

# Alberta Party

## AGM

### Alberta Party Political Association

University of Calgary Downtown Campus  
908 8<sup>th</sup> Avenue SW, Calgary, AB T2P 1H9

June 11<sup>th</sup>, 2016

#### 1. 2:32pm

- Call to Order
  - Establishment of quorum as per constitution (see member sign-in sheets) 58 Voting Members in attendance.
- Welcome by Chair
- Rules of Meeting
- Introduction of Parliamentarian
- Leader's Speech (*via Video*)
- Approval of Agenda
  - **Motion** for approval of Agenda  
Moved by Robert Walker, seconded by Lyn Cadence. Carried
- Approval of Minutes from 2014 AGM
  - **Motion** for approval of minutes from the 2013 AGM  
Moved by Robert Walker, seconded by Danielle Klooster. Carried
- Presentation of 2014 & 2015 Audited Financial Statements

#### 2. 3:00pm - Constitutional Amendments

##### **Amendment**

Article 12 (f): Each voting Member at an Annual General, General Policy or Special Meeting shall have one ballot only. Votes for the election of the Board of Directors, the election of the Leader, and the leadership question in Article 9(d) shall be by secret ballot, in a method to be determined by the Provincial Executive with preferential ballots when/as applicable. Proxy votes will not be accepted. All votes for the amendment of the constitution or bylaws, or for the adoption of policy, shall be by show of hands or voting placards, or by another method determined by the Provincial Executive.

**Motion** – Moved by David Boroditsky, Seconded by Meagan Wade. Carried

### **Amendment to the amendment**

Article 12 (f): Each voting Member at an Annual General, General Policy or Special Meeting shall have one ballot only. Votes for the election of the Board of Directors, the election of the Leader, and the leadership question in Article 9(d) shall be by secret ballot, in a method to be determined by the Provincial Executive with preferential ballots when/as applicable. Proxy votes will not be accepted. All votes for the amendment of the constitution or bylaws, or for the adoption of policy, shall be by

**show of hands** or voting placards, or by another method determined by the Provincial Executive.

**Motion** – Moved by Danielle Klooster, Seconded by Tony Jeglum Carried.

### **Amendment**

- ii. Article 9(h)(i): Be a current Member in good standing of the Party for at least one (1) year prior to the close of nominations to be a candidate in the Leadership Vote. The Provincial Board may waive this requirement for a candidate for the Leader of the Party by a super-majority vote, when determined to be in the best interests of the Party,;

- **Motion** – Moved by David Boroditsky, Seconded by Einar Davison. Carried.

### **iii. Amendments**

Article 6(f): Members of The Provincial Board shall be elected at Annual General Meetings, as set out in Article 10. At the 2016 Annual General Meeting, the 24 candidates that receive the highest number of votes will be deemed elected. At the next following Annual General Meeting, the twelve (12) candidates that receive the highest number of votes, will be deemed elected as Group A Directors. At the second following Annual General Meeting, the twelve (12) candidates that receive the highest number of votes will be deemed elected as Group B Directors.

Article 6(g): Following each Annual General Meeting, within ten (10) days, the Provincial Board:

- (i) Shall elect from their members, certain Officers namely: President, Vice-President, Corporate Secretary and Chief Financial Officer; and
- (ii) May elect from their members certain Officers, namely: Vice-President Fundraising, Vice-President Policy, Vice-President Membership, Vice-President Communications and up to four (4) additional Officers, as the Board deems appropriate, all of which Officers, once elected, shall collectively constitute the “Provincial Executive”, as described with further particularity Article 7.

Article 2.03 of the Bylaws:

Number, Tenure and Qualifications

New Directors as elected or appointed shall become directors as provided for in these Bylaws. The number of Directors shall not exceed twenty-five (25). Directors shall be elected at the annual general meeting of the Party and shall hold office until replaced at the second following annual general meeting.

- **Motion** – Moved by David Boroditsky, Seconded by Beth Barberree, Carried.

3. 3:30pm

- Nominations from the Floor
- Election of Directors
- Leadership Review Question

4. 4:30pm

- Announcement of New Board of Directors
  - Meagan Wade
  - Ted Allen
  - Pat Cochrane
  - Bill Talbot
  - Pete Steenaerts
  - Jeremy Strautman
  - Robbie Kruger-Smith
  - Miranda Diakiw
  - Pascal Visentin
  - Jodi Miller
  - Robert Walker
  - Ken McNeill
  - Danielle Klooster
  - Grace Wong
  - Janice Wing
  - Dylan Turner
  - James Teterenko
  - Owais Siddiqui
  - Jason Gold
  - Aaron Blair
  - Harry Archibald

There are 4 people tied for 3<sup>rd</sup> place

Kelvin White

Paul Doherty

Kimberly Nelson  
David Benson

- Announcement of Leadership Review Question result
  - Failed.

5. 4:36pm

- Adjournment

