

Athabasca Regional Multiplex Society
2022 Annual General Meeting
December 19, 2022
Combined Meeting Room

PRESENT: Directors Ashtin Anderson, Rob Balay, Brian Hall (alternate), Jon LeMessurier, Dave Pacholok, Camille Wallach, Town of Athabasca CAO Rachel Ramey; Athabasca County CAO Chris Parker, General Manager Rhonda Alix, Facility Manager Tim Wolfenberg; and Administration Supervisor Cheryl Ruthven.

GUEST: Natasha Kapitaniuk

**1.0
CALL TO ORDER**

The meeting was called to order by Chair Anderson at 9:41 a.m.

**2.0
SELECT VOTING
MEMBERS**

#AGM22-01 Motion by Director Hall Athabasca County to nominate Director Wallach as the voting member for the Athabasca County.
Motion Carried Unanimously.

#AGM22-02 Motion by Director LeMessurier Town of Athabasca to nominate Director Balay as the voting member for the Town of Athabasca.
Motion Carried Unanimously.

**3.0
APPROVAL
OF AGENDA**

#AGM22-03 Motion by Member Town of Athabasca to approve the 2022 Annual General Meeting agenda.
Motion Carried Unanimously.

**4.0
MINUTES OF
PREVIOUS MEETING**

#AGM22-04 Motion by Member Athabasca County to approve 2021 Annual General Minutes as presented.
Motion Carried Unanimously.

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5.0
2021 AUDITED
FINANCIAL STATEMENTS

#AGM22-05

Motion by Member Town of Athabasca to approve the 2021 Audited
Financial Statements.

Motion Carried Unanimously.

6.0
2023 ANNUAL
GENERAL MEETING
DATE

2023 Annual General Meeting scheduled for May 15, 2023, at 9:30 a.m.

7.0
ADJOURMENT

Meeting adjourned at 10:03 a.m.