

Athabasca Regional Multiplex Society

2023 Annual General Meeting

December 18, 2023

Combined Meeting Room

PRESENT: Directors Ashtin Anderson, Rob Balay, Brian Hall, Natasha Kapitaniuk, Jon LeMessurier, Darlene Reimer, General Manager Rhonda Alix; Facility Manager Tim Wolfenberg; and Aquatic Supervisor Dylan Zilinski.

ABSENT: Director Camille Wallach and Dave Pacholok; Athabasca County CAO Bob Beck; and Administration Supervisor Cheryl Ruthven.

VIA TELEPHONE: Town of Athabasca CAO Rachel Ramey.

**1.0
CALL TO ORDER**

The meeting was called to order by Chair Anderson at 9:31 a.m.

**2.0
SELECT VOTING
MEMBERS**

The Athabasca County has appointed Councillor Kapitaniuk as their voting member.

The Town of Athabasca has appointed Councillor Reimer as their voting member.

**3.0
APPROVAL
OF AGENDA**

#AGM23-01 Motion by Member Athabasca County to approve the 2023 Annual General Meeting agenda.

Motion Carried Unanimously.

**4.0
MINUTES OF
PREVIOUS MEETING**

#AGM23-02 Motion by Member Town of Athabasca to approve 2022 Annual General Minutes as presented.

Motion Carried Unanimously.

**5.0
2022 AUDITED
FINANCIAL STATEMENTS**

#AGM23-03 Motion by Member Town of Athabasca to approve the December 31, 2022, year-end audited Financial Statements.

Motion Carried Unanimously.

**6.0
QUESTIONS**

**7.0
ADJOURNMENT**

Meeting adjourned at 9:33 a.m.