

Alberta Association of Recreation Facility Personnel (AARFP) Minutes for the Regular RFP Board Meeting Red Deer, Cambridge Hotel Wednesday, April 9th, 2019 – AGM – 210 Members Present	
Present: [Head table] Chris McKenna, President Russ Tanner, Past President Rob Pelletier, President Elect Les Turner, Treasurer Chris Thompson, Secretary Management/Staff: Stuart Ray, Executive Director	Absent:

1.0 Call to Order:

President Chris McKenna called the meeting to order at 12:30 p.m.

2.0 Adoption of Agenda:

Motion 1: Moved by Allan King [Settler] that the agenda be adopted.

Seconded: Lee Tucker [Oyen]

Carried

3.0 Adoption of previous AGM Minutes:

Motion 2: Moved by Mitchell Clarke [Vecova] that the Minutes from last meeting be adopted.

Seconded: Jack McKinlay [Vecova]

Carried

4.0 2018 Annual report

Motion 3: Moved by Dawn Phillips [Taber] Accept the reports presented for the annual report.

Seconded: Art Dockrill [Red Deer]

Carried

5.0 2018 Audited financials

Motion 4: Moved by Mike Melham [Redcliff] To accept the Financials as presented.

Seconded: Unanimous

Carried

6.0 2019 Budget

Motion 5: Moved by Sean Murphy [Foothills County, Heritage Heights] To accept the 2019 operating budget as presented.

Seconded: Unanimous

Carried

7.0 2019 Auditor

Motion 6: Moved by Sandi Stewart [Lacombe] To accept St Arnaud Pinsent Steman CPA hired on a 3-year term commencing 2019 as the AARFP auditor.

Seconded: Unanimous

Carried

8.0 Election of officer board members:

Parks: Umesh Chand [City of St. Albert]

Associate Rep: Chris Fish [Industrial Machine Inc.]

Building Maintenance: Chris Thompson [Cardel Rec South, South Fish Creek Recreation Association]

Treasurer: Les Turner [Cardel Rec South, South Fish Creek Recreation Association]

Aquatics: JoAnna Dautel [Town of Westlock]

Secretary: Scott Hepfner [City of Red Deer]

8.1 Motion for approval:

Motion 7: Moved by Michell Clarke [Vecova] To destroy the ballots.

Seconded: Jeremy Sillito [Brooks]

Carried

Adjournment: Suzanne Giada moved to adjourn the meeting at 1:43pm

Next AGM Meeting – April 2020

Actions / Detail	Who
No actions	