



**SPECIAL OLYMPICS ALBERTA**  
**ANNUAL GENERAL MEETING**

**Saturday, October 19, 2019 at pm**

**MINUTES**

Present: As attached – roster of Affiliates & Community Programs

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**1.0 Call to Order – Paavo**

The Special Olympics Alberta Annual General Meeting is called to order at **3:20pm**

Quorum is confirmed with 15 of 22 Affiliates and 1 of 5 Community Programs in attendance, representing 2716 of 3324 athletes. You have been provided with Affiliate voting cards. Please use these to move, second and to cast your vote by raising it in the air.

Leave them raised until the vote has been acknowledged.

**2.0 Roster of Affiliates in Good Standing - Paavo**

We are pleased to report that 26 Affiliates and Community Programs are in good standing for the purpose of voting at this meeting.

I would like to call for a motion from an Affiliate and or a Community Program delegate to accept the affiliate roster as presented.

**Motion:** To accept the roster as presented.

**Moved: Lethbridge**  
**Second: Edmonton**

**CARRIED**

### 3.0 Approval of Agenda – Paavo

Are there any revisions to the agenda?

Seeing none, can I ask for a motion to approve the agenda as presented?

**Motion:** To approve agenda as presented.

**Moved: Olds & District**

**Second: Wetaskiwin**

**CARRIED**

### 4.0 Approval of 2018 Annual General Meeting Minutes – Paavo

Copies of the minutes from the 2018 Annual General Meeting were distributed

Are there any revisions?

Seeing none, can I ask for a motion to approve the minutes as presented?

**Motion:** To approve the minutes of the 2018 Annual General Meeting.

**Moved: Lacombe**

**Second: Grande Prairie**

**CARRIED**

### 5.0 Honouring Members – Paavo

Special Olympics is a family and we are deeply saddened by the loss of our members.

<b>Name</b>	<b>Position</b>	<b>City</b>
Brad Aman	Athlete	Medicine Hat
Dave Biro	Volunteer	Red Deer
Danielle Anger	Athlete	Red Deer

Tyson Littlechild	Athlete	Red Deer
Alacia Cortes	Athlete	Calgary
Christine Smith	Volunteer	Calgary
Vanessa Zytaruk	Athlete	Calgary
Patrick Villiger-Bradley	Athlete	Calgary
Karen Dunwoody	Athlete	Calgary
Cheryl Andrews	Volunteer	Calgary
Sharon Carrier	Athlete	Calgary
Harold Masonchuck	Athlete	Calgary
Alexa Charbonneau	Athlete	Calgary
Barry Robb	Athlete	Olds & District
Andrea Kelly	Athlete	Olds & District
Zelda Fraser	Athlete	Grande Prairie

Are there any other individuals that we wish to honour?

Please let us share a moment of silence in honor of these members. (Pause for 10 seconds)

## 6.0 Annual Report

### 6.1 Chair's Report – Paavo

At our awards luncheon I reviewed our amazing 2018-19 year. I would encourage each of you to review the reach report on your tables and visit our new online annual report.

### 6.2 Financial Report – Paavo

Present the financial report for 2018/19.

**7.0 Approval of 2018/2019 Audited Financial Statements as of June 30, 2018 – Paavo**

I would like to call for a motion to approve the 2018/2019 Audited Financial Statements as presented

**Motion:** To approve 2018/2019 Audited Financial Statements as presented.

**Moved: Edmonton**

**Second: Lakeland**

**CARRIED**

**8.0 Appointment of Auditors for 2018/2019 year – Paavo**

I would like to call for a motion to appoint Ernst & Young as auditors for 2019/2020

**Motion:** To appoint Ernst & Young as Special Olympics Alberta's auditors for 2019/2020 year.

**Moved: Lethbridge**

**Second: Red Deer**

**CARRIED**

**9.0 Election of Affiliate Representative**

A call for interested candidates was part of the AGM notice. Jerry Tennant was the one candidate expressed interest for this position.

**Motion:** To appoint Jerry Tennant as the Olympics Alberta affiliate representative on the Board.

**Moved: Lacombe**  
**Second: St. Albert**

**CARRIED**

## **10.0 Nominating Committee Report – Deborah**

You have been provided with a slate of nominations to the Board of Directors.

In accordance with bylaws, nominations are not accepted from the floor and the slate is closed.

**Additions: Walter Brertton, Catherine Keill, Melissa Klebeck and Don Kwas**

I would like to call for a motion to accept the slate of nominees as presented in its entirety, and elect these individuals to the Board of Directors.

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

**Moved: Olds & District**  
**Second: Medicine Hat**

**CARRIED**

Paavo - At this time I would like to acknowledge the contributions of Board Members. We would like to express our sincere thanks to: **Scott Laluk, Wilma Shim, Brian Simpson, Rick Taylor, Mark Thompson and Ed Grose** for their service to the Organization.

Your contributions have been greatly appreciated. Please come forward to accept a small token of our appreciation.

## **11.0 Meeting Adjournment – Paavo**

Having concluded the business of the 2019 Annual General meeting, I would

like to call for a motion to adjourn the meeting at 3:33PM.  
Moved.

**Motion:** To adjourn meeting.

**Moved: Crowsnest Pass**

**The meeting adjourned at 3:33PM**