

Minutes of the **Annual General Meeting** of **Lethbridge Sport Council** held on **Tuesday, September 22, 2020** at **Lethbridge Sport Council Office** at 7:00 P.M. with the following attendance:

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| PRESENT: | Director, A/Chair / Treasurer | D. Sehn |
| | Director, Chair | E. Low |
| | Director, Secretary | R. Westerson |
| | Director, Past Chair | S. Ward |
| | Director | G. Bowie |
| | Director | N. Langevin |
| | Director | R. Baird |
| | Director | T. Caughlin |
| | Director | S. Dudas |
| | Director | J. Hoetmer |
| | Director | D. Gatto |
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| OTHERS: | Executive Director/LA Hotshots | S. Eymann |
| | Communications Manager/ Lethbridge Skating Club | T. Whipple |
| | Program & Communication Intern | K. Brantner |
| | Program & Event Coordinator | S. Daye-Finley |
| | Dragonboat Assoc of Southern Alberta | L. DuMontier |
| | Dragonboat Assoc of Southern Alberta | N. Graham |
| | Lethbridge Gymnastics Academy | A. Seright |
| | City of Lethbridge | J. Freund |
| | Candidate/Kinetic Indoor Cycle & Fitness | C. Erickson |
| | Candidate | C. Moreland |
| | Candidate | C. Chief Moon |
| | Candidate | L. Clampitt |
| | Candidate | M. Medhurst |
| | Avail | D. Adamson |

ABSENT:

- 1. Welcome, Introductions, and Virtual Logistics**
- 2. Call To Order**

D. Sehn, A/Chair called the meeting to order at 7:04 P.M. Quorum was established.

2.1. Approval of 2020 Annual General Meeting Agenda

D. GATTO/S. WARD

THAT the agenda, for the September 22, 2020 Annual General Meeting of the Lethbridge Sport Council Board of Directors be approved, as presented.

----- **CARRIED**

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2.2. Approval of the 2019 Annual General Meeting Minutes:

R.BAIRD/T. CAUGHLIN

THAT the minutes of the 2019 Annual General Meeting of the Lethbridge Sport Council Board of Directors be approved, as presented.

----- CARRIED

3. Reports

3.1. Chair Report

J. HOETMER/N. LANGEVIN

THAT the 2019 Chair Report be accepted as presented.

----- CARRIED

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3.2. Executive Director

T. CAUGHLIN/ N. LANGEVIN

THAT the 2019 Executive Directors Report be accepted as presented.

----- CARRIED

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3.3. Program & Communication Coordinator

G.BOWIE/J.HOETMER

THAT the 2019 Program & Communication Coordinator's Report be accepted as presented.

----- CARRIED

4. Review & Approval of Reviewed Financial Statements for 2019

D. GATTO/R.BARID

THAT the 2019 Reviewed Financial Statements be accepted as presented.

----- CARRIED

5. Nominations for 2020 Auditors

G.BOWIE/S.WARD

THAT Avail Chartered Accountants be named as the 2020 auditors of the Lethbridge Sport Council.

----- CARRIED

6. Elections

T. Whipple, D. Gatto and D. Adamson were appointed Scrutineers for the election.

6.1. Directors

The following were elected to the Lethbridge Sport Council Board of Directors:

Mike Medhurst
Levi Clampitt
Chad Chief Moon
Chantelle Erickson

J.HOETMER/D.SEHN

THAT the Ballots and data of the 2020 Annual General Meeting be destroyed.

----- CARRIED

7. Adjournment of Annual General Meeting

S. DUDAS/G. BOWIE

THAT the 2020 Annual General Meeting of the Lethbridge Sport Council be adjourned at 8:00 P.M.

----- CARRIED