



**61st Annual General Meeting
Executive Royal Hotel
8450 Sparrow Dr, Leduc, AB
Thursday, October 17, 2019
4:00 pm
Lancaster Room**

Minutes

1. Call to Order by the President

The 61st Annual General Meeting of the Association of Summer Villages of Alberta was called to order by President Pashak at 4:05 p.m.

2. Approval of the Agenda

Moved by Brenda Shewaga, SV of Yellowstone, that the agenda be approved as circulated.

Carried.

3. Adoption of Minutes from 2018 Annual General Meeting

Moved by Paul Tercier, SV of Bonnyville Beach that the minutes from the October 19, 2018 Annual General Meeting, be approved as circulated.

Carried.

4. ASVA Annual Report – Successes and Challenges

President Pashak referred to the 2018-19 Annual Report to highlight the successes and challenges of the last year.

Moved by Brian Keeler, SV of Norris Beach that the ASVA Annual Report be accepted as information.

Carried.

5. 2017 Financial Statements

Treasurer Rob Dickie addressed the 2018 Year End Financial Statement and Notice to Reader that was circulated to the membership.

Moved by Brenda Shewaga, SV of Yellowstone that the 2018 Year End Financial Statement be approved as circulated.

Carried.

6. ASVA Resolutions

No resolutions were received by the deadline.

President Pashak advised that he had a number of delegates speak to him today about a couple issues. President Pashak opened the floor for some brief comments from the delegates before proceeding to the next item on the agenda.

The SV of Birchcliff put forth a request that the ASVA support the establishment of provincial regulations related to responsible ice fishing and ice hut removal from Alberta lakes. They are hoping that the ASVA would appoint a committee to work out details of a resolution to go to the government of Alberta, that this resolution be circulated to the summer village councils for support and then forwarded to the Minister of AEP.

Further discussions took place relative to noxious weed seeds being found in a number of the mixed flower packets sold at places like Rona, Home Depot, Canadian Tire, etc. The SV of Norris Beach put forth a request for the ASVA to send a letter to the appropriate provincial department banning these types of seeds from entering the province. It was also suggested that the Alberta Greenhouse Growers Association be contacted.

7. Next Annual General Meeting

The date for the next Annual General Meeting of the ASVA is Thursday, October 15, 2020.

8. Adjournment – The meeting adjourned at 4:27 p.m.