

**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.**

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

**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.**