



AKBLG AGM Business Meeting MINUTES

Saturday, April 22, 2023

Prestige Rocky Mountain Inn, Cranbrook, BC

Executive in attendance:

President Keith Page, City of Nelson - Councillor
Vice President Kevin McIsaac, City of Fernie - Councillor
Director Keith Baldwin, Town of Creston - Councillor
Director Susan Clovechok, RDEK - Area F Director
Director Colleen Jones, City of Trail – Mayor
Director Kyle Hamilton, City of Fernie – Councillor
Director Aidan McLaren-Caux, Village of Nakusp – Councillor

Staff Linda Tynan, AKBLG Executive Director and 2023 Election Officer
Trish Dehnel, AGM Recording Secretary
Andrea Tubb, AKBLG Convention Coordinator

There were 125 voting delegates registered (list attached).

President Page acknowledged Life Members in attendance at the Convention:

Christina Benty
Wendy Booth
Hans Cunningham
Rob Gay
Wes Graham
Grace McGregor
Roly Russell

1. President Keith Page called the meeting to order at 7:06am PT/8:06am MT
2. Motion to Accept the Agenda
MOTION: THAT the Agenda be adopted.
CARRIED
3. President's Report – Keith Page, President
MOTION: THAT the President's report be received.
CARRIED

4. Minutes of 2022 Annual General Meeting

MOTION: THAT the minutes of the 2022 AGM be approved as amended (correcting Director K Baldwin nomination to Town of Creston).

CARRIED

5. Financial Report – Linda Tynan, Executive Director

a. 2022 Financial Report

MOTION: THAT the 2022 Financial Report and Statements be adopted as circulated.

CARRIED

6. 2023 Budget – Linda Tynan, Executive Director

MOTION: THAT the 2023 Operating Budget be adopted.

CARRIED

7. Membership Fees

MOTION: THAT membership fees be increased by 2% annually for five years beginning in 2024 (2024-2028).

CARRIED

8. 2023 Life Membership, President AKBLG

President Page recognized the 2023 Life Membership award to Clara Reinhardt and noted that presentation will occur at 2024 Convention in Radium when Clara can be in attendance.

9. Nominations & Elections

a. Nomination Report – Keith Baldwin, Nomination Committee Chair

Open for Election:

President

Vice President

Four (4) Director at Large positions open for election

-3 two-year terms

-1 one-year term

The Nominations Committee put forward the following names for positions (as received from the First Call for Nominations prior to the AGM):

1.	Keith Page, City of Nelson	President
2.	Kevin McIsaac, City of Fernie	Vice President
3.	Aidan McLaren-Caux, Village of Nakusp	Director at Large
4.	Erin Palashniuk, Village of Radium Hot Springs	Director at Large
5.	Everett Baker, City of Grand Forks	Director at Large
6.	Colleen Jones, City of Trail	Director at Large
7.	Wesley Routley, Town of Golden	Director at Large

MOTION: THAT the Nomination report be received.

CARRIED

Elections– Linda Tynan, Election Officer

i) **President**

First call for nominations – received one nomination: Keith Page
Elections Officer called for a second time for nominations for President. Called for a third and final time. No nominations from the floor were received.
Nominations closed for President.

Election Officer acclaimed Keith Page as AKBLG President (2023-2025)

ii) **Vice President**

First call for nominations – received one nomination: Kevin Mclsaac
The Elections Officer called for a second time for nominations for Vice President. Called for a third and final time. No nominations from the floor were received. Nominations closed for Vice President.

Election Officer acclaimed Kevin Mclsaac as AKBLG Vice President (2023-2025)

iii) **Directors at Large**

First call for nominations – received five nominations:

1. Aidan McLaren-Caux, Village of Nakusp	Director at Large
2. Erin Palashniuk, Village of Radium Hot Springs	Director at Large
3. Everett Baker, City of Grand Forks	Director at Large
4. Colleen Jones, City of Trail	Director at Large
5. Wesley Routley, Town of Golden	Director at Large

The Elections Officer called for a second time for nominations for Director at Large. Called for a third and final time. No nominations from the floor were received. Nominations closed for Director at Large.

The Election Officer explained that 2 minutes speeches from candidates would occur Sunday morning with election immediately following.

10. Resolutions Debate

The Resolutions Committee comprised of Kevin Mclsaac (Chair), Colleen Jones, Keith Page, Susan Clovechok presented 18 resolutions for debate. The membership endorsed 12 of these resolutions. Results are posted online at www.akblg.ca.

11. At 10:38am, President Page asked the meeting to be temporarily adjourned until Sunday morning when meeting will reconvene to hold the elections for Directors at Large.

MOTION: That the Annual General Meeting be temporarily adjourned until reconvened on Sunday morning, April 23, 2023.

CARRIED

The meeting reconvened at 10:15am, April 23, 2023. President Page called the meeting to order.

12. Election

President Page handed the floor to Linda Tynan, Election Officer who conducted the election for Directors at Large. The election was conducted electronically by use of clickers.

Results of the Election:

MCLAREN-CAUX, Aidan	Village of Nakusp	ELECTED - 2 year term
ROUTLEY, Wesley	Town of Golden	ELECTED – 2 year term
JONES, Colleen	City of Trail	ELECTED – 2 year term
PALASHNIUK, Erin	Village of Radium HS	ELECTED – 1 year term
BAKER, Everett	City of Grand Forks	NOT ELECTED

13. Adjournment at 9:45am PT/10:45am MT on Sunday, April 23, 2023