

**Athabasca Regional Multiplex Society
2021 Annual General Meeting
January 17, 2022
Combined Meeting Room**

PRESENT: County Board Members, Ashtin Anderson, Joe Gerlach, Natasha Kapitaniuk;
Town of Athabasca Board Members, Dave Pacholok, Jon LeMessurier, Rob Balay;
Athabasca County Interim CAO Dawn Phillips; Town of Athabasca CAO Rachel Ramey;
General Manager Rhonda Alix; Facility Manager Tim Wolfenberg and
Administration Assistant Cheryl Ruthven

**1.0
CALL TO ORDER**

The meeting was called to order by Chair Pacholok at 9:02 a.m.

**2.0
SELECT VOTING
MEMBERS**

#AGM21-01 Motion by Director Balay to nominate Director LeMessurier as the voting member for the Town of Athabasca.
Motion Carried Unanimously.

#AGM21-02 Motion by Director Anderson to nominate Director Kapitaniuk as the voting member for the Athabasca County.
Motion Carried Unanimously.

**3.0
APPROVAL
OF AGENDA**

#AGM21-03 Motion by Director Anderson to approve the 2021 Annual General Meeting agenda.
Motion Carried Unanimously.

**4.0
MINUTES OF
PREVIOUS MEETING**

#AGM21-04 Motion by Director Balay to approve 2020 Annual General Minutes as presented.
Motion Carried Unanimously.

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**5.0
2020 AUDITED
FINANCIAL STATEMENTS**

#AGM21-05 Motion by Director LeMessurier to approve the 2020 Audited Financial Statements.

Motion Carried Unanimously.

Director Gerlach arrived at 9:07 a.m.

**6.0
2021 YEAR-END
AUDITING SERVICES**

#AGM21-06 Motion by Director Anderson for Administration to work with Metrix Group during the Audit process.

Motion Carried Unanimously.

**7.0
2022 ANNUAL
GENERAL MEETING
DATE**

#AGM21-07 Motion by Director Anderson for Administration to set the 2022 Annual General Meeting on May 16, 2022.

Motion Carried Unanimously.

**9.0
ADJOURNMENT**

#AGM21-08 Motion to adjourn meeting by Director Balay at 9:10 a.m.

Motion Carried Unanimously.