



ANNUAL MEMBERSHIP MINUTES

Wednesday, February 23, 2023

Coaldale Inn

Attendance: René van de Vendel, Destiny Homes Inc. - President
Jack Van Rijn, 476380 Alberta Ltd. – 2nd VP
Leonard Fast, Leonard D. Fast Law – Corporate Secretary
Graham Duke, KPMG – Treasurer
Derek Connick, Westland Insurance Group Ltd. – Director
Jack Penner, NAPA Auto – Director
Daryl Tonin, Stop N’ Go – Director
Robert Woolf, Crop Innovations Inc – Director
Archie Mpofo, Wholeleaf Foods - Director
Clayton Varjassy, Cottonwood Records - Director
Bill Chapman, Citizen Member
Daniel Corkum, The Real Estate Centre
Mark Sayers, Lethbridge County Rep

1. **Call to Order**

President, Rene Ven de Vendel, called the meeting to order at 12:00 noon..

2. **Approval of Agenda**

MOTION: Moved by Archie Mpofo that the agenda be approved and seconded by Jack Van Ryn. Carried

3. **Approval of Past Membership Meeting Minutes – March 16, 2022**

MOTION: Moved by Leonard Fast and seconded by Clayton Varjassy that the minutes of the March 16, 2022 Membership Meeting Minutes be approved as distributed. Carried.

4. **Business:**

President’s Report: Rene Van de Vendel

MOTION: Moved by Archie Mpofo that the President’s Report be approved and seconded by Clayton Varjassy. Carried

Treasurer’s Report – Review of 2022 Financial Statements and Budget

MOTION: Moved by Graham Duke and seconded by Clayton Varjassy that the Treasurer's Report be approved as distributed. Carried

The Budget was presented for informational purposes only.

Nominations Report – Leonard Fast

The Report was presented by Leonard Fast and the following were elected to positions as indicated:

1. President: Robert Woolf was elected as President as Rene van de Vendel was not prepared to let his name stand.
2. Directors:
 - (i) Currently serving the final year of a 2 year term: Jack Penner, Clayton Varjassy, Derek Connick, Daryl Tonin and, Archie Mpofu.
 - (ii) Elected for 2 year terms: Leonard Fast and Jack Van Ryn.The meeting was advised that the Board of Directors would determine the positions of the various Directors upon the recommendation of the President.

The meeting was also advised that more Directors were required and those present were encouraged to contact other potential Directors and bring their names forward.

5. Adjournment: moved by Jack Penner

President

Corporate Secretary