

**Athabasca Regional Multiplex Society
2024 Annual General Meeting
July 15, 2024
Combined Meeting Room**

PRESENT: Directors Ashtin Anderson, Brian Hall (alternate), Natasha Kapitaniuk, Jon LeMessurier, Dave Pacholok, Darlene Reimer, General Manager Rhonda Alix, and Facility Manager Tim Wolfenberg.

ABSENT: Director Camille Wallach, Aquatic Supervisor Dylan Zilinski, Concession Supervisor Tim Festeryga, and Administration Supervisor Cheryl Ruthven.

MEMBER OF THE PUBLIC: Town of Athabasca CAO Rachel Ramey.

**1.0
CALL TO ORDER**

The meeting was called to order by Chair Anderson at 9:35 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**

#AGM24-01 Motion by Member Town of Athabasca to approve the 2024 Annual General Meeting agenda.

Motion Carried Unanimously.

**4.0
MINUTES OF
PREVIOUS MEETING**

#AGM24-02 Motion by Member Athabasca County to approve 2023 Annual General Meeting Minutes as presented.

Motion Carried Unanimously.

**5.0
2023 AUDITED
FINANCIAL STATEMENTS**

#AGM24-03 Motion by Member Town of Athabasca to approve the December 31, 2023, year-end audited Financial Statements.

Motion Carried Unanimously.

**6.0
QUESTIONS**

**7.0
ADJOURNMENT**

Meeting adjourned at 9:36 a.m.