



LSC Community Room  
401 Laval Blvd W, Lethbridge  
7:00 pm Tuesday May 28, 2019

## Annual General Meeting

Doors open	6:30 – 7:00 P.M.
Annual General Meeting	7:00 – 7:45 P.M.
Networking and Refreshments	7:45 – 8:00 P.M.
Presentation	8:00 – 8:15 P.M.

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1. **Welcome and introductions** Call to order at 7:05 PM
  2. **Call to Order** – validation of quorum (20% voting members: 17/65). Confirmed. **Erin Low**
    - 2.1. **Approval of Agenda – Erin Low**

Ask for a motion: “To approve the 2019 Annual General Meeting Agenda as presented.” D. Gatto  
Second – J. Hoetmer  
PASSED
    - 2.2. **Approval of 2018 AGM Minutes – Erin Low**

Ask for a motion: “To approve the 2018 Annual General Meeting Minutes as presented.” G. Bowie  
Second – S. Ward  
PASSED
    - 2.3. **Approval of Special General Meeting Minutes, November 27 2018 – Erin Low**

Ask for a motion: “To approve the Special General Meeting Minutes of November 27 2018 as presented.” T. Caughlin  
Second – J. Neil  
PASSED
  3. **Greetings from City of Lethbridge – Mayor Spearman is happy to provide the following message:**

“On behalf of Lethbridge City Council I am pleased to congratulate & thank the board, staff, members, and volunteers of the Lethbridge Sport Council for their leadership and contributions to the Lethbridge sports community. We value the work being done by your organization and its members to promote sport and a healthy lifestyle to enhance the quality of life for all our residents. Best wishes for a successful meeting.”
  4. **Bylaws Erin Low**
    - 4.1 Review of bylaw changes – refer to Bylaws of the Lethbridge Sport Council and Summary of Proposed Changes and Rational. MOTION: The existing bylaws are repealed; they are replaced by the attached bylaws. R. Baird  
Second: S. Ward  
PASSED
  5. **Reports**
    - 5.1. **Chair – Erin Low**
      - Refer to the 2018 Annual Report
      - Ask for a motion to Accept 2018 Chair Report as presented. S. Hazelaar
      - Second – T. Caughlin
      - PASSED

## 5.2. Executive Director - **Susan Eymann**

- Refer to 2018 Annual report
- Ask for a motion to accept the 2018 Executive Director's report J. Hoetmer
- Secunder – K. McInnes
- PASSED

## 3.3 Program & Communication Coordinator – **Tanya Whipple**

- Ask for a motion to accept the 2018 Program & Communication Coordinator's report R. Baird
- Secunder – J. Neil
- PASSED

## 6. Review & Approval of Reviewed Financial Statements for 2018 – **Sherry Hazelaar**

- Call up Darren Adamson with Avail to outline the Financial Review
- Motion to: "To accept the 2018 Reviewed Financial Statement as presented." J. Hoetmer
- Secunder – R. Baird
- PASSED

## 7. Nomination of 2019 Auditors – **Sherry Hazelaar**

- Motion: "To approve Avail Chartered Accountants, as the auditor (to complete a review) for 2019."  
D. Gatto
- Secunder – E. Low
- PASSED

## 8. Elections – **Jason Freund**

6.1.3.1 *"Nominations will NOT be accepted from the floor at the time of the AGM unless, two-thirds (2/3) of the votes cast at the AGM agree that nominations can be made at the AGM."*

### 8.1. Directors – **Jason Freund**

- And our Nomination Committee has 2 nominations for directors to put forward.
  - Angela Bruce
  - Dave Sehn
- Declared by acclamation are Angela Bruce and Dave Sehn
- We now have a full slate of 15 directors.

## 9. Adjournment of AGM - **Erin Low**

- Thank Malcom Kano (present a plaque)
- Motion: "To adjourn the 2019 Annual General Meeting of Lethbridge Sport Council." K. McInnes
- Second: T. Caughlin
- PASSED

Presentation #1: Shaun Ward

Presentation #2: Josh Hoetmer, Alberta Sport development Centre Southwest