



Alberta Party

Alberta Party Provincial Organizational Meeting

June 15, 2019 // 12:00 noon – 12:45 pm

16745 111 ave
Edmonton, Alberta

Minutes

1. Call to order – 12:00 noon
 - a. In Attendance: Rhinannon Hoyle (nonvoting), Griffin Brown, Conrad Guay, Allen Preston, Stephen Mandel.
 - b. Online: Beth Bell, Jackie Clayton, Rob Fox, Cole Harbin.
 - c. Absent with Regrets: Danisha Bhaloo, Aisha Rauf.
 - d. Guests: Myles Chykerda, Chris Nowell (Online), Jennifer Metituk, Kara Levis.
 - e. Quorum Established
2. Approval of Agenda

Motion – The Board approves the agenda. **M.** – Stephen Mandel, **S.** – Griffin Brown. Carried.
3. Appoint the Chair
 - a. Jackie Clayton appointed as chair
4. Ballot Counting Committee

Motion - That the Board appoints Rhiannon Hoyle and Myles Chykerda as Ballot Counting Committee
5. Resignation of Executive Positions
 - a. **Motion** – The Board accepts the resignation of Conrad Guay as Corporate Secretary (June 15, 2019). **M.** – Stephen Mandel, **S.** – Cole Harbin. Carried.
 - b. **Motion** – The Board approves the resignation of Rhiannon Hoyle as President (May 24, 2019). **M.** – Allen Preston, **S.** – Cole Harbin. Carried.
6. Call for Nominations – President
 - a. **Motion** – That Conrad Guay be nominated for the role of President. **M.** – Stephen Mandel, **S.** – Allen Preston. Carried.
 - b. Conrad Guay is affirmed as President.
7. Welcome new President

8. Adjournment

- a. **M.** – Stephen Mandel, **S.** – Allen Preston. Carried
- b. Meeting Adjourned at 12:45pm