

**Athabasca Regional Multiplex Society
2025 Annual General Meeting
June 16, 2025
Aquatic Centre Alta Gas Room**

PRESENT: Directors Ashtin Anderson, Brian Hall, Camille Wallach, Darlene Reimer, Dave Pacholok, Jon LeMessurier and Natasha Kapitaniuk
General Manager Rhonda Alix, Facility Manager Tim Wolfenberg, Aquatic Supervisor Dylan Zilinski and Administration Supervisor Cheryl Ruthven.

VIA ZOOM: Scott Mockford, Doyle & Company Chartered Accountants

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 9:39 a.m.

**2.0
LAND
ACKNOWLEDGEMENT**

Chair Anderson read the Land Acknowledgement: "The Athabasca Regional Multiplex is located on First Nations Treaty 6 territory. We respect and honour all First Nations, Metis and Inuit Peoples connection to these lands, their history, language and culture."

**3.0
SELECT VOTING
MEMBERS**

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

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

**4.0
APPROVAL
OF AGENDA**

#AGM25-01 Motion by Member Town of Athabasca to approve the 2025 Annual General Meeting agenda.

Motion Carried Unanimously.

**5.0
MINUTES OF
PREVIOUS MEETING**

#AGM25-02 Motion by Member Athabasca County to approve the July 15, 2024, Annual General Meeting Minutes as presented.

Motion Carried Unanimously.

**6.0
2024 AUDITED
FINANCIAL STATEMENTS**

#AGM25-03 Motion by Member Town of Athabasca to approve the December 31, 2024, year-end audited Financial Statements.

Motion Carried Unanimously.

**7.0
ADJOURNMENT**

Meeting adjourned at 9:42 a.m.