p>