



**Held virtually via Zoom**

**AKBLG AGM Business Meeting (virtual)**

**April 24, 2021**

**9:30am PT / 10:30am MT**

**Executive in Attendance:**

**Clara Reinhardt, President**  
**Adam Casemore, Vice President**  
**Rob Gay, Past President**  
**Rob Lang, Director**  
**Ron Popoff, Director**  
**Keith Page, Director**  
**Kevin McIsaac, Director**  
**Colleen Jones, Director**  
**Cyra Yunkwys, Director**

**Support: Linda Tynan, Administrative Coordinator**  
**Jon Wilsgard, Elections Officer**

**Members:**

Paul Butler	Janice Morrison
Nichole Charwood	Troy Nixon
Susan Clovechok	Ron Oszust
Andy Davidoff	
Susan DeSandoli	Arlene Parkinson
Stan Doehle	Walter Popoff
Mike Gray	Ange Qualizza
Jacque Huser	Danna Rozek O'Donnell
Garry Jackman	Rick Smith
Bert Kniss	Christine Thompson
Leah Main	Owen Torgerson
John Manuel	Aimee Watson
Doug McCutcheon	Bill Wenman
Grace McGregor	Gerry Wilkie
Kathy Moore	Linda Worley
Andy Morel	Tom Zeleznik
Steve Morrisette	

1. Call Meeting to Order at 9:35am PT
2. Motion to Accept the Agenda  
**MOTION: THAT the Agenda be adopted.**  
**CARRIED**
3. Minutes of 2020 Annual General Meeting  
**MOTION: THAT the minutes of the 2020 AGM be approved as presented.**  
**CARRIED**
4. Executive Annual Report – Clara Reinhardt, President  
**MOTION: THAT the President’s Annual Report be received.**  
**CARRIED**
5. Finance
  - a. 2020 Financial Report  
**MOTION: THAT the 2020 Financial Statements be received.**  
**CARRIED**
  - b. 2021 Operating Budget  
**MOTION: THAT the 2021 Operating Budget be received.**  
**CARRIED**
  - c. 2022 Membership Fees  
**MOTION: THAT a 2% overall increase in membership fees for 2022 using the fee structure currently in place be authorized.**  
**CARRIED**
6. Committee Reports
  - a. Resolutions Committee report – Adam Casemore, Committee chair
  - b. Policy Committee - Rob Lang, Committee Chair
  - c. Recruitment and Life Member Committee – Rob Gay, Committee Chair
  - d. Convention Committee – Ron Popoff/Rob Lang – Co-chairs  
**MOTION: That the 2020 Committee reports be received for information.**  
**CARRIED**
7. Life Membership – Awarded by Clara Reinhardt, President AKBLG
  - a. Life Members
    - i. Rob Gay
    - ii. Roly Russell
    - iii. Karen Hamling

8. Nominations & Elections

a. **Nomination Report** – Rob Gay, Nomination Committee Chair

Nomination Committee Chair Rob Gay presented the Nominations Committee Report: The Nominations Committee put forward the following names for positions (as received from the First Call for Nominations prior to the AGM):

1. Clara Reinhardt            President
2. Kevin Mclsaac            Director at Large
3. Colleen Jones            Director at Large

b. **Election - Jon Wilsgard, Election Officer**

The Elections Officer called a Second time for further nominations for President. There were no further nominations.

He called for a Third and Final time for further nominator for President and there were none. Nominations were closed for President.

**Clara Reinhardt was acclaimed as President.**

c. The Elections Officer called for a second time for nominations for Vice President. The following nomination came from the floor: CYRA YUNKWS

The Elections Officer called for a third and final time for further nominations for Vice President and there were none. Nominations closed for Vice President.

**Cyra Yunkws was acclaimed as Vice President.**

d. The Elections Officer called for a second time for nominations for Directors at Large. The following nominations came from the floor:

1. Bill Wenman    Village of Fruitvale
2. Kathy Moore    Mayor of Rosland

The Elections Officer called for a third and final time for nominations for Directors at Large. There were no further nominations.

The following were acclaimed as Directors at Large:

1. **Kevin Mclsaac**
2. **Colleen Jones**
3. **Bill Wenman**
4. **Kathy Moore (one year term)**

9. Resolutions Debate

The Resolutions Committee comprising of Adam Casemore (Chair), Ron Popoff and Kevin Mclsaac presented 17 resolutions for debate; to endorse or not endorse. Results are posted online at [www.akblg.ca](http://www.akblg.ca)

10. Adjournment: 12:30pm