



**MINUTES OF THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY
ANNUAL GENERAL MEETING
THURSDAY, MAY 21, AT 6:00 P.M.
PCL BOARD ROOM, PHILIP J. CURRIE DINOSAUR MUSEUM, WEMBLEY, AB**

1. Call to Order

The Chair called the Annual General Meeting (AGM) to order at 6:04 p.m.

Before adoption of the agenda, Linden Roberts gave overview of zoom video technology system and how it will be used and operated during the AGM. Attendees to use the chat feature and this will be monitored by someone at the Museum. Hand waving is preferred method for speaking requests, using RTS (request to speak). There is also a polling mechanism and reporting mechanism. People will be asked to raised a hand to make a motion in the meeting. Poll scorers will support this AGM throughout the process.

There are six positions up for election today and nine candidates who had nominations submitted in advance.

2. Adoption of Agenda

MOVED by, Brian Bildson adopt the Agenda as presented.

CARRIED

3. Approval of Previous Annual General Meeting Minutes of June 6, 2019

MOVED by, Karen McGriskin approve the minutes of the Annual General Meeting held June 6, 2019, as presented.

CARRIED

4. Governance Committee

Amendments to Association Bylaws presented by Brian Bildson. Brian provided an overview of the changes, including members will not attend board and committee meetings, removal of proxy votes, powers of duties of the board has been cleaned up based on duties delegated to the Executive Director. The majority of the changes were housekeeping items. General discussion around transparency with the board was discussed and addressed. Request for changes to be highlighted for ease of readability for future changes.

MOVED by, Greg Wald approve the Association Bylaw Amendments as presented.

CARRIED

5. Finance Committee

The 2019 Audited Financial Statement was presented by Rob Neil as completed by Sander Rose Bone Grindle LLP. Rob provided an overview of the financial report and the recommendations contained within. The 2019 year-end financial position is a deficit of (\$94,966). Many questions from the meeting attendees that were answered by Linden Roberts.

**MOVED by, Karen McGriskin adopt the 2019 Audited Financial Statement as presented.
CARRIED**

**MOVED by, Rob Neil to appoint Sander Rose Bone Grindle LLP as the 2020 auditors for the Society.
CARRIED**

6. Nomination for Board Members:

Ross Sutherland, Nomination Director, reviewed the process for nominations. A list of nine candidates were presented as recommended by the board. Bios and introductions were completed with candidates provided two minutes to speak to their background nomination. Bob Marshall and Cherie Brandt were the scrutineers that oversaw the voting process.

Ross Sutherland called nominations from the floor. Ross Sutherland made a second call for nominations. Ross Sutherland made a third and final call for nominations from the floor.

**MOVED by Ross Sutherland that nominations cease.
CARRIED**

Linden Roberts provided an update to the membership on milestones from 2019 and plans for 2020, while votes were being compiled.

Ross Sutherland announced the individuals elected to the board:

- Wendy Bosch
- Richard Harris
- Ryan Mysko
- Ursula Pattloch
- Anna Underwood
- Matthew Vavrek

Gratitude was extended to all candidates who put their names forward for consideration. Ross Sutherland thanked the outgoing Board Members.

**MOVED by Terry Scott to destroy ballots.
CARRIED**

7. Adjournment

**Motion by Brian Bildson to Adjourn meeting.
CARRIED**

Meeting adjourned at 8:04 p.m.

Chair