



Agenda: Annual General Meeting - Dec 12, 2020 10:00 AM
Minutes

1. Call to Order at 10:05am
2. Opening Remarks/Meeting Procedures
3. Quorum – Quorum achieved 102 certified voting members on line

Acknowledgement of holding meeting in violation of Bylaw 10.6

Background: With the current restrictions in place in Alberta, we are no longer able to hold our 2020 AGM in person. Our bylaws state that quorum and voting will only be valid if performed in person. At present, there is no remedy for this position, so we would ask that the membership agree to hold this meeting in conflict of our current Bylaws, so that we can make changes to avoid this frustration in the future.

Motion: “Be it so moved to hold the 2020 AATA AGM virtually, knowing that we are in conflict with Bylaw 10.6, and that the membership will accept this meeting as a valid and binding AGM.”

Moved by: Chris Kucher

Seconded by: AL Mac Farlane

Be it so moved to hold the 2020 AATA AGM virtually, knowing that we are in conflict with Bylaw 10.6, and that the membership will accept this meeting as a valid and binding AGM.

- In Favour - 76 (100%)
- Against - 0%
- Abstain - 0%

Motion carried.

4. Additions to the Agenda

Approval of the Agenda

Motion: “Be it so moved to approve the agenda as presented”

Moved by: Chris Kucher

Seconded by: Susie MacPhee

Be it so moved to approve the agenda as presented

- In Favour - 69 (100%)
- Against - 0%
- Abstain - 0%

Motion Carried.

5. Approval of Previous Minutes

Motion: “Move to defer approval to 2021 AGM”

Moved by: Chris Kucher

Seconded by: Carrie Mussbacher

Be it so moved to approve the previous minutes as distributed

- In Favour - 80 (98%)
- Against - 0%
- Abstain - 2 (2%)

Motion Carried

6. Business Arising

8.1 Executive Reports

8.1.1 Executive Report

8.1.2 2019 Financials

8.1.3 2019 Budget

8.1.4 Appointment of Auditor

Motion: “Be it so moved to appoint MC Professional Accountant to perform the 5 year audit of the associations financials”

Moved by: Chris Kucher

Seconded by: Jocelyn Fredine

Be it so moved to appoint MC Professional Accountant to perform the 5-year audit of the association’s financials

- In Favour - 80 (98%)
- Against - 0%
- Abstain - 2 (2%)

Motion Carried

8.2 Committee Updates

8.2.1 Ad Hoc Report

8.2.2 Ombuds Report

Motion: “Be it so moved to accept the reports as presented and previously circulated to the membership”

Moved by: Chris Kucher

Seconded by: Alana Dryland

Be it so moved to accept the reports as presented and previously circulated to the membership

- In Favour – 81 (98%)
- Against - 0%
- Abstain - 2 (2%)

Motion Carried

7. New Business

9.1 Bylaw updates

9.1.1 Participation at meetings by telephonic or electronic means

Background: In an effort to allow attendance by means other than in person, we would propose an addition to the bylaws, to be named, section 10.8 to allow for attendance by means other than in person.

Proposed wording:

10.8 Participation at Meetings by Telephonic or Electronic Means

Any person entitled to attend a meeting of Members may participate in the meeting using telephonic, electronic or other communications means that permit all participants to communicate adequately with each other during the meeting, if the Association makes available such a communication facility. A person participating in the meeting by any such means shall be deemed to have been present, in person, at that meeting. Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the policies and procedures of the Association, by means of any telephonic, electronic or other communication facility that the Association has made available for that purpose.

Motion: “Be it so moved to add Section 10.8 of the Bylaws with the proposed wording above (and pre-circulated to the membership)”

Moved by: Chris Kucher

Seconded By: Marty Palechuk

Be it so moved to add Section 10.8 of the Bylaws with the proposed wording above (and pre-circulated to the membership)

- In Favour – 91 (100%)
- Against - 0%

- Abstain - 0%

Motion Carried

9.1.2 Quorum

Background: In an effort to allow attendance by means other than in person, we would propose a bylaw amendment of section 10.5 to allow for attendance by other means to count towards quorum. We also propose decreasing the wait time for quorum to 10 minutes as barriers to attendance should be removed with the ability to attend by other means.

Current wording:

A quorum for any meeting of the Members held pursuant to this Article 10 shall be twenty (20%) percent of Voting Members present in person. If within thirty (30) minutes from the time appointed for the holding of the meeting, a quorum is not present, the meeting shall be dissolved by the Chair. If at any time during a meeting of the Members of the Association there ceases to be a quorum present, business then in progress will be suspended until there is a quorum present or until the meeting is dissolved by the Chair.

Proposed wording:

A quorum for any meeting of the Members held pursuant to this Article 10 shall be twenty (20%) percent of Voting Members present. If within ten (10) minutes from the time appointed for the holding of the meeting, a quorum is not present, the meeting shall be dissolved by the Chair. If at any time during a meeting of the Members of the Association there ceases to be a quorum present, business then in progress will be suspended until there is a quorum present or until the meeting is dissolved by the Chair.

Motion: **“Be it so moved to replace Section 10.5 of the Bylaws with the proposed wording above (and pre-circulated to the membership)”**

Moved by: Chris Kucher

Seconded By: Caralee Chorney

Be it so moved to add Section 10.8 of the Bylaws with the proposed wording above (and pre-circulated to the membership)

- In Favour – 88 (97%)
- Against – 3 (3%)
- Abstain - 0%

Motion Carried

9.2 Elections

As per Bylaw Article 4.5, the Board, at their discretion by Ordinary Resolution, can fix the term of office to a time period that they deem appropriate. Give then inability to hold an AGM so far, and the term constraints for each of the positions, the Board voted to extend the terms of the President and Secretary to the 2021 AATA AGM, at which point elections will be held for the positions for another 1-year term, resuming 2-year terms at the 2022 AGM.

8. Adjournment 10:38 am