



**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.

1. Welcome, Confirmation of Quorum, and Virtual Logistics Erin Low, Chair
2. Greetings from Minister Aheer, Ministry of Culture, Multiculturalism and Status of Women
3. Approval of Agenda Erin Low
4. Approval of 2020 Annual General Meeting Minutes Erin Low
5. Approval of 2020 Financial Statements Dave Sehn, Secretary/Treasurer
6. Nomination of the 2021 Reviewer/Auditors Dave Sehn
7. Annual Report Erin Low & Susan Eymann, Executive Director
8. Proposed Bylaw Changes (Please see below, page 2) Erin Low
9. Election Susan Eymann
  - SLATE OF CANDIDATES
  - Steve Dudas    1<sup>st</sup> year of second term
  - Robert Baird    1<sup>st</sup> year of second term
  - Knud Petersen
  - Christopher Campbell
  - Steve Perkins
  - Bruce Primeau
10. Acknowledge Outgoing Directors Erin Low
  - Don Gatto (3<sup>rd</sup> term completed – 2012-2020)
  - Ryan Westerson (Resigned - 2016-2020)
  - Josh Hoetmer (Resigned – 2016-2020)
11. Adjournment Erin Low

## Proposed Bylaw Changes

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.**