

Notice Date - May 5th, 2026

**NOTICE OF ANNUAL GENERAL MEETING
OF MEMBERS**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “**Meeting**”) of the members (“**Members**”) of Calgary Rotary Challenger Park Society (the “**Society**”) will be held at the Fieldhouse at Calgary Rotary Challenger Park (or you can call in **via TELECONFERENCE CALL**). If calling in, see details at the bottom of the attached AGENDA for connecting into the meeting. Meeting date is:

FRIDAY, May 22nd, 2026, at Noon (Calgary time)

For the following purposes:

1. Receive the financial statements of the Society for the year ended December 31, 2025 and the Report of the Auditors thereon (see attached);
2. Electing Directors of the Society for the ensuing year; and
3. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

At the Meeting, members will be briefed on each of the foregoing items.

Only members of record as of 4:00 pm on May 15th, 2026 (the Record Date) are entitled to: receive notice, receive material relating to the foregoing Meeting and vote at this meeting.

DATED at Calgary, Alberta, this 5th, day of May 2026. **RSVP BY: May 11, 2026**

BY ORDER OF THE BOARD OF DIRECTORS

“Marvin Pawlivsky”
Board Chair

IMPORTANT

If you do not expect to attend the Meeting and would like your Membership represented, please complete a **PROXY FORM** and return it **no later than May 21st,**

2026. Proxies can be scanned and emailed to info@challengerpark.com OR faxed to 403-250-2055.

AGM AGENDA

ITEM

LEAD

Welcome and Introductions Marvin Pawlivsky

Business Part of Meeting

- | | | |
|---|------------------|---|
| 1. Approval of May 23 rd , 2025 Minutes | Marvin Pawlivsky | M |
| 2. Presentation of 2025 Auditor's Report and Financial Statements | Marvin Pawlivsky | I |
| 3. Election of Directors | Marvin Pawlivsky | M |
| 4. Adjournment of Business Part of Meeting | Marvin Pawlivsky | M |

Non-Business Part of Meeting

- | | | |
|--|-------------------------|---|
| 1. Chairman and Executive Director Reports Including new project plans | Marvin Pawlivsky /J. Z. | I |
|--|-------------------------|---|

Teleconference Call details:

- From Calgary Dial 403-232-0994 / From Anywhere else in Canada/ USA Dial 1-877-385-4099, then follow the voice prompts and when prompted enter your access code, 5188449 followed by the # key

PROXY



By-Law Article 5.10

“Every member, including a member that is a body corporate, entitled to vote at a meeting of members may by means of a proxy appoint a proxyholder and one or more alternate proxyholders, who are not required to be members, to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred by the proxy.”

The undersigned member of Calgary Rotary Challenger Park Society (CRCPS) hereby appoints (please circle applicable name) Marvin Pawlivsky, whom failing, then Craig Tervit OR whom failing, then (print name of member) _____ as the nominee of the undersigned to attend and act for and on behalf of the undersigned at the meeting of the members of the said Society to be held on the 22nd, of May, 2026 and at any adjournment thereof in the same manner, to the same extent and with the same power as if the undersigned were personally present at the said meeting or any adjournment thereof.

Member Name (print)

Member Signature

Member Phone Number: _____

Dated the _____ day of _____, 2026.

RETURN TO: CRCPS, 3688 – 48 avenue, Calgary, Alberta, T3J 5C8, **Fax: 403-250-2055** OR

email info@challengerpark.com

CRCPS MUST RECEIVE SUCH BY 4:00pm May 21st, 2026

2024 ANNUAL GENERAL MEETING OF MEMBERS

Date of Meeting:
May 23rd, 2025
Time: Noon
Place: In-Person or via
Teleconference

Refreshments will be served.

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|-------|---|---|
| 1. | Welcome by the Chairman –
Marvin P. | <p>Good afternoon ladies and gentlemen. We appreciate you joining us today.</p> <p>This is the annual general meeting of the members of Calgary Rotary Challenger Park Society. My name is Marvin Pawlivsky and I am the Chair of the Board of Directors for the Society. By authority of the Society’s Articles, I will be acting as the Chair of the Meeting.</p> |
| <hr/> | | |
| 2. | Call to Order – Marvin P. | <p>The Meeting is called to order at 12:06 pm (note the time). In accordance with Bylaw Article 7.05, this meeting may be held via “telephone or other communication facilities that permit all persons to participate”.</p> |
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| 3. | Appointment of Secretary –
Marvin P. | <p>I am requesting Jim Zackowski to serve as Recording Secretary for this Meeting.</p> |
| <hr/> | | |
| 4. | Quorum – Marvin P. | <p>I am asking the Recording Secretary to confirm that we have a quorum. Being that our registration records indicate that the required quorum of ten (10) members, who are either in attendance or participating via teleconference or being represented by a proxy, and entitled to vote at the meeting, are present.</p> |
| <hr/> | | |
| 5. | Explanation of Voting
Procedures – Marvin P. | <p>Prior to commencing with the business of the meeting, I will speak to the voting procedure.</p> <p>Any items specified in the Notice of the Meeting (or that arise at the AGM), that require a resolution to approve (for example: election of Directors), will be decided by a simple majority of votes cast, including those cast by a proxy.</p> <p>Also I further must note that those who are on the Society’s Membership Register, as of May 16th, 2025, are the ONLY ones entitled to vote on any business to be transacted at the Meeting. Our Recording Secretary has confirmed, based on the Roll Call, all in attendance either in-person or via teleconference call or via proxy 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 indicate one is not casting a vote). Each member present, shall have one vote for each membership held (unless a member is mentioned on a proxy and they then will have as many votes as proxies in their name); if you are representing an organization, only one (1) person from the organization shall be permitted to cast a vote.</p> |

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6. Notice of Meeting – Marvin P. I want to confirm that the Notice calling this Meeting was emailed to our members on or before May 5th, 2025. The Notice was also posted on our website May 5th, 2025.
- Unless I hear someone object, I will dispense with reading of the Notice of meeting. Are there any objections? (If there are none, move on, if there are, then the Notice must be read aloud by the Secretary).
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7. Commencement of the Meeting – Marvin P. Now being that the Notice having been properly given and a quorum being present, I now declare the Meeting to be regularly called and properly constituted for the transaction of business.
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8. Minutes of Last Meeting – Marvin P. The last Annual General Meeting of the Society was held on May 27th, 2024, and the minutes of that meeting are filed in the Society’s minute book and a copy was included in the email that went out for this meeting, as well as a copy is on our website (there are spare copies here as well, if needed).
- MOTION:** Moved by Ron Stickly and seconded by Craig Tervit that we dispense with the reading of the minutes of the Annual Meeting held on May 27th, 2024.
- The motion is now open for discussion. (Now have a vote on the Motion.)
- I declare the motion carried unanimously.
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9. Presentation of Financial Statements (Board Approved) The next item is a brief presentation of the Auditors Report and Audited Financial Statements of the Society for the fiscal year ended December 31st, 2024. The Report and Statements were emailed out with the Notice for this meeting, as well are included on our website (and we do have spare copies here if you wish to follow along). The Board of Directors, as required by our bylaws, have already approved these statements.
- Jim Z. will speak to the Auditor’s Report and review the Financial Statements and Notes.
- I would also like to confirm that Buchanan Barry LLP will continue as our Auditors for the period of 2025-2026.
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10. Number of Directors – Marvin P. Let’s move on to the next agenda item. For this forthcoming year the Board of Directors has resolved that the number of Directors of the Society be set at seven (7).
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11. Election of Directors – Marvin P. I will now pass the meeting over to our Nominations Chair, Sheila MacLean.
- Sheila M. Sheila indicated that the Board of Directors presently consists of seven (7) directors, two (2) of which whose term of office expires today and a third who is leaving because of a personal move. The members whose term is expiring today are Sheila M. and Brian K., and Liz L. who is relocating back home.
- We have one (1) incumbent who is included on the election slate you received with this meeting’s Notice.
- As a result, I would hereby nominate Brian Bench, Wendy Giuffre, Ron Stickly and David Townsend as Directors, to serve on the Board of the Society for the term as noted on the election slate.
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Since there are to be seven positions on the Board and three (3) Directors are remaining, with one (1) incumbent and three (3) nominees standing for election, I declare that our nominees and incumbent be elected by acclamation to join the Board as a Director 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 Societies Act*.

Please join me in welcoming Ron Stickly as a returning Director, and Brian Bench, Wendy Giuffre and David Townsend to your Board of Directors. Marvin Pawlivsky and Craig Tervit will continue with their current roles as the Board Chair and Vice Chair respectively.

(Sheila turned the meeting back over to Marvin P.)

12. Other Questions/ Discussion	At this point we have now concluded the business portion of the meeting, unless there are any further questions. (If not move to adjournment)
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13. Adjournment of Meeting	Seeing no questions, I will entertain a motion that the meeting be adjourned.
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Ron Stickley so moved.

The business part of the meeting was adjourned at 12:45 pm.

Informal Part of the Meeting

(The Newsletter was available) Marvin reviewed some of the highlights of this past year.

ANNUAL GENERAL MEETING

**Date: May 22nd, 2026
(Noon – 1:00pm)**

ELECTION SLATE

Name	Term Being Elected For:
New Directors	
Ashley Brockhurst	1 st - 3-year term

BIO

Ashley Brockhurst

Candidate Bio | Board Member Interest (Calgary Rotary Challenger Park)

Ashley Brockhurst is a Calgary-based marketing and community-engagement professional with a track record of building meaningful connections between organizations and the people they serve. With **6+ years of marketing experience, 10+ years in event planning and management**, and extensive involvement in **fundraising and community partnership development**, Ashley brings a practical, people-first approach to leadership grounded in the Rotary spirit of **Service Above Self**.

Professional Strengths

Ashley's career has been shaped by one consistent focus: creating experiences that strengthen community. Her background spans strategic marketing, campaign planning, content development, and brand storytelling paired with hands-on execution and a deep understanding of what drives real engagement.

In marketing, Ashley is known for turning ideas into action. She excels at:

- Developing clear, compelling messaging and communications plans
- Creating community facing campaigns that build trust and participation
- Managing timelines, budgets, and deliverables with professionalism and care
- Working collaboratively with diverse teams and stakeholders

In **event planning and management**, Ashley brings over a decade of experience coordinating memorable, well-run initiatives from grassroots gatherings to larger scale celebrations and community activations. She understands the importance of logistics, accessibility, safety, and inclusive design, and she thrives in environments where details matter and people come first.

Fundraising & Community Impact

Fundraising is a natural extension of Ashley's passion for community. She has experience supporting campaigns that inspire participation, grow donor support, and strengthen long-term relationships. Ashley believes fundraising works best when it's built on authenticity when the "why" is clear, the community is invited in, and every contribution is honored.

Her approach emphasizes:

- Relationship based fundraising and donor stewardship
- Community partnerships that create shared value
- Clear communication and transparency around goals and impact
- Creative, accessible events and campaigns that encourage broad participation

Personal Connection to Calgary Rotary Challenger Park

Ashley's interest in the Calgary Rotary Challenger Park board role is rooted in both lived experience and deep respect for the Park's mission. As a **frequent user of the space**, she has seen firsthand how powerful

BIO

inclusive recreation can be and how it creates belonging, dignity, joy, and connection for individuals and families across our city.

Ashley also **supports and loves a young adult with special needs**, which gives her a personal understanding of the importance of barrier-free community spaces. She recognizes the value of environments where everyone can participate fully and the impact that thoughtful leadership, advocacy, and sustainable planning can have on maintaining and expanding that access.

Why Ashley is a Strong Fit for the Board

Ashley would bring a balanced combination of strategic thinking and roll-up-your-sleeves execution to the Board of Calgary Rotary Challenger Park. She is especially well-suited to contribute in areas such as:

- Marketing and community awareness (increasing visibility, participation, and support)
- Event strategy and execution (creating inclusive, well-run fundraising and community events)
- Fundraising and partnerships (strengthening donor relationships and community collaborations)
- Community lens and lived experience (helping ensure decisions reflect the needs of the people the Park serves)

Above all, Ashley is committed to Calgary; its families, its sense of community, and the organizations that make the city more connected and more inclusive. She would be honored to support Rotary's ongoing leadership and legacy through service, collaboration, and a genuine dedication to building a city where everyone belongs.

Ashley Brockhurst

Calgary, Alberta