

**Community Futures West Yellowhead (the “Company”)
Annual General Meeting of the Members
11:00 am (Mountain Standard Time)
Thursday, June 18, 2020
Zoom**

Present:

Director

Helen Kelleher-Empey
Scott Wilson
Wade Williams
Jacqui Currie
Tyler Waugh
Dewly Nelson
Tyler Olsen
Duane Didow

Member

Municipality of Jasper
Municipality of Jasper
Yellowhead County
Town of Edson
Town of Hinton
Town of Hinton
Municipal District of Greenview
Municipal District of Greenview

Apologies:

Anthony Giezen
Trevor Bevan

Yellowhead County
Town of Edson

Staff Present:

Nancy Robbins
Deanne Fabrick

General Manager
Health and Safety Business Advisor / Youth Coordinator

Guests:

Clayton Seely

Carlson, Roberts, Seely Chartered Accountants

1.0 Call to Order

The Annual General Meeting of the Members of Community Futures West Yellowhead was called to order by Chair, Helen Kelleher-Empey at 11:02 am

2.0 Assumption of the Chair

Helen Kelleher-Empey, Chair of Community Futures West Yellowhead assumed the Chair for the Annual General Meeting.

3.0 Scrutineer’s Report

Secretary-Treasurer, Tyler Waugh, reported that 5 out of 5 Members of Community Futures West Yellowhead were represented at the meeting and declared that quorum was present to transact the business of the Annual General Meeting.

4.0 Approval of Minutes from 2019 Annual General Meeting

NELSON

“Motion to approve the Minutes from the 2018 Annual General Meeting”

(CARRIED)

5.0 Presentation of 2019 – 2020 Audited Financial Statements

The 2019-2020 Audited Financial Statements were presented to the Board of Directors by Clayton Seely, Partner, Carlson, Roberts Seely Chartered Accountants.

6.0 Presentation of Annual Performance Results 2019 – 2020

The 2019-2020 Annual Performance Results were presented to the Board of Directors by General Manager, Nancy Robbins.

7.0 Resolutions

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

WAUGH

OLSEN (2nd)

“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

Jacqui Currie

Trevor Bevan

Municipal District of Greenview

Duane Didow

Tyler Olsen

Town of Hinton

Dewly Nelson

Tyler Waugh

Municipality of Jasper

Helen Kelleher-Empey

Scott Wilson

Yellowhead County

Anthony Giezen

Wade Williams

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

WAUGH

WILLIAMS (2nd)

“Be it resolved as a Resolution of the Members that the financial statements dated the 31st day of March 2020 be approved.”

(CARRIED)

8.0 Election of Executive Committee

8.1 Chair

Chair, Helen Kelleher-Empey, called for nominations for the position of Chair.

The current Chair, Helen Kelleher-Empey, was nominated by **CURRIE**. **KELLEHER-EMPEY** accepted the nomination.

KELLEHER-EMPEY called three times for further nominations from the floor for the position of Chair. None were forwarded.

DIDOW Motion that nominations for the position of Chair cease.

Helen Kelleher-Empey was re-elected by acclamation.

8.2 Vice Chair

Chair, Helen Kelleher-Empey, called for nominations for the position of Vice Chair.

Jacqui Currie, Director from the Town of Edson, was nominated by **KELLEHER-EMPEY**. **CURRIE** accepted the nomination.

KELLEHER-EMPEY called three times for further nominations from the floor for the position of Vice Chair.

None were forwarded.

NELSON Motion that nominations for the position of Vice Chair cease.

Jacqui Currie was elected by acclamation.

8.3 Secretary/Treasurer

Chair, Helen Kelleher-Empey, called for nominations for the position of Secretary/Treasurer.

The current Secretary/Treasurer, Tyler Waugh, was nominated by **DIDOW**. **WAUGH** accepted the nomination.

KELLEHER-EMPEY called three times for further nominations from the floor for the position of Secretary/Treasurer.

None were forwarded.

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

Tyler Waugh was re-elected by acclamation.

8.4 IRC Chair

Chair, Helen Kelleher-Empey, called for nominations for the position of IRC Chair.

Current IRC Chair, Trevor Bevan, was nominated by **CURRIE**. **BEVAN** accepted the nomination.

BEVAN was not available to accept the nomination.

DIDOW was nominated by **CURRIE**. **DIDOW** accepted the nomination.

KELLEHER-EMPEY called three times for further nominations from the floor for the position of IRC Chair.

None were forwarded.

OLSEN Motion that nominations for the position of IRC Chair cease.

Duane Didow was elected by acclamation.

9.0 Adjournment

OLSEN Motion to adjourn the meeting at 11:36 am

(CARRIED)



Chair



Secretary/Treasurer