



2024 Royal Life Saving Society Canada
Alberta & Northwest Territories Branch
Annual General Meeting
Minutes

June 14, 2024
1:00pm – 3:00pm Calgary – VIVO for Healthier
Generations

The meeting was called to order at 1:03pm by Todd Carson

1. Motion to approve the agenda

Motion: Barb Costache
That the Agenda be approved.

Secunder: Dr. Kathy Belton

Additions/Errors: none

Carried/Not Carried: **Carried**

2. Motion to adopt the 2022-2023 Annual General Meeting Minutes

Motion: Nick Wiggins
That the minutes be adopted as circulated.

Secunder: Victoria Mitchell

Omissions/Errors/Deletions: none

Carried/Not Carried: **Carried**

3. Motion to accept the 2023-2024 Annual Report

Motion: Rob Campbell
That the 2023-2024 Annual Report be accepted as circulated.

Secunder: Brian Carnduff

Omissions/Errors/Deletions: none

Carried/Not Carried: **Carried**



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4. Motion to accept the 2023-2024 Financial Report

Motion: Kim Menzel

That the 2023-2024 Financial Report be accepted.

Secunder: Bo Wolski

Discussion: none

Carried/Not Carried: **Carried**

5. Motion to appoint an Auditor

Motion: Steve Elliot

That the firm of Yaremchuk and Annicchiarico LLP, Chartered Accounting be appointed the Auditors for the Branch 2024/2025 financial year.

Secunder: Sofia Rincon

Discussion: none

Carried/Not Carried: **Carried**



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6. Results of Board of Directors Recruitment

It is my pleasure to present the results of the Board of Director Recruitment. The call for recruitment is based on the Board of Director's term of office as set out in section 6.1.5 in the by-laws as well as the current Board of Directors intention.

Mr. Todd Carson steps down as President to Past President.

Dr. Kathy Belton will move from President Elect to President.

Directors Bo Wolski, Nick Wiggins, Doug Costigan, and Heather Barr were in good standing and wished to continue in their respective terms of office.

Recruitment was completed for one new director, Raymond Geldreich.

7. Announcements

The next Order of Business is to present your 2024 - 2025 Board of Directors. If you are in attendance, please stand up when your name is called.

Dr. Kathy Belton	President
Mr. Todd Carson, P Eng.	Past President
Mr. Nick Wiggins	Director – National Representative
Mr. Doug Costigan	Corporate Secretary
Mr. Bo Wolski	Director of Finance
Ms. Heather Barr	Director
Mr. Raymond Geldreich	Director

Ex-Officio Board of Director members includes:

Mrs. Barbara Costache	Governor
Mr. Jonathan Kusyanto	Executive Director



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Motion to receive the 2024-2025 Board of Directors for the Lifesaving Society Alberta and Northwest Territories

Motion: Kim Menzel

Secunder: Brandon Wink

Discussion: none

Carried/Not Carried: **Carried**

8. Other Business - none

9. Motion to Adjourn

Motion: Rob Campbell

That the Annual General Meeting be adjourned.

Secunder: Tara Sue Moore

Carried/Not Carried: **Carried**

Meeting adjourned at: **1:20pm**