

**The Association of Summer Villages of Alberta**  
**Minutes of the 53<sup>rd</sup> Annual General Meeting**  
**October 14, 2011, 7:00 pm**  
**St. Albert Inn, St. Albert, Alberta**

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**1. Call to Order**

President Peter Pellatt called the meeting to order at 7:05 pm.

**2. Adoption of Minutes from 2010 Annual General Meeting**

Moved by Frank Atkinson (Larkspur) to approve the Minutes of the ASVA 2010 Annual General Meeting, as presented.

Carried

**3. Approval of 2010 Financial Statements**

Moved by Gary Burns (Horseshoe Bay) to approve the 2010 Financial Statements, as presented.

Carried

**4. Bylaw Update**

Vice President Chuck Dechene opened the discussion regarding the update of ASVA Bylaws. Members suggested that items including consistent numbering, definitions, resubmit/emergent resolutions (similar to AUMA) form a part of the bylaw revisions. Other members noted that they had not seen the suggested revisions prior to the AGM, and making it difficult to review and contemplate any proposed revisions. Members then further suggested that the editorial and other revisions be made, and the proposed bylaw be sent to CAO's with instruction to disseminate the document to their elected officials for review and adoption at the 2012 AGM.

Moved by Bernie Poulin (Silver Sands) that proposed revisions to the ASVA Bylaws be tabled to the 2012 Annual General Meeting.

Carried

**5. Introduction of Next Executive Director**

President Peter Pellatt introduced Sylvia Roy, who was chosen to fill the role of Executive Director due to the retirement of current Executive Director, Danielle Tunke.

**6. Next Annual General Meeting**

October 19, 2012 at 7:00 pm.

**7. Adjournment**

Moved by Sandy Bedford (South View) that the Annual General Meeting be adjourned at 7:48 pm.

Carried