

MINUTES OF THE 2017-2018 BOARD OF DIRECTORS SPECIAL MEETING

Calgary Rotary Challenger Park Society
June 27, 2018

Present: Trevor T., Dave H., Jim Z., Norm D., Kwabena O-K., Brian G., Brian K., Matt N-B and Sheila M. / Leslie W. (via teleconference)

Regrets: Toby O-F, Doug M., and Earl H.

Absent:

Guests:

1.0 Call to Order – Trevor T. called the meeting to order at 11:36 am.

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

Consent Agenda – Handouts: May 16, 2018 Minutes, Cash Position Summary, Mawer & RBC DS Interim Summaries

MOTION: Moved by Kwabena and **seconded** by Brian K. that the consent agenda be accepted as circulated. **MOTION CARRIED**

3.0 Approval of Main Agenda

MOTION: Moved by David and **seconded** by Norm that the agenda be accepted as amended. **MOTION CARRIED**

Amendment: Under 5.3 a third point was added, regarding our Pattison sign initiative

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

Other than what is on the Agenda ... there was nothing further brought forward.

5.0 Board Business

5.1 Board Committee – TT

The following are noted:

- David H. agreed to stay on as Chair of Nominations (Sheila agreed to remain a member and David will correspond and discuss with Toby).
- **ACTION:** Trevor will correspond with Doug M. to see if he wishes to continue as Audit Cmmt. Chair (Kwabena, Brian K. and Leslie agreed to stay on as members).
- Anyone else who is interested in these committees should contact Trevor or David.

Note: It was also suggested that we may want to ask the City if they want to appoint someone to our Board. **ACTION:** Jim Z. to discuss with Greg S.

5.2 Land Parcel Direction – TT (Handout – Recommendation from Executive Committee)

The following motion was tabled (and voted on after the discussion). Trevor reviewed what was circulated and answered any questions.

MOTION: Moved by Matt and seconded by Kwabena that the General Principle Statement and Guidelines being recommended for the new land parcel be accepted as presented. **MOTION CARRIED**

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5.3 Other Business – TT

- **City/YYC Agreements** - Jim noted that we should have the fully executed versions back by the middle of July. He also noted that we have executed an Extension with the YYC to extend the Assignment of the current Park lands until 2072 (same as our new parcel).
- **Casino Update** – Trevor gave a brief review of our casino this past Sunday/Monday.

He then reviewed the Executive Committee's meeting with the AGLC Audit representatives. Jim has provided them with the information they have requested. They will be doing a site tour as part of the process and they should be making any recommendations back to the AGLC within the next month or so.

- **Pattison Sign** – Jim confirmed that we have signed a contract with Pattison to install a new electronic (one-side) / static on the other side, advertising sign at the Park. Should be operational by January 2019. He reviewed some of the key details of the contract.

6.0 EVENT REMINDERS:

Our Golf Tournament – August 29, 2018

ACTION: Brian G. will be following up with the Board in an effort to assemble a Board team for the golf tournament.

AGM date of May 15, 2019

Christmas Social – November 21, 2018

7.0 Adjournment **Moved by Norm at 12:25 pm**

NEXT REGULARLY SCHEDULED MEETING:

Sept. 19th, 2018 (11:30 am at the Park)

Trevor T. Meeting Chair

Recording Secretary