

Alberta Party Provincial Board

Online Board Meeting

May 7th, 2016

Minutes

1. Call to Order – 9:01am

- Establish Quorum
- In attendance: Pat Cochrane, Jeremy Strautman, David Boroditsky, Jodi Miller, Miranda Diakiw, Ted Allen, Greg Clark, Danielle Klooster, Janice Wing, Ilyas Gora, Robert Walker, Sandy Simmie, Midge Lambert, Susan Peacock, Tony Jeglum, Bill Talbot, Ken Chapman, John Hudson, Will Munsey
- **Motion** – To go in camera. M – Greg Clark s - Midge Lambert. Passed.
- **Motion** – To go out of in camera. M – Danielle Klooster s - Jeremy Strautman. Passed.
- **Motion** – Be it resolved that the Board of Directors of the Alberta Party strike a Nominating Committee in order to propose members of the party to stand for election to fill positions on the Board of Directors at the August 6th, 2016 Annual General Meeting. M – Robert Walker s - Ken Chapman. Passed
 - David Boroditsky will Chair this Committee
- **Motion** – To go in camera. M – Robert Walker s - Ken Chapman. Passed.
- **Motion** – To go out of in camera. M – David Boroditsky s - Meagan Wade. Passed.
- **Motion** – Be it resolved that the Board of Directors propose the amendments to the Constitution and Bylaws, as presented by Robert Walker, to be delivered to the President and Corporate Secretary of the Alberta Party immediately. M – David Boroditsky s - Meagan Wade. Passed.

Motion – Whereas, the Board of Directors of the Alberta Party is empowered under Article 6(h)(i) of the Constitution to reduce the amount of notice required for any meeting provided for under this Constitution,

where the Board deems it to be in the best interests of the Party to do so;
and

Whereas, the Board of Directors of the Alberta Party is empowered under Article 6(h)(iv) to take all such other actions necessary or appropriate to carry out the provisions of the Constitution and conduct the business of the Party, and

Whereas, the Annual General Meeting for 2016 is scheduled for August 6 and 7, 2016,

Therefore, be it resolved that, the Annual General Meeting scheduled for August 6 and 7, 2016 shall be re-scheduled to June 11, 2016, and

Be it further resolved that, notice of the June 11, 2016 Annual General Meeting be provided to the members of the Alberta Party no earlier than June 1, 2016.

M – Danielle Klooster s - Meagan Wade. Passed

2. Adjourn