

**TEAM Annual General Meeting Agenda**  
**October 18, 2021**  
Via ZOOM – 5:30pm

1. Attendance/Call to Order
2. Review/Approval of October 21, 2020 AGM Minutes
3. Presentation/Approval of Treasurer's report.
  - a. Audit – was done by Shari Barto and Kristina Krause
  - b. Banking – motion to continue using ATB for our banking services – or to change
4. Election of New Executive
  - a. Chair Person -
  - b. Vice Chair Person -
  - c. Treasurer -
  - d. Secretary -
  - e. AGLC Liaison (Casino Chair Person) -
  - f. Board Members -
5. Additions to Agenda
  - a.
  - b.
6. Adjournment

## TEAM AGM Meeting Minutes

October 21, 2020

Via Zoom

**Attendance:** Shari Barto, Lisa Lloyd, Harco Middelkamp, Miranda Middelkamp, April Bauer, Kristy Krause, Pat Topolinski, Sandra Sopotytk, Justin Gross, Candice Deveau, Barry Nyal

**Call to Order:** 8:03 pm

**Approval of AGM Minutes from September 17, 2019:** Shari moves to accept the September 17, 2019 meeting minutes. Sandra seconded. CARRIED.

**Treasurer's Report:** Miranda presented her financial records from March until year end (attached). Regular account has a balance of \$50 123.64. Casino account has a balance of \$8587.58. Miranda moves her report be adopted as read. Sandra seconded. CARRIED.

**Audit – performed by Kristy Krause and Shari Barto.**

**Banking:** Lisa moved to continue using ATB for our banking services. Pat seconded. CARRIED.

### **Election of Executives: (chaired by April Bauer)**

**Chair Person:** Kristy Krause volunteered. No other nominations. Nominations close. Kristy Krause is president.

**Vice Chair-Person:** Pat Topolinski volunteered. No other nominations. Nominations close. Pat Topolinski is vice chair-person.

**Treasurer:** Miranda Middelkamp volunteered. No other nominations. Nominations close. Miranda Middelkamp is treasurer.

**Secretary:** Shari Barto volunteered. No other nominations. Nominations close. Shari Barto is secretary.

**AGLC Liaison (Casino Chair Person):** Kristy Krause will remain as AGLC Liaison due to the casino being on November 12 and 13 of this year.

**Board Members:** April Bauer, Sandra Sopotytk and Harco Middelkamp agree to sit as board members.

**TEAM Bylaws:** Pat and Kristy updated and sent in the bylaws to Alberta Corporate Registries. They were returned needing a few corrections. Pat and Kristy made the corrections and resubmitted the bylaws to Alberta Corporate Registries.

**Adjournment:** 8:21 pm