



64th Annual General Meeting
Thursday, October 20, 2022
3:20 pm
Renaissance Conference Center

Minutes

1. Call to Order by the President

The 64th Annual General Meeting of the Association of Summer Villages of Alberta was called to order by President Pashak at 3:20 p.m.

2. Approval of the Agenda as presented.

Moved by Ren Giesbrecht, SV of West Cove, that the agenda be approved.
Carried.

3. Adoption of Minutes from 2021 Annual General Meeting

Moved by Gary Burns, SV of Horseshoe Bay, that the minutes from the October 21, 2021 Annual General Meeting, be approved as circulated.

Carried.

4. ASVA Annual Report – Success and Challenges

President Pashak advised that the Annual Report will be distributed prior to year-end.

5. 2021 Financial Statements

Treasurer Rob Dickie addressed the 2021 Year End Financial Statement that was circulated to the membership.

Moved by Ren Giesbrecht, SV of West Cove, that the 2021 Year End Financial Statement be approved as circulated.

Carried.

6. Next Annual General Meeting

After discussion with the membership it was determined that the date for the next Annual General Meeting for the ASVA is Thursday, October 19, 2023.

7. Adjournment – The meeting adjourned at 3:35 p.m.