



SPECIAL OLYMPICS ALBERTA
ANNUAL GENERAL MEETING

Saturday, October 13, 2018 at 3:30pm

MINUTES

Present: As attached – roster of Affiliates & Community Programs

1.0 Call to Order

The Special Olympics Alberta Annual General Meeting is called to order at **3:24pm**

Quorum is confirmed with 18 of 22 Affiliates and 2 of 8 Community Programs in attendance, representing 2960 of 3207 athletes. You have been provided with Affiliate voting cards.

2.0 Roster of Affiliates in Good Standing

We are pleased to report that all 30 Affiliates and Community Programs are in good standing for the purpose of voting at this meeting.

Motion: To accept the roster as presented.

Moved: Edmonton

Second: Crowsnest Pass

Carried

We would like to welcome Bow Valley as a new community program.

3.0 Approval of Agenda

Motion: To approve agenda as presented.

Moved: Medicine Hat
Second: West Central

Carried

4.0 Approval of 2017 Annual General Meeting Minutes

Motion: To approve the minutes of the 2017 Annual General Meeting.

Moved: Olds & District
Second: Airdrie

Carried

5.0 Affiliate Highlights

6.0 Honouring Members

Name	Position	City
Ray Dunham	Volunteer	Red Deer
Alacia Cortes	Athlete	Calgary
Ron Demetriooff	Athlete	Olds
Gordon Fenwick	Volunteer	Red Deer
Gary Womack	Volunteer	Red Deer
Vanessa Zytaruk	Athlete	Calgary
Bob Brown	Volunteer	

7.0 Annual Report

7.1 Chair's Report

- Review report as presented in the Annual Report.

7.2 Financial Report

8.0 Approval of 2017/2018 Audited Financial Statements as of June 30, 2018

Motion: To approve 2017/2018 Audited Financial Statements as presented.

Moved: Red Deer

Second: Grande Prairie

Carried

9.0 Appointment of Auditors for 2018/2019 year

Motion: To appoint Ernst & Young as Special Olympics Alberta's auditors for 2018/2019 year.

Moved: Foothills

Second: St. Albert

Carried

10.0 Nominating Committee Report

In accordance with bylaws, nominations are not accepted from the floor and the slate is closed. Additions: **Maria Borges, Rick Taylor and Mark Thompson as Directors.**

Motion: To accept the slate of nominees as presented in its entirety, and elect these individuals to the Board of Directors.

Moved: Edmonton

Second: Airdrie

Carried

At this time I would like to acknowledge the contributions of Board Members. We would like to express our sincere thanks to: **Lisa Daroux-Cole** for her service to the Organization.

11.0 By-Law Changes

Changes to bylaws are done by a special resolution in accordance with Article 20, Section 20.1. A Special Resolution is complete by a vote of not less than seventy five percent (75%) of the votes cast by those members who, if entitled to do so, vote in person.

There is one proposed change to the bylaws; the addition of an Affiliate Representative to the Board of Directors Composition. This is an appointed position to help provide a perspective and voice that will connect the Board with communities at the grassroots level.

This position will be voted on and appointed by Affiliate membership.

Motion: To accept the bylaws as presented (or amended).

Moved: Medicine Hat

Second: Foothills

Carried

12.0 Meeting Adjournment

Motion: To adjourn meeting.

Moved: Grande Prairie

The meeting adjourned at 3:36pm