



#### **4.0 Approval of Minutes from 2021 Annual General Meeting**

##### **DIDOW**

“Motion to approve the Minutes from the 2021 Annual General Meeting”

**(CARRIED)**

#### **5.0 Presentation of 2020 – 2021 Audited Financial Statements**

The 2021-2022 Audited Financial Statements were presented to the Board of Directors by Clayton Seely, Partner, Carlson, Roberts Seely Chartered Accountants.

Clayton Seely left the meeting at 2:13 pm

#### **6.0 Presentation of Annual Performance Results 2021-2022**

The 2021-2022 Annual Performance Results were presented to the Board of Directors by General Manager, Nancy Robbins and is available on the website at [www.westyellowhead.albertacf.com](http://www.westyellowhead.albertacf.com)

#### **7.0 Resolutions**

##### **7.1 Resolution #1 (Ordinary Resolution) – Election of Directors**

##### **BAIER**

##### **BEVAN (2<sup>nd</sup>)**

“Be it resolved that the following persons are elected as the only Directors of the Company, to serve as Directors until their successors are elected or appointed.”

**(CARRIED)**

##### **Town of Edson**

Krystal Baier

Trevor Bevan

##### **Municipal District of Greenview**

Duane Didow

Tyler Olsen

##### **Town of Hinton**

Brian LaBerge

Albert Ostashek

##### **Municipality of Jasper**

Helen Kelleher-Empey

Rico Damota

##### **Yellowhead County**

Dawn Mitchell

Ken Groat

## **7.2 Resolution #2 (Ordinary Resolution) – Approval of Financial Statements**

**MITCHELL**

**BEVAN (2<sup>nd</sup>)**

“Be it resolved as a Resolution of the Members that the financial statements dated the 31<sup>st</sup> day of March 2022 be approved with recommended friendly amendments as discussed with the auditor.”

**(CARRIED)**

## **8.0 Election of Executive Committee**

### **8.1 Chair**

General Manager, Nancy Robbins, assumed the position of Chair for the call for nominations for the position of Chair.

The current Chair, Tyler Olsen, Director from the Municipal District of Greenview, was nominated by **BEVAN**. **OLSEN** accepted the nomination.

**ROBBINS** called three times for further nominations from the floor for the position of Chair.

None were forwarded.

**BEVAN** Motion that nominations for the position of Chair cease.

**Tyler Olson was re-elected by acclamation.**

Tyler Olsen reassumed the position of Chair for the Annual General Meeting.

### **8.2 Vice Chair**

Chair, Tyler Olsen, called for nominations for the position of Vice Chair.

The current Vice Chair, Dawn Mitchell, Director from Yellowhead County, was nominated by **BEVAN**. **MITCHELL** accepted the nomination.

**OLSEN** called three times for further nominations from the floor for the position of Vice Chair.

None were forwarded.

**BEVAN** Motion that nominations for the position of Vice Chair cease.

**Dawn Mitchell was re-elected by acclamation.**

### **8.3 Secretary/Treasurer**

Chair, Tyler Olsen, called for nominations for the position of Secretary/Treasurer.

The current Secretary/Treasurer, Albert Ostashek, Director from the Town of Hinton, was nominated by **BEVAN**. **OSTASHEK** accepted the nomination.

**OLSEN** called three times for further nominations from the floor for the position of Secretary/Treasurer.

None were forwarded.

**BEVAN** Motion that nominations for the position of Secretary/Treasurer cease.

**Albert Ostashek was re-elected by acclamation.**

#### 8.4 IRC Chair

Chair, Tyler Olsen, called for nominations for the position of IRC Chair.

Brian LaBerge, Director from the Town of Hinton, was nominated by **BEVAN. LABERGE** accepted the nomination.

**OLSEN** called three times for further nominations from the floor for the position of IRC Chair.

None were forwarded.

**DIDOW** Motion that nominations for the position of IRC Chair cease.

**Brian LaBerge was elected by acclamation.**

#### 9.0 Adjournment

**BEVAN** Motion to adjourn the meeting at 2:51 pm  
(CARRIED)

  
Chair

  
Secretary / Treasurer