

**Alberta Association Of
Recreation Facility Personnel
ANNUAL GENERAL MEETING MINUTES
Tuesday April 30, 2013**

Attended by **147** Constituted members

1. Call to Order

President Aaron Singh (Spruce Grove) called the meeting to order at 10:20 am on April 30, 2013 in Canmore. Aaron introduced the board members of the Association that were in attendance and welcomed all members old and new who were attending the conference. We had 116 new attendees at conference.

2. Approval of the Agenda

Motion by Calvin Bennefield (Lacombe): "That we accept the agenda as presented on page 3 of the annual report."

Second by Natalie Szekely (Edmonton)

Carried

3. Approval of the Minutes of the Annual General Meeting May 8, 2012

Motion by Ray Vaters (Lloydminster): "That we accept the minutes from the Annual General Meeting May 8, 2012 in Fort McMurray as presented on pages 4 – 7 of the Annual report."

Seconded by Russ Tanner (Brooks)

Carried

4. Business Arising from the Minutes

There was no business arising for the minutes

5. Executive Reports as Circulated

* President	Aaron Singh	Spruce Grove
*Treasurer	Amber Fierz	Leduc
* Education Rep.	Gerald Curran	Sherwood Park
* Associate Rep.	Willie Jurcevic	Calgary
* Executive Director	Kim Snell	Edmonton

Motion by Yvonne McNabb (Jasper) : "to accept as information the Executive Board Reports as presented on page 2, 9 and 11 of the 2012 Annual Report."

Seconded by Fran Sosnoski (Rocky Mountain House)

Carried

6. New Business

A. 2012 Financial Report

Suzanne Gaida (Cochrane) presented the financial report to the members for information.

Page 15 Statement of Operations was incorrect in the Annual Report so the correct year end statement was handed out.

Motion by Willie Jurcevic (Calgary): “that membership accept as information the 2012 Financial Report as presented on Pages 14 and 16 of the 2013 Annual Report and on the hand out received at the 2013 AGM.”

Seconded by Fran Sosnoski (Rocky Mountain House)

Carried

B. 2013 Proposed Budget/2014 Shadow Budget (information)

Motion by Chris Biensch (Edmonton): “that the membership accepts the 2013 budget as presented at the 2013 AGM.”

Seconded by Sheldon Fandrey (Red Deer)

Carried

C. Appointment of Auditor

Motion by Stuart Ray (Cochrane): “That the firm of KPMG be appointed as the Association Auditor for 2013.”

Seconded by Calvin Bennefield (Lacombe)

Carried

D. Future Conference Hosts: 2014 Jasper

The 2014 Conference has been awarded to Jasper. Yvonne McNabb of the 2014 conference committee provided a report on next year’s conference which will be held April 27 - April 30, 2014.

Motion by Don Dombrosky (Edmonton): “that we accept as information the 2014 conference report as presented.”

Seconded by: Jo Thiboutot (Canmore)

Carried

F) Election of Officers

Aaron turned the chair over to Suzanne Gaida, Past President, who was identified as an Election Officer for the Annual General Meeting. Suzanne reviewed the election process with the attendees.

The following members have volunteered to serve as Returning Officers. In the event of a vote they will distribute blank ballots, collect completed ballots and count ballots. They are Stuart Ray (Cochrane), Don Dombrosky (Edmonton), Willie Jurcevic (Calgary) and Karl Hill (Slave Lake).

i) Treasurer -

The Nominating Committee has received the following nominations for the position of Treasurer:

Chris Biensch, nominated by Natalie Savaria.

.

Neven Wilson, nominated by Aaron Singh.

Sonia Dodd, nominated by Sharon Klinger.

Motion by Lloyd Smith (Okotoks): “to close nominations for the position of Treasurer.”

Seconded by Les Quinton (Black Diamond)

Carried

The nominees had the opportunity to make a 5-minute presentation to the Annual General Meeting

Based on receiving the majority of votes in the election, Suzanne Gaida (Cochrane) declared Neven Wilson elected to the position of Treasurer for the Alberta Association of Recreation Facility Personnel.

Motion by Norm Baldry (Edmonton) to destroy the ballots.

Seconded by Bob Little (Calgary)

Abstained 1 - Neven Wilson

Carried

ii) Secretary

The Nominating Committee has received the following nominations for the position of Secretary:

Natalie Savaria, nominated by Colleen Sparrow.

Charlene Jackson, nominated by Scott Walker.

Motion by Neven Wilson (Cochrane) to close nominations for the position of Secretary.

Seconded Morgan Mundy (Spruce Grove)

Carried

The nominees had the opportunity to make a 5-minute presentation to the Annual General Meeting

Based on receiving the majority of votes in the election, Suzanne Gaida (Cochrane) declared Charlene Jackson elected to the position of Secretary for the Alberta Association of Recreation Facility Personnel.

Motion by Neven Wilson (Cochrane) to destroy the ballots.

Seconded by Lee Tucker (Oyen)

Carried

iii) Zone Representatives

The membership of the Zones held elections yesterday. The following members were nominated and elected to the positions of Zone Representative. Would each person please stand and be acknowledged:

North East Zone – Scott Walker (Wainwright)

Edmonton Zone – Colleen Sparrow (St.Albert)

Central Zone – Dawn Mercereau (Camrose)

South Central Zone – Lloyd Smith (Okotoks)

Motion by Sharon Klinger (Ponoka) to instruct the President to cast a single ballot for Scott Walker, Colleen Sparrow, Dawn Mercereau, and Lloyd Smith as Zone Representatives for the Alberta Association of Recreation Facility Personnel.

Seconded by Les Quinton (Black Diamond)

Carried

Suzanne Gaida (Cochrane) declared Scott Walker, Colleen Sparrow, Dawn Mercereau and Lloyd Smith Zone Representatives.

iv) Associate Representative

The Associate Members held elections yesterday. Willie Jurcevic was nominated and elected to the position of Associate Representative

Motion by Chris Biensch (Edmonton) to instruct the Secretary to cast a single ballot for Willie Jurcevic (Calgary) as Associate Representative for the Alberta Association of Recreation Facility Personnel.

Seconded by Yvonne McNabb (Jasper)

Carried

Suzanne Gaida (Cochrane) declared Willie Jurcevic Associate Representative.

Sonya Dodd and Natalie Savaria who are leaving the board were recognized for the years of service on the board.

Suzanne Gaida turned the remainder of meeting to the chair Aaron Singh, President.

7. Adjournment

Many thanks went out to the conference committee for their hard work and putting on a successful conference, the office staff for their continued dedication and hard work to this association and the board of directors who continue to show great support to this organization.

Motion by Willie Jurcevic (Calgary) that we hold the next Annual General Meeting of the Alberta Association of Recreation Facility Personnel on April 29 at 10:00am in Jasper Alberta.

Seconded by Yvonne McNabb (Jasper)

Carried

Motion by Yvonne McNabb (Jasper) that the 2012 Annual General meeting is adjourned.

Seconded by Guylaine Green(Gravelbourg, SK).

Carried