

**ANNUAL GENERAL MEETING
DISABLED SAILING ASSOCIATION OF ALBERTA
GLENMORE DOCK OFFICE
JULY 9TH 2016 AT 8:00 A.M.**

CALL TO ORDER:

The Commodore of the Board of Directors Robb Lawrence called the meeting to order at 8:10 a.m. As there were no objections, Cameron Browning was appointed to act as recording secretary.

PROOF OF NOTICE:

The Treasurer of the Board of Directors Cameron Browning advised that the Notice of the Annual General Meeting had been mailed to members, community partners, and to any sponsors in compliance with the time requirements specified in the Bylaws of the Organization.

ESTABLISHMENT OF QUORUM:

Cameron Browning advised that as specified in the Bylaws of the Organization, the meeting has met quorum with the combination of members present and signed proxy letters of active members. At 8:15 a.m. the meeting began and open for business.

MINUTES OF LAST ANNUAL GENERAL MEETING:

The minutes of the 2014 Annual General Meetings were distributed and Cameron Browning asked if there were any error or missions and none were brought forward.

The minutes were approved on a motion by Robb Lawrence and seconded by Herb Matthews. All were in favour and the motion carried.

REPORTS OF OFFICERS/COMMITTEES:

Robb Lawrence advised that the Mobility Cup was a great success and he is looking forward to next years and further promoting the sport.

Cameron Browning noted that the Organization has hired a new Business Manager Kiera who was unable to attend this date. He commented that Kiera has been part of the organization of a few months and has made significant strides in improving the overall operation and looks forward to having her on board. In addition, the previous Business Manager, Lyne, resigned in March 2016 and we thank her for all her hard work with the organization.

FINANCIAL REPORT:

Cameron Browning provided an overview of the financial statements for the fiscal year ending September 30, 2014 and September 30, 2015.

The Treasurer noted that both financial statements were being presented since the 2014 financials had not been prepared in time for the prior year Annual General Meeting. He also commented that the Organization is up to date on their tax compliance requirements.

The Treasurer also provided comments regarding the AGLC that the previous term reconciliation report had been completed and additional work is being done with the commission to move Casino Funds to the operating account. It was noted that they are in the approval process for prior period wage approvals and adjustments for prior period expenses.

Robb commented that the next Casino will be in the fall and we will be receiving Casino funding from the ASA and Calgary North Hill Lions Club.

The floor was opened to questions:

Herb Matthews raised a question regarding the fundraising efforts of the organization.

Cameron Browning commented that the organization has been working with a fundraising professional on a committee lead by Mark Lambert. The primary focus will be to approach previous donors and developing new donors through our network.

Cameron Browning also noted that the Organization is planning on upgrading the website to improve the image in an attempt to increase fundraising.

ACCEPTANCE OF THE FINANCIAL STATEMENTS:

Cameron Browning motioned that the Notice to Reader Financial Statements for the year ending September 30, 2014 and September 30, 2015 be approved. Ryan Shannon seconded the motion. All were in favour and the motion was approved.

APPOINTMENT OF THE AUDITOR:

A motion was made by Robb Lawrence and seconded by Gary Faulkner to re-appoint Nagy & Associates as their auditor/accountants for fiscal year 2016. All were in favour and the motion was approved.

ELECTION OF THE BOARD OF DIRECTORS:

It was advised that according to the provisions of the Bylaws the number of board members is to be no less than 7 and no more than 10.

The current members of the board that will stand for re-election include: Mark Lambert, Gabrielle Heine, Gord Mitchell, Robb Lawrence, Cameron Browning, Gary Faulkner.

The current members of the board that will not stand for re-election include: Wendy Frazier, John Davies, and Herb Matthews.

The Chairman opened the floor to nominations for the board:

Ryan Shannon, a former Dock Supervisor/Board Member will let his name stand for election. Karston Dalberg, a current active member will let his name stand for election.

The following members were elected to the Board by acclamation:

Mark Lambert

Gabrielle Heine

Gord Mitchell

Robb Lawrence

Cameron Browning

Gary Faulkner

Ryan Shannon

Karsten Dalberg

Gary Faulkner provided thanks for the support from the former board members and welcomed the new additions to the board.

ADJOURNMENT:

The meeting was adjourned at 8:55 a.m. on a motion by Robb Lawrence and seconded by Gary Faulkner.