



**2023 Royal Life Saving Society Canada
Alberta & Northwest Territories Branch
Annual General Meeting
Minutes**

**June 16, 2023
1:00pm – 3:00pm Edmonton – ACT Recreation
Centre**

The meeting was called to order at **1:16 PM** by **Todd Carson**

1. Motion to approve the agenda

Motion: Doug Costigan
That the Agenda be approved.

Seconder: Alastar Morris

Additions/Errors:

N/A

Carried/Not Carried: **Carried**

2. Motion to adopt the 2021-2022 Annual General Meeting Minutes

Motion: Barb Costache
That the minutes be adopted as circulated.

Seconder: Rob Campbell

Omissions/Errors/Deletions:

N/A

Carried/Not Carried: **Carried**

3. Motion to accept the 2022-2023 Annual Report

Motion: Tany Rangen
That the 2022-2023 Annual Report be accepted as circulated.

Seconder: Kim Menzel

Omissions/Errors/Deletions:

Awards – notes

Heather Barr – name spelling



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Carried/Not Carried: **Carried**

4. Motion to accept the 2022-2023 Financial Report

Motion: Victoria Mitchell

That the 2022-2023 Financial Report be accepted.

Seconder: Sara Sylvestre

Discussion:

N/A

Carried/Not Carried: **Carried**

5. Motion to appoint an Auditor

Motion: Lucas de Nooy

That the firm of Yaremchuk and Annicchiarico LLP, Chartered Accounting be appointed the Auditors for the Branch 2023/2024 financial year.

Seconder: Steve Elliot

Discussion:

N/A

Carried/Not Carried: **Carried**



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6. Results of Board of Directors Recruitment

It is my pleasure to present the results of the Board of Director Recruitment. The call for recruitment is based on the Board of Director's term of office as set out in section 6.1.5 in the by-laws as well as the current Board of Directors intention.

Mr. Sean Curran steps down as Past President.

Dr. Kathy Belton will move from Director to President Elect.

Directors Todd Carson, Bo Wolski, Dr. Kathy Belton, Nick Wiggins, Doug Costigan, and Chris Burrows were in good standing and wished to continue in their respective terms of office.

Recruitment was completed for one new director, Heather Barr.

7. Announcements

The next Order of Business is to present your 2023 - 2024 Board of Directors. If you are in attendance, please stand up when your name is called.

Mr. Todd Carson, P Eng.	President
Dr. Kathy Belton	President Elect
Mr. Nick Wiggins	Director – National Representative
Mr. Doug Costigan	Corporate Secretary
Mr. Bo Wolski	Director of Finance
Mr. Christopher TJ Burrows	Director
Ms. Heather Barr	Director

Ex-Officio Board of Director members includes:

Mrs. Barbara Costache	Governor
Mr. Jonathan Kusyanto	Executive Director



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Motion to receive the 2023-2024 Board of Directors for the Lifesaving Society Alberta and Northwest Territories

Motion: Cameron Mitchell

Seconder: Kim Menzel

Discussion:

N/A

Carried/Not Carried: **Carried**

8. Other Business

N/A

9. Motion to Adjourn

Motion: Tyler Bailer

That the Annual General Meeting be adjourned.

Seconder: Kaylin McKay

Carried/Not Carried: **Carried**

Meeting adjourned at **1:31 PM**