

Minutes

1. Call to Order by the President

The 65th Annual General Meeting of the Association of Summer Villages of Alberta was called to order by President Pashak at 3:43p.m.

2. Approval of the Agenda as presented.

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

Carried

3. Adoption of Minutes from 2022 Annual General Meeting

Moved by Gary Burns, SV of Horseshoe Bay, that the minutes from the October 20, 2022, Annual General Meeting, be approved as circulated.

Carried

4. ASVA Annual Report 2022-2023– Success and Challenges

President Pashak provided highlights of the ASVA Annual Report 2022-2023 – Successes and Challenges as information to the delegates in attendance for the 2023 Annual General Meeting.

5. 2022 Financial Statements

Vice President Brian Waterhouse addressed the 2022 Year End Financial Statement that was circulated to the membership.

Moved by Curtis Schoepp, SV of Whispering Hills, that the 2022 Year End Financial Statement be approved as circulated.

Carried

6. ASVA Special Resolutions – Proposed Amendments to the ASVA Bylaw

President Mike Pashak addressed Resolution 23-61 that was put forth by the Board to amend the ASVA Bylaw as circulated to the Members. The proposed amendments were

passed by the Board on May 15th, 2023 and were first circulated to the member municipalities on August 08, 2023. The required Notice of Special Resolution was circulated to all member municipal offices on September 01, 2023, pursuant to the current Bylaws. Another copy was sent out to all member municipal offices with the AGM Notice and Agenda package on September 02, 2023. It was circulated again to all registered for the Annual General Meeting on October 9th, 2023.

Mike Pashak then read the Notice of Special Resolution to amend the ASVA Bylaw. The ASVA Board of Directors are the Mover of the resolution. Mike Pashak, SV Half Moon Bay seconded the resolution. The resolution requires 2/3 majority vote in favor to pass.

Moved by the ASVA Board of Directors, to accept the amendments made to the ASVA Bylaw that were circulated and attached to the Notice of Special Resolution as “Schedule A” on September 01, 2023, and again on October 9th, 2023.

***Carried
100% in favor***

7. 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 17, 2024.**

8. Adjournment – The meeting adjourned at 4:02p.m.