



Held via Zoom Webinar
September 30, 2020

AKBLG AGM Business Meeting (virtual)

Executive in attendance:

Clara Reinhardt, Vice President
Ron Popoff, Director at Large
Rob Lang, Director at Large
Rob Gay, Past President, Director at Large
Garry Jackman, Director at Large
Ange Qualizza, Director at Large

Staff Linda Tynan, AKBLG Administrative Coordinator
Meredith Daniel, Technical Support, City of Fernie
Jon Wilsgard, CAO Town of Golden, Election Officer

Chris	Hambruch
Walter	Popoff
Oszust	Ronald
Aidan	McLarenCaux
Kellie	Knoll
Jim	Elford
Colleen	Jones
Kathy	Moore
Janice	Nightingale
Eddie	Leigan
Kevin	Mclsaac
Roly	Russell
Tom	Zeleznik
Christine	Thompson
Greg	Anderson
Arlene	Parkinson
Jesse	Woodward
Ken	Miller
Suzan	Hewat
Mary Anne	Coules
Preston	Seier
Rick	Smith
Mike	Gray
Steve	Morissette
Jason	Clarke
Diana	Lockwood

John	Manuel
Kyle	hamilton
Cyra	Yunkws
Ian	Dunlop
Susan	Clovechok
Bruno	Tassone
Keith	Page
Director	Walter
Grace	McGregor
Troy	Nixon
Sarah	Winton
Bryan	Teasdale
Stuart	Horn

Members in attendance:

1. Vice President Clara Reinhardt called the meeting to order at 9:40am PT/10:40am MT
2. Motion to Accept the Agenda
MOTION: THAT the Agenda be adopted.
CARRIED
3. Minutes of 2019 Annual General Meeting
MOTION: THAT the minutes of the 2019 AGM be approved as presented.
CARRIED
4. Executive Annual Report – Roly Russell, President
MOTION: THAT the Executive Annual Report be received.
CARRIED
5. Financial Report – Clara Reinhardt, Vice President
 - a. 2019 Financial Report
MOTION: THAT the 2019 Financial Statements be received.
CARRIED
 - b. 2020 Budget
MOTION: THAT the 2020 Operating Budget be received.
CARRIED
6. Committee Reports
 - a. Resolutions Committee report – Ange Qualizza, Committee chair
MOTION: THAT the Resolutions Committee report be received for information.
CARRIED
 - b. Policy Committee
MOTION: That the Committee reports be received for information.

CARRIED

7. Life Membership – Presented by Clara Reinhardt, Vice-President AKBLG
 - a. Life Member Presentation to Larry Binks
Larry Binks was contacted “live” on the telephone to be presented with the Life Membership. He expressed gratitude and thanked the Executive.

8. Nominations & Elections
 - a. Nomination Report – Adam Casemore, Nomination Committee Chair
Five (5) Director at Large positions open for election
-4 two-year terms
-1 one-year term (created upon resignation of Director Qualizza)

MOTION: THAT the Nomination report be received.

CARRIED

- b. Election– Jon Wilsgaard, Election Officer

Four nominations received during the Nomination Period:

Keith Page, City of Nelson
Cyra Yunkws, Village of Warfield
Rob Lang, Village of Kaslo
Ron Popoff, City of Cranbrook

One nomination received from the floor

Kevin McIsaac, City of Fernie
Nominated by: Ange Qualizza, City of Fernie
Clara Reinhardt, Village of Radium

Keith Page, Cyra Yunkws, Rob Lang and Ron Popoff acclaimed to 2 year term positions.

Kevin McIsaac acclaimed to one year term position.

Nominees elected by acclamation.

9. Verbal update provided on October 8 Educational Workshop Update and Registration details

10. Adjournment at **10:05am PT/11:05am MT**