



Annual General Meeting

7:00 P.M. Tuesday May 25, 2021

Virtual Meeting via Zoom

Zoom Meeting Room Opens

6:50 P.M.

Annual General Meeting

7:00 – 8:00 P.M.

In attendance virtually: Amelia Stevenson Tourism Lethbridge, Kelsey Prenevost wrestling. Neil Langevin U of L LSC Director, Tanya Whipple LSC staff, Shawn Daye-Finley LSC staff, Bruce Primeau, Keegan Brantner LSC staff, Andreas Troschke LSC staff, Robert Baird LSC director, Steve Perkins, Christopher Campbell, Joshua Hoetmer LSC director, Kathryn Lyle Leth Skating Club, Chantelle Erickson LSC director, Shaun Ward LSC director, Steve Dudas LSC director, Gary Bowie LSC director, David McLaren Leth Skating Club, Travis Grindle City of Lethbridge, Darren Adamson AVAIL, Chad Chief Moon LSC director, Jasmine Sangria Tourism Lethbridge, Dave Sehn LSC director, Rick Blakeley Lethbridge Fish and Game, Erin Low LSC Chair, Todd Caughlin LSC director, Frank Spadavecchia Lethbridge Soccer, Kevin Farrell Pure Power Wrestling, Levi Clampitt LSC director, Knud Petersen, Sandra McGrath Special Olympics, Mike Medhurst LSC director, Susan Eymann LSC staff.

1. **Welcome, confirmation of quorum, and virtual logistics**

Meeting called to order at 7:07pm MT

Validation of quorum (20% voting members: 19/91). **Susan Eymann**

Quorum confirmed (21/91)

Video Greeting from Minister Leela Aheer, Ministry of Culture, Multiculturalism and Status of Women **Erin Low**

2. **Approval of Agenda – Erin Low**

Ask for a motion: “To approve the 2021 Annual General Meeting Agenda as presented.”

Motioned by: T Caughlin

Seconder: N Langevin

Membership vote: CARRIED

3. **Approval of 2020 AGM Minutes – Erin Low**

Ask for a motion: “To approve the 2020 Annual General Meeting Minutes as presented.”

Motioned by: J Hoetmer

Seconder: M Medhurst

Membership vote: CARRIED

4. **Approval of 2020 Financial Statements Dave Sehn**

Call up Darren Adamson with Avail to outline the Financial Review

Motion to: “To accept the 2020 **Reviewed** Financial Statement as presented.” D Sehn

Seconder: S Dudas

Membership vote: CARRIED

5. **Nomination of the 2021 Reviewers/Auditors** **Dave Sehn**

Motion: “To approve Avail Chartered Accountants, as the auditor (to complete a review) for 2021.”

Secunder: R Baird

Membership vote: CARRIED

6. **Annual Report – Erin Low and Susan Eymann**

Refer to the 2020 Annual Report

– Erin provided Chair Report; Susan Eymann provide Executive Director Report

Ask for a motion to “Accept 2020 Annual Reports as presented”.

Motioned by: T Caughlin

Secunder: G Bowie

Membership vote: CARRIED

7. **Proposed Bylaw Changes (Please see below, page 2)** **Erin Low**

1) Article 5.1 Currently Reads: The Lethbridge Sport Council shall hold an Annual General Meeting within 180 days of the fiscal year end of the Lethbridge Sport Council, in Lethbridge, Alberta, Canada. The Board of Directors will set the day, time and place of the Annual General Meeting, and issue a notice of said meeting.

Proposed Amendment: The Lethbridge Sport Council shall hold, **either virtually or in-person**, an Annual General Meeting within 180 days of the fiscal year end of the Lethbridge Sport Council, in Lethbridge, Alberta, Canada. The Board of Directors will set the day, time, and place of the Annual General Meeting, and issue a notice of said meeting.

2) Article 5.2 Currently reads: Special General Meeting of the Lethbridge Sport Council. A special meeting shall be called at any time.

Proposed Amendment: Special General Meeting of the Lethbridge Sport Council. A special meeting shall be called, **either virtually or in-person**, at any time.

3) Article 6.1.6.1 Currently reads: The Board of Directors holds a minimum of six (6) regularly scheduled Board of Director Meetings a year.

Proposed Amendment: The Board of Directors holds, **either virtually or in-person**, a minimum of six (6) regularly scheduled Board of Director Meetings a year.

4) Article 6.1.6.4 Currently reads: The presence of eight (8) voting Directors at any regular Board of Directors Meeting constitutes a quorum.

Proposed Amendment: The **attendance of 51% of voting** Directors at any regular Board of Directors Meeting constitutes a quorum.

5) Article 6.4.3.2 Currently reads: The Committee Chair call committee meetings.

Proposed Amendment: The Committee Chair call committee meetings, **either virtually or in-person**.

Ask for a “Motion to accept the five proposed bylaw changes.”

Motioned by: N Langevin

Secunder: C Chief Moon

Membership vote: CARRIED

8. Elections Susan Eymann

As per bylaw 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.

- We have a slate of 6 candidates to fill 5 director positions. Two candidates have finished their first 3-year term and wish to continue for a 2nd 3-year term. Please refer to the List of candidates and their bios in your AGM package.
- Each candidate will have 1-minute to introduce themselves and provide a statement about why they wish to be part of the Lethbridge Sport Council Board of Directors, followed by a ballot election.
- SLATE OF CANDIDATES
 - Steve Dudas 1st year of second term
 - Robert Baird 1st year of second term
 - Knud Petersen
 - Christopher Campbell
 - Steve Perkins
 - Bruce Primeau
- Tanya placed a link to the online ballot in the chat area. The secure voting code was used to complete and submit the ballot.
- Everyone was thanked for their interest. The following were elected to the Lethbridge Sport Council Board of Directors...
 - Steve Dudas
 - Robert Baird
 - Knud Petersen
 - Christopher Campbell
 - Steve Perkins
- We now have a full slate of 15 directors.

9. Acknowledge Outgoing Directors Erin Low

On behalf of Lethbridge Sport Council three outgoing directors werethanked for their contributions to the sport community:

Don Gatto (3rd term completed – 2012-2020)

Ryan Westerson (Resigned - 2016-2020)

Josh Hoetmer (Resigned – 2016-2020)

Each received a Lethbridge Sport Council branded maple and cherry wood pen & pencil set

10. Adjournment Erin Low

Motion: "To adjourn the 2021 Annual General Meeting of Lethbridge Sport Council."

Motioned by: C Erickson