

SPORT ALBERTA (AMATEUR)

MINUTES

2005 ANNUAL GENERAL MEETING

March 8, 2006

**Percy Page Centre
Edmonton, Alberta
7:00 p.m. – 8:00 p.m.**

In attendance: Dale Henwood, Chair and representing Canadian Sport Centre Calgary
Scott Hayes, Vice Chair
Susan Bulmer, Secretary and representing Skate Canada: Alberta-NWT/Nunavut
Peter Wong, Treasurer
Scott Robinson, Director
Donna Hateley, Director
Don Wilson , Director
Gary Shelton, Director and representing Edmonton Sport Council
Margaret Phelan, Director
Barbara Kusyanto representing Lifesaving Society
Jeff Archer representing Lifesaving Society
Beverly Hoskins, Individual Member
Ian Reade, Observer
John Edwards, Observer
Marion Stuffco, Observer

Recorder: Susan Bulmer

1. Call to Order Dale Henwood

The meeting was called to order at 7:08 p.m.

2. Attendance and Credentials – Accreditation of Voters Dale Henwood

The members in attendance, as individuals and/or as representing member organizations, were accredited and provided information on votes and voting procedures.

3. **Adoption of the Agenda** **Dale Henwood**

MOTION: That the Agenda be approved as presented.
Moved By: Gary Shelton
Seconded By: Barb Kusyanto
CARRIED

4. **Minutes of the 2004 Annual General Meeting (November 8, 2004)** **Dale Henwood**

MOTION: That the Minutes of the 2004 Annual General Meeting be approved as presented.
Moved By: Gary Shelton
Seconded By: Peter Wong
CARRIED

5. **Business Arising From The Minutes** **Dale Henwood**

There was no business arising from the Minutes.

6. **Written Annual Reports** **Dale Henwood**

The following written reports were also presented orally:

- Chair, Dale Henwood
- Communications Committee, David Legg, Scott Robinson
- Governance Committee, Scott Hayes
- Membership Committee, Gary Shelton
- Finance Committee (refer to Agenda Item 8 below). Scott Hayes
- Nominating Committee (refer to Agenda Item 9 below), Scott Hayes

7. **Notices of Motion** **Dale Henwood**

There were no notices of motion brought forward at the meeting.

8. **Any Other Business** **Dale Henwood**

a. Review and Approval of the December 31, 2005 Financial Statements

MOTION: That the December 31, 2005 Financial Statements be approved as presented.
Moved By: Scott Hayes
Seconded By: Margaret Phelan
CARRIED

9. **Election of Directors** **Dale Henwood**

The Chair of the Nominating Committee advised that Don Wilson and Wayne Meadows had consented to let their names stand for the two – one year terms up for election this year on the Board of Directors.

MOTION: That Don Wilson and Wayne Meadows are elected by acclamation as Directors of Sport Alberta.

Moved By: Peter Wong

Seconded By: Scott Hayes

CARRIED

10. Further Business Items

Dale Henwood

a. Signing Officers

Dale Henwood

MOTION: The Signing Officers for the coming year shall be any two of the following: Chair, Vice Chair, Secretary, Treasurer.

Moved By: Donna Hateley

Seconded By: Gary Shelton

CARRIED

b. Membership Fees - 2006 – Bylaw 2.01

Members in attendance were referred to the Section in the Bylaws which dealt with Membership Fees. The membership at the meeting was advised that there would be no fee increase for the coming year.

c. Regional Training Centres

The written proposal respecting Regional Training Centres was distributed and discussed by the members in attendance at the Annual General Meeting.

Scott Robinson and Dale Henwood answered questions respecting the Regional Training Centres concept and why it would be to Sport Alberta's benefit to move forward and support the concept.

Feedback was received from other members in attendance that the concept required more research before Sport Alberta moved forward and provided its support.

It was decided that Sport Alberta would continue to move forward with the concept of Regional Training Centres. Sport Alberta would also move forward and ask for membership input respecting priorities for Sport Alberta in the coming years.

11. Adjournment

The meeting was adjourned by Barb Kusyanto 8:20 p.m.