

Minutes

Welcoming remarks

S. Taylor

Welcome everyone to Sport Calgary's Annual General Meeting 2023.

- This is year's AGM uses a in-person format, with members in attendance at Acadia Rec Centre
 - For voting members in the live audience,
 - If you support the motion, please raise and hold your voting card up for "yes"
 - If you oppose the motion, please raise and hold your voting card up for "no"

Business Arising

1. Call to Order

S.Taylor

This meeting is called to order on April 25, 2023, at 11:07 a.m.

1.1. Declaration of Quorum¹

S. Taylor

- 10 voting members are required and confirmed in attendance. .

1.2. Appointment of Recording Secretary

S. Taylor

MOTION "That Sandra Paire be appointed as Recording Secretary"

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

2. Approval of Agenda

S. Taylor

MOTION "To approve the Annual General Meeting Agenda as presented."

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

3. Approval of the April 20, 2022 Annual General Meeting Minutes

S. Taylor

MOTION "That the Minutes from the Annual General Meeting held April 20, 2022 be approved (either as presented or as adjusted.)"

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

4. Annual Review

S. Taylor

MOTION “To receive the Annual Review for 2022 as presented”

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

5. Presentation and Acceptance of December 31, 2022 Audited Financial Statements

L. Griffiths

MOTION “To accept the Audited Financial Statements of Sport Calgary for the fiscal year end, December 31, 2022, as presented by the Board of Directors.”

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

6. Appointment of Auditors for 2023 Audit

L. Griffiths

MOTION “That Sport Calgary appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year end, December 31, 2023.”

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

7. Board Elections

J. Book

The Nominating Committee brought forward recommendations to the Board

The slate for election to the Sport Calgary Board of Directors is as follow

Returning for a 2-year term to 2025.

- Alyson Robb (2nd term)
- Charity Callahan (2nd term)
- Andrew Tankard (3rd term)
- Sheila Taylor (3rd term)

Joining the board for a 2-year term to 2025.

- Jackie Laviolette
- David Inhaber

Biographies for the full slate of the thirteen Directors is available at www.sportcalgary.ca/AGM.

MOTION “That the following individuals: Alyson Robb, Charity Callahan, Andrew Tankard, Sheila Taylor, Jackie Laviolette and David Inhaber be declared, by vote, to the Board of Sport Calgary, each for a 2-year term.”

- Moved by: **Jonah Ardiel** and seconded by **Micaela Widmer**
- **MOTION CARRIED.**

8. Adjournment

S. Taylor

Motion for adjournment at 11:46 a.m.

- Moved by: **Jonah Ardiel** (no seconder, no vote)
- Meeting adjourned