



**Annual General Meeting Minutes**  
**Tuesday, June 11th, 2019 6:00 pm**  
**Johnson's Cafe, Fort Edmonton Park**

**Attending:**

Jason Clarke  
Grace Kallal  
Lyndon Decore  
Anna Fahrion  
Richard Fahrion

Paul Harris (Treasurer)  
Michael Paull (President)  
Stephen Lau  
Jim Wachowich  
Andrew Otway  
Josh Ramsbottom

Tim Marriott  
Clayton Tiedemann

**With Regrets :** Judi Kendall, Doug Goss, Grady Rowand, Jeff Polovick, Josh Ramsbottom, Doug Warren, Stephanie Gillis-Paulgaard, Hannes Rudolph, Anthony Plitt, Sue Currie, Jacalyn Hodgson

**Staff:**

Janet Tryhuba, Executive Director,  
Anne Brown, Executive Administrator  
Cheryl McCartney, Marketing and Communications Coordinator  
Marc Quinn, Manager, Corporate Sponsorship

**Other:**

Shannon Troke (King & Co.)

**Guest Speaker:**

Carl Damour FEMCo VP Operations

1. **Welcome & Introduction** of Anna & Richard Fahrion, and Carl Damour

**Motion to Approve Minutes of the 2018 Annual General Meeting.**

*Motioned: Jason Clarke*

*Seconded: Paul Harris*

*Motion Carried*

2. **President's Report: Michael Paull**

- Michael shared that this is the completion of his two years as President today.
- This has been an unusual and positive year, with the Chief Factor Breakfast (CFB), The 50<sup>th</sup> Anniversary Homecoming Event, Our Living History book launch, Fall gala and our upcoming Casino in August.
- There have been many trials and tribulations, but with the strong indications of a significant amount of money coming in we should be almost half way to our goal.

- Michael wants to thank all the board for giving long hours and dedication. A very special thanks to Lyndon for showing him the way and spending long hours helping him in his role as President.
- A gift was given to Lyndon in appreciation of his 8yrs of hard work and dedication on the board and recognized him as the longest serving member.
- A gift was given to Bruce Young in appreciation of his 5yrs of hard work and dedication on the board, the 2<sup>nd</sup> longest serving member. A special thanks for his work as Chairman of the CFB Committee.
- Michael wants a very special thank you to Janet Tryhuba for her many long, long hours of work, talking with donors, her vast knowledge and endless devotion. He wants to also thank all the FEF Staff as well.

### **3. Executive Directors Report: Janet Tryhuba**

- Janet shared the milestones of 2018. 1st major donor gift of \$100,00.00 was at the beginning of the year by UA Local 488, and in June a 2nd gift of \$100,00.00 was received from Stollery Charitable Foundation
- New support Team to the Foundation. Carolina Roemmich, Lisa Jodoin, Anne Brown and Cheryl McCartney. Janet thanked all of them for their hard work and creativity.
- Janet reviewed significant events that occurred in the last year:
  - Ground Breaking Event in October 2018
  - Development of all the event planning committees for the coming year
  - Finishing of the 50th Anniversary History Book project manuscript with key contributions of Sue Currie, Judi Kendall and the late Marg Korby
  - Board Retreat, with the contributions of Incite Solutions
  - Development of a New Task Force with FEMCo and the City of Edmonton
  - New employees at FEMCo and new relationships.
  - Building a new media campaign, with Corus and Global TV and radio.
  - Development of another Rotary Legacy Event is the Summer Solstice June 2019 Co chaired by Jeff Polovick and Lynn Wyton.
- What to watch for:
  - \* New website to soon be launched
  - \* A ground swell of people wanting to step-up and join our team/members and the Board.
- Thank you to FEMCo, thank you to all the volunteers and board members, staff and long term dedication of supporters Anna and Richard Fahrion.

#### **4. Financial Report: Paul Harris**

Presentation of the Audited Financial Statements: Shannon Troke, King & Company

- Shannon presented his report on the Audited Financial Statements for year end 2018.
- Review of Financial Report.

***Motion to approve the Audited Financial Statements as at December 31, 2018.***

*Motioned: Paul Harris*

*Seconded: Clayton Tiedemann*

*Motion Carried*

***Motion to approve the Board of Directors for the year 2019/20***

*Motioned: Jim Wachowich*

*Seconded: Andrew Otway*

*Motion Carried*

#### **5. Guest Speaker - Carl Damour, VP Operations, Fort Edmonton Management Company**

- Presentation on Enhancement Project Update

***Motion to Adjourn.***

*Motioned: Michael Paull*

*Seconded: Stephen Lau*

*Motion Carried*

#### **3 minute break @ 7:05**

#### **Call to order for the June Board Meeting - Michael Paull**

1. Election of Officers:

##### **Nomination of Jason Clarke as President**

*Motion: Michael Paull*

*Second: Grace Kallal*

*Motion Carried*

Paul Harris - Thank you to Michael Paull for all his dedication and hard work as outgoing President.

##### **Nomination of Paul Harris Treasurer**

*Motion called: Jason Clarke*

*Second: Michael Paull*

*Motion Carried*

**Next Meeting - TBA**

***Motion to Adjourn.***

*Motioned: Michael Paull*

*Seconded: Stephen Lau*

*Motion Carried*

Carolina Roemmich spoke about the History Book