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## **ANNUAL GENERAL MEETING**

### **MINUTES**

**October 5, 2017 – 7:40 pm**

**Bonnyville and District Centennial Centre, Bonnyville, Alberta**

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#### **1. CALL TO ORDER:**

LICA Board Chairperson, Andrea Woods, called the meeting to order at 7:40 p.m.

#### **2. AGENDA:**

- 01. Moved by Wilf Tomchek,  
Seconded by Harold Ross, AND RESOLVED:**

**That the October 5, 2017 Agenda be approved as presented.**

#### **3. MINUTES: Annual General Meeting of April 14, 2016.**

- 02. Moved by Warren Hobart,  
Seconded by Darlene Gates, AND RESOLVED:**

**That the Minutes of the Annual General Meeting of April 14, 2016 be approved, as presented.**

#### **4. MINUTES: LICA Special Meeting of April 20, 2017.**

- 03. Moved by Amanda Avery-Bibo,  
Seconded by Annette Ozirny, AND RESOLVED:**

**That the Minutes of the LICA Special Meeting of April 20, 2017 be approved, as presented.**

#### **5. AUDITOR'S/TREASURER'S REPORT:**

Arianne Crook, Executive Director, presented the financial report for the 3 month period ended March 31, 2017 from the Accountant, Ross & Sylvestre Chartered Accountants.

A handwritten signature in black ink, appearing to be "AW", is located in the bottom right corner of the page.

- 04. Moved by John Ilchuk,  
Seconded by Kellie Nichiporik, AND RESOLVED:**

**That the Accountant's Report for the 3 month period ended March 31, 2017 be accepted as presented.**

**6. CHAIRPERSON'S REPORT:**

Andrea Woods provided her Chairperson's Report, reviewing 2016-17, and commenting on what 2017-2018 will bring as LICA focuses on its reorganization.

- 05. Moved by Neil Young,  
Seconded by Kellie Nichiporik, AND RESOLVED:**

**That the Chairperson's Report be accepted as presented.**

**7. ELECTION OF DIRECTORS:**

Andrea called upon Arianne Crook, LICA Executive Director, to conduct the elections for the Board of Directors.

Arianne outlined the procedures to be followed for the taking of the vote.

Arianne opened the floor to nominations for the position of Non-Government Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.

**BOARD OF DIRECTORS NON - GOVERNMENT – ONE/TWO YEAR TERM (1 Position)**

Bill Fox: Nominated by Kellie Nichiporik, Seconded by Katlyn Macdonald.

Marsha Hayward: Nominated by Unas Balkhi, Seconded by Randy Parenteau.

Annette Ozirny: Nominated by Andrea Woods, Seconded by Monty Moore.

Kellie Nichiporik: Nominated by Roxane Bretzlaff, Seconded by Carrie Baumgardner.

- 6. Moved by Harold Ross, AND RESOLVED:**

**That nominations cease.**

**Following a secret ballot, Arianne Crook declared Annette Ozirny elected to the position of Board of Directors Non – Government Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.**

Arianne opened the floor to nominations for the position of Agriculture Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.

BOARD OF DIRECTORS Agriculture Director – ONE/TWO YEAR TERM (1 Position)

Wilf Tomchek: Nominated by Harold Ross, Seconded by John Ilchuk.

Bill Fox: Nominated by Kellie Nichiporik, Seconded by Katlyn Macdonald.

John Ilchuk: Nominated by Marie Ilchuk, Seconded by Wilf Tomchek.

Kellie Nichiporik: Nominated by Roxane Bretzlaff, Seconded by Carrie Baumgardner

**7. Moved by Rodney Robinson, AND RESOLVED:**

**That nominations cease.**

**Following a secret ballot, Arianne Crook declared John Ilchuk elected to the position of Board of Directors Agriculture Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.**

Arianne opened the floor to nominations for the position of Forestry/Trapping Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.

BOARD OF DIRECTORS Forestry/Trapping – ONE/TWO YEAR TERM (1 Position)

Harold Ross: Nominated by John Ilchuk, Seconded by Wilf Tomchek.

Amanda Avery-Bibo: Nominated by Monty Moore, Seconded by Andrea Woods.

**8. Moved by Warren Hobart, AND RESOLVED:**

**That nominations cease.**

**Following a secret ballot, Arianne Crook declared Harold Ross elected to the position of Board of Directors Forestry/Trapping Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.**

Arianne opened the floor to nominations for the first position of Community Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.

BOARD OF DIRECTORS COMMUNITY MEMBER – ONE/TWO YEAR TERM (1 Position)

Wilf Tomchek: Nominated by Harold Ross, Seconded by John Ilchuk.

Unas Balkhi: Nominated by Andrea Woods, Seconded by Marsha Hayward.

Marsha Hayward: Nominated by Unas Balkhi, Seconded by Randy Parenteau.

Andrea Woods: Nominated by John Ilchuk, Seconded by Amanda Avery – Bibo.

Kellie Nichiporik: Nominated by Roxane Bretzlaff, Seconded by Carrie Baumgardner.

Amanda Avery-Bibo: Nominated by Andrea Woods, Seconded by Roger Boucher.

**9. Moved by Harold Ross, AND RESOLVED:**

**That nominations cease.**

**Following a secret ballot, Arianne Crook declared Andrea Woods elected to the first position of Board of Directors Community member for a one or two year term to be determined at the October 17, 2017 Organizational meeting.**

Arianne opened the floor to nominations for the second position of Community Director for a one or two year term to be determined at the October 17, 2017 Organizational meeting.

**BOARD OF DIRECTORS COMMUNITY MEMBER – ONE/TWO YEAR TERM (1 Position)**

Wilf Tomchek: Nominated by Harold Ross, Seconded by John Ilchuk.

Unas Balkhi: Nominated by Andrea Woods, Seconded by Marsha Hayward.

Marsha Hayward: Nominated by Unas Balkhi, Seconded by Randy Parenteau.

Kellie Nichiporik: Nominated by Roxane Bretzlaff, Seconded by Carrie Baumbgardener.

Amanda Avery-Bibo: Nominated by Katlyn Macdonald, Seconded by Cindy Connolly.

**10. Moved by Neil Young, AND RESOLVED:**

**That nominations cease.**

**Following a secret ballot, Arianne Crook declared Wilf Tomchek elected to the second position of Board of Directors Community member for a one or two year term to be determined at the October 17, 2017 Organizational meeting.**

**11. Moved by Neil Young, AND RESOLVED:**

**That all ballots utilized in this election process be destroyed.**

Arianne Crook called Erin Ritchie to thank everyone for attending, and for a motion to adjourn the meeting.

**8. ADJOURNMENT – 8:50 P.M.**

**12. Moved by Andrea Woods,  
Seconded by John Ilchuk, AND RESOLVED:**

**That this meeting adjourn.**