

**MINUTES OF THE 2017-2018 BOARD OF DIRECTORS PRE AGM MEETING**

**Calgary Rotary Challenger Park Society  
May 16, 2018**

**Present:** Trevor T., Dave H., Jim Z., Toby O-F., Brian G., Matt N-B, Norm D. and Sheila M., as well as Doug M. (via teleconference)

**Regrets:** Brian K., Leslie W., and Greg S.      **Absent:** Kwabena O-K. and Earl H.      **Guests:**

**1.0 Call to Order** – Trevor T. called the meeting to order at 10:35 am.

**2.0 Introduction of Guests / Communication to Board (if any)**

**Consent Agenda** – *Handouts: Apr. 25, 2018 Minutes and Cash Position Summary*

**MOTION:** Moved by David H. and **seconded** by Brian G. that the consent agenda be accepted as circulated.      **MOTION CARRIED**

**3.0 Approval of Main Agenda**

**MOTION:** Moved by Toby O-F and **seconded** by Brian G. that the agenda be accepted as circulated.      **MOTION CARRIED**

**4.0 Business Arising From Previous Minutes (if not already on the agenda) & Consent Agenda**

There is nothing coming forward, other than what is on the agenda.

**5.0 Board Business**

**5.1 Pre AGM Motions – TT**

Trevor reviewed the purpose of the following motions.

**Motion:** Moved by Matt N-B and seconded by Norm D. that the Record Date for voting at the AGM be May 11<sup>th</sup>, 2018.      **MOTION CARRIED**

**Motion:** Moved by Brian G. and seconded by Sheila M. that the number of Directors for 2018 – 2019 be set at twelve (12).      **MOTION CARRIED**

**5.2 AGM Agenda – TT**

Trevor noted the motion below is drafted in case it is needed for the AGM and the second is only noted so our Nomination's Chair is given a heads up..

**Motion:** Moved by Norm D. and seconded by Matt N-B that we dispense with the reading of the minutes of the Annual Meeting held on May 24<sup>th</sup>, 2017.      **MOTION CARRIED.**

I, David H., hereby nominate (see slate) for the term (s) noted on the election slate, as a Director of the Society.

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**5.3 Suggested Meeting Schedule – TT/JZ**

Trevor reviewed what was circulated and answered any questions that were raised. It was agreed that our meeting schedule for the year will be as follows:

Meeting Day/ Start Time: Wednesdays (11:30am)

<b>Month</b>	<b>Dates Confirmed</b>
June	27
Sept.	19
Nov.	14
Nov.	21 (Wed.) – Christmas Social
Jan.	23
Apr.	**24
May	15 (AGM ONLY)

\*\* We will ensure to deal with any AGM matters (like today’s items) at the April Board meeting, so a “pre” AGM Board meeting would not be required.

**5.4 Other Business – TT/JZ**

**5.4.1 Land Update:** Jim reviewed the status to date, noting that the two (2) groups previously noted, to the best of his knowledge, are still interested.

NOTE: It was agreed that at our June meeting the Board will have an open discussion on setting some high level parameters around the development of the new land parcel.

**5.4.2 Casino Update:** Jim noted that the audit department has contacted him and an initial meeting with Trevor and himself will be handled after June 5<sup>th</sup>. From there they will proceed with what is needed.

**6.0 EVENT REMINDERS:**

**Next Casino is June 24 & 25, 2018 (Elbow River)  
Family Day – June 23, 2018  
Our Golf Tournament – August 29, 2018  
Christmas Social – November 21, 2018**

**7.0 Adjournment** Moved by Norm D. at 11:19 am

**NEXT REGULARLY SCHEDULED MEETING:  
June 27, 2018 (11:30 am at the Park)**

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Trevor T. Meeting Chair

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Recording Secretary