



## Annual General Meeting Minutes

June 18, 2019

Present: 12 people present. A quorum of 2019/2020 members were present throughout the meeting.

I. Minutes:

Brenda Thompson **MOVED** the minutes of June 19, 2018 Annual General Meeting adopted as distributed.

**CARRIED**

II. Reports:

a. Service Delivery and Evaluation Report:

i. Verbally presented by Ryan Mysko

**MOVED:** Ryan Mysko

**CARRIED**

b. Board Development Committee Report:

i. Verbally presented by Carly van de Pol, Vice Chair

**MOVED:** Carly van de Pol

**CARRIED**

c. Financial Report:

i. Unaudited Statements presented by Karla Kimble, Chartered Accountant

**MOVED:** Brenda Thompson; **SECONDED:** Chris Turnmire

**CARRIED**



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d. Finance and Business Development Committee Report:

- i. Verbally presented by Brenda Thompson, Secretary Treasurer

**MOVED:** Brenda Thompson

**CARRIED**

e. Appointment of Auditors:

- i. Brenda Thompson **MOVED** that we appoint Fulcrum Group to be to be our independent accountants to conduct a Financial Review of the financial statements for the fiscal year 2019 – 2020. **SECONDED** by Carly van de Pol.

**CARRIED**

f. Executive Director's Report:

- i. Darrin Stubbs, Executive Director, verbally presented the Executive Director's Report.

**MOVED:** Chris Turnmire

**CARRIED**

g. Board Chair's Report:

- i. Verbally presented by Ryan Mysko, Board Chair.

**MOVED:** Ryan Mysko

**CARRIED**

III. Elections of Officers and Directors

- a. Patti Hagarty and Steven Rosin were nominated to be Directors-at-Large for a two-year term. No further nominations were offered. Patti Hagarty and Steven Rosin were elected to be Directors-at-Large by acclamation.
- b. Serving the second half of a two-year term for 2019 - 2020 are:
- i. Ryan Mysko, Board Chair
- ii. Carly van de Pol, Vice Chair



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- iii. Brenda Thompson, Secretary Treasurer
  - iv. Wade Coughlin, Director-at-Large
  - v. Kara Conway, Director-at-Large
- c. Chris Turnmire agreed to serve as Past Board Chair as per Bylaw 5.1.4.6.

Acceptance of elections was **MOVED** by Brenda Thompson, **SECONDED** by Chris Turnmire

**CARRIED**

IV. Bylaw Amendment:

- i. Darrin Stubbs verbally presented the proposed changes to the bylaws.  
(Attached Proposed Amended Bylaws)
- ii. **MOVED first reading of amendment:** Steven Rosin; **SECONDED:** Carly van de Pol

Be it resolved by Special Resolution that the Society's By-laws dated June 21, 2016 be rescinded and the attached proposed Bylaws be adopted in their stead.

**CARRIED**

- iii. **MOVED second reading of amendment:** Chris Turnmire; **SECONDED:** Carly van de Pol

Be it resolved by Special Resolution that the Society's By-laws dated June 21, 2016 be rescinded and the attached proposed Bylaws be adopted in their stead.

**CARRIED**



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- iv. **MOVED to go to third reading** : Brenda Thompson; **SECONDED**: Chris Turnmire

Be it resolved by Special Resolution that the Society's By-laws dated June 21, 2016 be rescinded and the attached proposed Bylaws be adopted in their stead.

**CARRIED UNANIMOUSLY**

- v. **MOVED (third reading)**: Ryan Mysko; **SECONDED**: Steven Rosin

Be it resolved by Special Resolution that the Society's By-laws dated June 21, 2016 be rescinded and the attached proposed Bylaws be adopted in their stead.

**CARRIED UNANIMOUSLY**

- V. Oath of Office – Board Members took the Oath of Office, led by Darrin Stubbs
- VI. Darrin Stubbs presented an award of recognition to Jim Rosin in appreciation for his dedicated and invaluable service to Signature Support Services Society.
- VII. Next Meeting:  
Date for the next Annual General Meeting set for the 3<sup>rd</sup> Tuesday in June 2020  
(June 16<sup>th</sup>.)
- VIII. Adjournment  
**MOVED**: Carly van de Pol  
Meeting adjourned at 8:09 pm.

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Chair of the Board

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Date