



LIFESAVING SOCIETY®

The Lifeguarding Experts

Royal Life Saving Society Canada
Alberta and Northwest Territories Branch

Annual General Meeting

Annual General Meeting Agenda

1. Welcome
 2. Agenda
 3. Minutes of the previous AGM
 4. 2019-2020 Annual Report
 5. Financial Report
 6. Auditors for 2020/2021
 7. Directors and Officers 2020/2021
 8. Other Business
-

2019 Annual General Meeting Minutes

June 14, 2019 Edmonton, AB

Meeting called to order at 1:07 pm by Davi Grossi.

1. Approval of Agenda

Motion: It was moved by Rudy Berghuys and seconded by Bill Patton that the agenda be approved. **Motion carried.**

2. Adopt the 2017-2018 Annual General Meeting Minutes

Motion: It was moved by Heather Barnhouse and seconded by Bo Wolski that the minutes of the 2017-2018 Annual General Meeting be adopted. **Motion carried.**

3. Accept the 2017-2018 Annual Report

Motion: It was moved by Jack Birkett and seconded by Barb Costache that the 2018-2019 Annual Report be accepted. **Motion carried.**

4. Accept the 2018-2019 Financial Report

Motion: It was moved by Norm Baldry and seconded by Desiree Janzen that the 2018-2019 Financial Report be accepted. **Motion carried.**

5. Appointment of Auditors for 2018-2019

Motion: It was moved by Heather Barnhouse and seconded by Joshua Koke that the firm of Yaremchuk and Annicchiarico LLP, Chartered Accountants be appointed the Auditors for the Branch 2019/2020 financial year. **Motion carried.**

6. Board of Directors

Mr. Patrick Mack resigned in December as President during his second year of a two (2) year term as President. Mr. Davi Grossi moves from president elect to the role of President for a two (2) year term.

The Director of Finance, Mr. Graedon Rust completed his second year of his first two (2) year term as Director of Finance and will continue the role of Director of Finance.

Mr. Sean Curran will continue his role as Corporate Secretary.

Directors, Mr. Todd Carson and Mrs. Kathy Belton were in good standing and wished to continue in their respective terms of office. Mr. Shaun Percival completed his first year of a two year term as a Director and did not let his name stand for another term.

One Director Position was vacant. To complete the Director and Officer slate the Nominations Service unit appointed Mr. Bradley Dryer as Director for a one (1) year term. Rob Campbell will return as Past President for a 1 year term.

2019 – 2020 Board of Directors

- Davi Grossi - President
- Rob Campbell - Past President
- Graedon Rust - Director of Finance
- Sean Curran - Director and Corporate Secretary
- Kathy Belton - Director
- Todd Carson - Director
- Brad Dryer - Director
- Barbara Costache - Governor (ex officio)
- Kelly Carter - Executive Director (ex officio)

Motion: It was moved Heather Barnhouse and seconded by Victoria Mitchell that the 2019/2020 Board of Directors for the Lifesaving Society Alberta and Northwest Territories be received. **Motion carried.**

7. Other Business

- No other business

8. Adjournment

Motion: It was moved by Rudy Berghuys and seconded by Rob Campbell that the Annual General Meeting be adjourned. **Motion carried.**

Meeting adjourned at 1:26 pm

Canada's Drowning Prevention Charity

The Lifesaving Society is a national volunteer organization and registered charity that provides programs, products and services designed to prevent drowning and water-related injury. We are the governing body for lifesaving sport and collaborate with partners for sport, recreation and active living initiatives. We advise government and communities on drowning and injury prevention. We certify Canada's national lifeguards, establish safety standards and consult on issues for the aquatic industry. Our evidence based Water Smart® public education and Swim to Survive® program focus on people most at risk. Annually 1,200,000 Canadians participate in our swimming, lifesaving, lifeguard, first aid and leadership training programs.



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Lifesaving Society Alberta and Northwest Territories

Reg. Charity No. 11912 9021 RR0001

All donations gratefully received.

Tax receipts are issued for donations of \$20 or more.

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