

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 29, 2017

Initials: _____
Chair _____

Approved: FINAL

Recorded By: Cheri Unterschultz

Secretary _____

November 29, 2017 7:00 PM

Attendees

Nicole Pasemko
BOARD CHAIR

Dan Coles
SOCIETY MEMBER

Trevor Panas
SOCIETY MEMBER

Michelle Macdonald
SOCIETY MEMBER

Elaine Phillips
SOCIETY MEMBER

Inna Mackay
SOCIETY MEMBER

Don Falk
SOCIETY MEMBER

Ted Zarowny
SOCIETY MEMBER

Fred de Kleine
SECRETARY-TREASURER

Cheri Unterschultz
SOCIETY MEMBER

1. Call to Order

Chair Pasemko called the meeting to order at 7:04 pm.

2. Adoption of Agenda

Motion 2017-11-29-01 Motion to adopt agenda for the Annual General Meeting November 29, 2017, as distributed.

Moved: Trevor Panas, Seconded: Michelle Macdonald, Carried

3. Statement of Quorum

Membership stands at 160 members. There were 9 Society Members in attendance. Quorum reached.

4. Approval of Minutes

4.1 Minutes from October 4, 2017 Special General Meeting

Motion 2017-11-29-02 Motion to approve the October 4, 2017 Special General Meeting minutes as distributed.

Moved: Don Falk, Seconded: Michelle Macdonald, Carried

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5. Presentation of Audited Financial Statements for Year Ended August 31, 2017

Trevor Panas, Chair of the Board's Audit Committee, provided a verbal report on the Audited Financial Statements as prepared by Vleeming Vleeming O'Neill LLP.

Motion 2017-11-29-03 Motion to receive the audited Financial Statements for the Year Ended August 31, 2017.

Moved: Ted Zarowny, Seconded: Dan Coles, Carried

6. Appointment of Auditor for the 2017-2018 School Year

Motion 2017-11-29-04 Motion to retain Vleeming Vleeming O'Neill LLP as auditors for the 2017-2018 school year.

Moved: Trevor Panas, Seconded: Elaine Phillips, Carried

7. Special Resolutions

7.1 Article 4.2.1 – Membership Year

Don Falk spoke to a special resolution regarding Article 4.2.1 of the Bylaws of the New Horizons Charter School Society as attached to the agenda for the meeting.

Motion 2017-11-29-05 Motion to amend Bylaw 4.2.1 of the New Horizons Charter School Society to read:

The membership year runs from the date of the Annual General Meeting of the Society of one year until the day prior to the Annual General Meeting of the Society of the following year. To exercise membership privileges at an AGM/SGM, a Society Member must be in the Register of Members on the Date of Notice of the AGM/SGM as per Article 5.2.2 and 5.3.2 respectively.

Moved: Dan Coles, Seconded: Elaine Phillips, Carried

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7.2 Article 7.1 The Registered Office of the Society

Don Falk spoke to a special resolution regarding Article 7.1 of the Bylaws of the New Horizons Charter School Society as attached to the agenda for the meeting.

Motion 2017-11-29-06 Motion to amend Bylaw 7.1 of the New Horizons Charter School Society to read: The Registered Office of the Society is located at 1000 Strathcona Drive, Sherwood Park, AB T8A 3R6.

Moved: Trevor Panas, Seconded: Michelle Macdonald, Carried

8. Adjournment

Chair Pasemko adjourned the meeting at 7:12 pm.

Next Board Meeting: Regular Board Meeting December 20, 2017 at 7:00 pm.