



RVLA 2020 AGM Minutes

DATE: Sunday, November 15, 2020 TIME: 5:00pm LOCATION: Virtual Skype Meeting, Rockyview County

Attendance of BOD Members: Keith Berg, Martin Burnsed, Melanie Burnsed, Kim Vogel, Brad Foote, Shane Viste, Jordan Lypchuk, Janet Dunford, Michelle Anhorn, Nick Thain, Jennifer Berg, Jodi McCaw

Absent BOD Members: Daryl Martin

RVLA Member Attendance: Rene Reutlinger, Dominic Auger, Claudette Fedoruk

*Role call and voting process was explained to all members

Call to order: 5:05pm

Approval of the 2019 AGM Minutes: Janet motions to approve the 2019 AGM minutes as presented, Nick 2nds. Motion carries.

Additions or deletions to the 2020 AGM agenda: None

Approval of the 2020 AGM Agenda: Janet motions to approve the 2020 AGM agenda as presented, Jodi 2nds. Motion carries.

Board Member Reports: Presented the board reports (also posted online) for review. No questions or concerns brought forward.

Treasurer's Financial Report: Kim presented the Financial Report from the accountant, there were no questions or concerns brought forward.

New Business:

- **RVLA Bylaw Amendments**
 - Presented the amended bylaws (also posted online), explained that nothing is really changing aside from some wordage that was requested to be changed or removed from Alberta Registry office as well as we added in even and odd years for our board positions. No questions or concerns were brought forward. Janet motions to approve the amended bylaws, Shane 2nds. Motion carries.

- **2021 Proposed Budget**

- Presented the budget (also posted online) showing a normal season, one with a 25% reduction in registrations and one with a 50% reduction in registrations. No questions or concerns were brought forward. Jordan motions to approve the 2021 budget, Jen 2nds. Motions carries.

Nick motions to open nominations for all of the upcoming positions, 2nd by Shane. Motion carries.

- **Election of Board Members**

- **President**
 - Nominations are now open for President. Nick Thain nominates Keith Berg, he accepts. No other nominations, Keith wins by acclamation.
- **Discipline Director**
 - Nominations are now open for Discipline Director. Keith Berg nominates Janet Dunford, she accepts. No other nominations, Janet wins by acclamation.
- **Evaluations**
 - **1st Director**
 - Nominations are now open for 1st Evaluation Director. Brad Foote nominates Shane Viste, he accepts. No other nominations, Shane wins by acclamation.
 - **2nd Director**
 - Nominations are now open for 2nd Evaluation Director. Shane Viste nominates Brad Foote, he accepts. No other nominations, Brad wins by acclamation.
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- **Division Directors**
 - Nominations are now open for 5 Division Director positions. Keith Berg nominates Michelle Anhorn, she accepts. No other nominations, Michelle wins by acclamation.
 - Keith Berg nominates Nick Thain, he accepts. No other nominations, Nick wins by acclamation.
 - No other nominations, remaining positions are still open.

**Elected positions come into effect immediately following the AGM.*

Open discussion and questions with the membership.

Adjournment: Shane motions to adjourn, Jodi 2nds. Motion carries at 5:40pm.

Next BOD meeting: After the CDLA AGM in December, waiting for a confirmed date.