



**63rd Annual General Meeting**  
**Thursday, October 21, 2021**  
**6:00 pm**  
**Virtual Zoom Meeting**

**Minutes**

**1. Call to Order by the President**

The 63<sup>rd</sup> Annual General Meeting of the Association of Summer Villages of Alberta was called to order by President Pashak at 6:13 p.m.

**2. Approval of the Agenda as amended:**

McIntosh Bulrush Award removed from Agenda.

The President put forward request by poll: Do you approve the 2021 AGM Agenda as amended -

***Moved by Ren Giesbrecht, SV of West Cove, that the agenda be approved as amended.***

***Carried.***

**3. Adoption of Minutes from 2020 Annual General Meeting**

***Moved by Gary Burns, SV of Horseshoe Bay, that the minutes from the October 15, 2020 Annual General Meeting, be approved as circulated.***

***Carried.***

**4. ASVA Annual Report – Success and Challenges**

President Pashak referred to the 2020-21 Annual Report to highlight the successes and challenges of the last year.

***Moved by Rob Dickie, SV of Betula Beach, that the ASVA Annual Report be accepted as information.***

***Carried.***

**5. 2020 Financial Statements**

Treasurer Rob Dickie addressed the 2020 Year End Financial Statement that was circulated to the membership.

***Moved by Morris Nesdole, SV of Sunset Beach, that the 2020 Year End Financial Statement be approved as circulated.***

***Carried.***

**6. Election called to order at 6:26 pm by Nominating Committee Chair, Peter Pellatt ASVA October 15, 2021 revised Bylaws – election & voting policy read out**

***(11) Board Nominations put forward by the Nominations Committee:***

**Region 1 – Island Lake, Baptiste (2)**

- i. Fred Black – SV of Sunset Beach (New)
- ii. Curtis Schoepp – SV of Whispering Hills (New)

**Region 2 – St. Paul, Bonnyville (1)**

- i. Gary Burns – SV of Horseshoe Bay (acclaimed)

**Region 3 – Betula Beach, Lac Ste Anne, Wabamun and Lake Isle (4)**

- i. Rob Dickie – SV of Betula Beach (acclaimed)
- ii. Dennis Evans – CAO SV of Birch Cove and Val Quentin (acclaimed)
- iii. Roger Montpellier – SV of Val Quentin (New)
- iv. Ren Giesbrecht – SV of West Cove (New)

**Region 4 – Pigeon Lake (2)**

- i. Brian Waterhouse – SV of Sundance Beach (New)
- ii. Christine Holmes – SV of Ma-Me-O Beach (New)

**Region 5 – Gull Lake, Sylvan Lake, Buffalo and South Area (2)**

- i. President Mike Pashak – SV of Half Moon Bay (acclaimed)
- ii. Teresa Beets – SV of Sun Breaker Cove (acclaimed) Sunset

**The Chair of Nominations Committee – called those acclaimed.**

**The Chair of Nominations Committee asked: Are there any nominations from the floor?**

**1<sup>st</sup> call @ 6:28 pm – none**

**2<sup>nd</sup> call @ 6:29 pm – none**

**Hearing none the 2021 election is called as closed @ 6:29 pm.**

**7. Next Annual General Meeting**

The date for the next Annual General Meeting of the ASVA is Thursday, October 20, 2022.

**8. Adjournment – The meeting adjourned at 6:30 p.m.**