



## Alberta Party

### Alberta Party Special Provincial Board Meeting

June 15, 2019 // 11:00 am – 11:45 am

16745 111 ave  
Edmonton, Alberta

#### Minutes

1. Call to Order – 11:00am
  - a. In Attendance: Griffin Brown, Conrad Guay, Wayne Krekoski, Stephen Mandel, Allen Preston.
  - b. Attending Online: Beth Bell, Jackie Clayton, Rob Fox, Cole Harbin, Theo Weigel.
  - c. Absent with regrets: Danisha Bhaloo, Anthony Castillo, Arnold D'souza, Aisha Rauf.
  - d. Absent: Perry Chahal.
  - e. Quorum Established
  
2. In Camera Session
  - a. **Motion** - The Board Moves in Camera. **M.** – Allen Preston, **S.** – Griffin Brown. Carried.
  - b. **Motion** - The Board Moves Out of Camera. **M.** – Allen Preston, **S.** – Griffin Brown. Carried.
  - c. **Motion** – Per **Article 6(j)** of the Constitution of the Alberta Party Political Association, the Board approves the removal of Perry Chahal from the Board of Directors. **M.** – Conrad Guay, **S.** – Beth Bell. Carried.
  - d. **Motion** – Per **Article 6(j)** of the Constitution of the Alberta Party Political Association, the Board approves the removal of Wayne Krekoski from the Board of Directors. **M.** – Beth Bell, **S.** – Rob Fox. Carried.

**Article 6. (j)** - *A Director may be removed from the Provincial Board, by a Super Majority Vote (3/4) of the Provincial Board at a regular meeting of the Provincial Board, or at a meeting of the Provincial Board called only for that purpose.*
  
3. Adjournment
  - a. **M.** – Stephen Mandel, **S.** – Griffin Brown. Carried
  - b. Meeting adjourned at 11:45am