



AGM 2022 MINUTES Sep 25, 2022

Recording Secretary: Brenda Feser (transcription: Murray Young)

Meeting called to order: 1:01 pm (Meeting recorded on Zoom)

1. In Attendance: *Board members* (n=9) Kirk Jensen, Haddlow Thul, Brenda Feser, Garand Jones, Ilsa Wong, Dean Kroetsch, Wanda Lazar, Ray Keroack, Bev Walker Regrets: Sarah McNeil
Appointed Zone Voting Delegates (n=12) Dave Hansen; Deb Widdis, Peter Wunke
Tony Tighe, Davi Penkman, Dean Edwards, Bob Philip, Rita Fournier, Eileen McLean
Mike Gray, Sandy Cumby, Clarence Lindblom
Total Participants Online: >25
2. Adoption of Minutes from 2021 Annual General Meeting Sept 28 distributed to the PB AB membership. Motion to adopt: Peter Wunke (Airdrie). Seconded Steve Higham (Barrhead)
Carried.
3. President's Year-in-Review
4. Treasurer's Report
Kirk J. Presented the unaudited financial statements developed by Dwight Chalifour.
Revenue and expense items were discussed.
 - a) Motion: The 2022 Unaudited Financial Statements of Sept 23, 2021 be approved as presented
Moved: Peter Wunke (Airdrie) Seconded : Dean Edwards (Camrose)
Discussion
Carried
 - b) Proposed 2022-23 Budget
Discussion. Upcoming year budgets are best estimates. Actual spending will vary, as will revenues. PA Board will consider revisions and establish approval at Sept Board Meeting.
5. Board of Director Elections
Nominations for 2022-2024 Term
 - a) Bios of Directors running for election (supplied in Final Notice of AGM)
 - b) Nominations from the floor: none
 - c) Nominees approved by acclamation

6. Open Floor

- a) Expression of thanks to all PA volunteers and PA Board and committee members.
- b) Any remaining matters: none

7. Adjournment