

**MINUTES OF THE ANNUAL GENERAL  
MEETING OF THE MEMBERS OF  
ST. ALBERT RAIDERS HOCKEY CLUB**

**HELD at The ST. ALBERT INN  
ST. ALBERT, ALBERTA  
ON APRIL 2, 2023 9:00 A.M.**

**FORMALITIES**

Kevin Porter, Director and President, called the Meeting to order and acted as Chairman. Joe Kueber acted as recording Secretary for the Meeting. The Agenda was reviewed and unanimously approved by all present.

**ATTENDANCE**

Kevin Porter, Graham Tanner, Russ Stevenson, Keith Waldbillig, Gill Hermanns, Ian McKinley, Jennifer Desranleau and Joe Kueber, all Directors of the St. Albert Raiders Hockey Club (hereafter "SARHC") were in attendance. Ken Shelton, Janice Foster, Tim Marples, Serena Childs, Paul Reid, and Brian McConkey, Past President, were absent. There were no other Members of SARHC in attendance.

**CONSTITUTION OF MEETING**

The Chairman confirmed that the Notice of this Meeting had been duly given to all Members of SARHC in accordance with its Bylaws and all requirements of law and that there was a quorum present and that the Meeting was duly constituted for the transaction of business.

**MINUTES OF MAY 1, 2022 AGM**

The Minutes of the May 1, 2022 AGM were reviewed. Upon motion duly moved, seconded, and unanimously carried by all Members at the Meeting, it was resolved that the May 1, 2022 AGM Minutes were approved and ratified.

**BYLAWS**

Joe Kueber reviewed the Special Resolution designed to replace the previous Bylaws with the new ones. Upon motion duly moved, seconded, and unanimously carried by all Members at the Meeting, it was resolved that the SARHC Bylaws were thus repealed and replaced with a complete new set of Bylaws as per the Special Resolution.

## **RATIFICATION OF ACTIONS OF DIRECTORS**

Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, it was resolved that:

1. The actions of the Directors and Officers for the period from the incorporation of SARHC to this Annual General Meeting are ratified and approved.

## **ELECTION OF DIRECTORS**

Ken Shelton and Janice Foster declined to stand as Directors for another two-year term. The hard work of both is truly appreciated. Each will remain as Members. There were then elections of Directors. Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, the following Directors were, having been duly nominated, elected as Directors, each for two-year terms ending at the 2025 AGM:

- 1) Graham Tanner (Vice President)
- 2) Ian McKinley
- 3) Keith Waldbillig

Each of Directors, Kevin Porter, Russ Stevenson, Gill Hermanns, Jennifer Desranleau and Joe Kueber have one year left in their terms, expiring at the 2024 AGM.

## **ELECTION OF OFFICERS**

Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, Officers were duly nominated and elected as follows:

- **Graham Tanner** elected **Vice President** by acclamation (for a two-year term ending at the 2025 AGM)
- **Gill Hermanns** elected **Treasurer** by acclamation (for a two-year term ending at the 2025 AGM)

**Kevin Porter** and **Joe Kueber** each have one year remaining on their terms as **President** and **Secretary**, and each will be due for re-election at the 2024 AGM.

**Serena Childs, Tim Marples, Kevin Pennington, Lyle Battenfelder, Brian McConkey, Larry Mitchell, Paul Reid, Ken Shelton, Janice Foster** and **Jason Reynolds** continue to be former Directors and Members.

### **APPOINTMENT OF AUDITORS**

Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, it was resolved that:

1. The appointment of Ellis Group LLP, duly qualified accountants, as auditor had been approved for the fiscal year ended May 31, 2022, at the May 1, 2022 AGM, however moving forward, SARHC will proceed in accordance with Article 10 of the Bylaws.

### **REVIEW OF FINANCIAL STATEMENTS**

Ian McKinley discussed the status of the financial statements and provided a general report of the Treasurer. Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, it was resolved that:

1. The reading of the financial records and accounts ("Financial Statements") for the SARHC fiscal year ended May 31, 2022 is dispensed with.
2. The Financial Statements of SARHC for the year ended May 31, 2022 will be approved at a future General Board Meeting.

### **CONCLUSION**

The **2024 AGM was not scheduled**. There being no further business, and upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, the Meeting was concluded.