



**ALBERTA NETBALL ASSOCIATION
ANNUAL GENERAL MEETING**

3.00 PM Saturday November 26, 2022

Woodcreek Room, Southland Leisure Centre and Google Meets (virtual)

Note: Prior to the AGM copies of the 2021 AGM minutes, executive report, financial reports and board vacancies and nominations were available on the Netball Alberta website for member access. Hard copies were also available during the AGM.

Call to Order: 3.12pm

1. Login of Members (see Appendix A for meeting attendance: virtual and in person)

2. Approval of Agenda and explanation of procedures, voting eligibility

Moved by Lucy Park; seconded by Ren Gargan; accepted by majority with no objections.

3. 1st call for nominations

4. Acceptance of AGM 2021 Minutes

Moved by Lucy Park; seconded by Sarah Gilchrist; accepted by majority with no objections.

5. Executive and Staff Reports September 2021 - August 2022

Presentations given by:

President	Lucy Park
Technical Director	Lavinia McElwee
Calgary League Representative	Rachel Anderson (Little)
Edmonton League Representative	Krystil Jones

Acceptance of reports as distributed, moved by Lucy Park; seconded by Annika Nilsson; accepted by majority with no objections.

6. 2nd call for nominations

7. Motions:

Acceptance of 2021/22 Financials and continuation of Review Engagement arrangement:
Note - membership was advised that \$800 discrepancy in financial report, will be reviewed
Moved by Lucy Park; seconded by Sabina Bandula; accepted by majority with no objections.

Acceptance of 2022/23 Budget:

Moved by Lucy Park; seconded by Jeanne Neumier; accepted by majority with no objections.

8. 3rd call for nominations

9. Election of Officers:

Movement to elect the set of nominated officers by Lucy Park; seconded by Erin Findlayson; accepted by majority with no objections.



Office

President
Vice President
Secretary
Treasurer
Technical Director
Marketing Director
Fundraising Director
Strategic Planning Director
Calgary League Representative
Edmonton League Representative

Nominee

Lucy Park
Marilise Turnbull
Lauren Chandler
Kelly McIntyre
Lavinia McElwee
Jennifer Hawker
Vacant
Vacant
Sarah Gilchrist
Krystil Jones

10. Acknowledgement

11. Any other business

Others items were not brought forward by membership

Meeting Adjourned: 3.51 p.m.



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Appendix A

Quorum Attendees:

Jessica Young
Igal Novogrebelsky
Sarah Badar
Enrico Alabado
Erika Alabado
Jeanne Neumier
Ren Garger
Jody Bannister
Emily Timms
Annika Nilsson
Amy Rathgen
Macey McArthur
Hannah McLean
Abby McLean
Hayley Whittington
Petri Leroux
Sabina Bandula
Erin Finlayson
Sarah Gilchrist
Elizabeth Orrige
Lauren Mahon
Claire Harrison
Dawn Young
Kathleen Wilton
John Clarke
Kate Titley
Kimberly Tate
Latoya Thomas
Julian Clarke
Riri Ishaka
Amy Matthews
Emily Atkinson
Hedilee Vanwyk
Krystil Jones (virtual)
Ashton Barg (virtual)

Non Quorum Attendees:



Eve Mach
Delight Rinomhot
Cody Friesen
Samanthan Zering
Helen Lefleming
Nunu Ishaka