



Alberta Party

Alberta Party Provincial Board Meeting

February 9, 2019 // 10:00am – 11:00am

Online

Attendance: Rhiannon Hoyle, Conrad Guay, Danisha Bhaloo, Griffin Brown, Saira Wagner, Allen Preston, Beth Bell, Theo Weigel, Cole Harbin, Jackie Clayton, Pat Cochrane, Arnold D'souza, Rob Fox

Guests: Karen McPherson, Greg Clark, Mark Taylor

Absent with Regrets: Anthony Castillo

Absent: Wayne Krekoski, Perry Chahal

1. Establish Quorum – 10:00 am
2. Approval of Agenda
 - Motion** – That the Agenda be approved.
 - M.** – Danisha Bhaloo, **s.** -Theo Weigel. Carried.
3. Approval of Minutes:
 - a. December 9th, 2018
 - Motion** - That the Minutes from the December 9th, 2018 Board Meeting be approved.
 - M.** – Cole Harbin, **s.** - Griffin Brown. Carried.
4. New Business
 - a. Financial update
 - Motion** - That the Provincial Board approve the payment of the Elections Alberta Candidate Nomination Fine of \$500.00 for Abigail Douglass in the ISL By-Election in 2018.
 - M.** – Griffin Brown, **s.** – Danisha Bhaloo. Carried.
 - b. Party Fundraising
 - c. Resignation of Cesar Agudelo

Motion: That the Provincial Board accepts the resignation of Cesar Agudelo from the Board, and thanks him for his service to the Alberta Party.

M. – Cole Harbin, **s.** – Beth Bell. Carried.

5. In Camera Session

Motion – That the Board moves in camera with the Executive Director.

M. – Jackie Clayton, **s.** – Theo Weigel. Carried.

Motion – That the Board moves out of camera. **M.** – Allen Preston, **s.** – Beth Bell. Carried.

Adjourned – 11:14 am