

# MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



## ANNUAL GENERAL MEETING MINUTES

**DATE:** January 19, 2021

**PLACE:** Zoom Live Stream

**TIME:** 7:00 p.m.

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**DIRECTORS PRESENT:** Rob Stroh, Chair; Gordon Rice, Vice-Chair; Byron Martin; Greg MacPherson, Secretary Treasurer; Jeff Neumann; Walter Pratt; Dick Mastel, Trustee Rep; Candace Neumann

**PUBLIC PRESENT:** None

**DIRECTORS ABSENT:** Mel Derzaph

**Annual General Meeting began at 7:00 p.m.**

**Opening Prayer:** Jeff Neumann

**Presentations:** No presentations

### **Approval of Agenda**

- Moved by Byron Martin to approve the agenda as presented.
  - Carried unanimously.

### **Adoption of Minutes**

- Moved by Dick Mastel that the minutes of January 21, 2020 be adopted as presented.
  - Carried unanimously.

### **Introduction of Directors**

- *Rob Stroh (Chair)*
- *Gordon Rice (Vice-Chair)*
- *Dick Mastel (Trustee Rep)*
- *Greg MacPherson (Secretary-Treasurer)*
- *Byron Martin*
- *Jeff Neumann*
- *Walter Pratt*
- *Candace Neumann*

### **Chairman's Report**

- Moved by Rob Stroh to accept the Chairman's Report as presented.
  - Carried unanimously.

### **Director Elections**

- **Terms Expiring at AGM in January 2021**
  - Jeff Neumann
  - Mel Derzaph
  - Walter Pratt

### **Appointments**

- Moved by Greg MacPherson to reappoint Jeff Neumann for another 3 year term, expiring in January 2024.
  - Carried unanimously.
- Moved by Greg MacPherson to reappoint Walter Pratt for another 3 year term, expiring in January 2024.
  - Carried unanimously.
- Note: Mel Derzaph has indicated he did not wish for his name to stand for reappointment as director. Mr. Derzaph has retired his position with the Foundation effective January 2021.

### **Vacant Positions (1)**

#### **New Appointments**

- None as of yet

#### **Chairman & Vice-Chair Elections**

- Chairman
  - Moved by Gord Rice that Rob Stroh be nominated as Chairman for the 2021 year. Moved by Byron Martin to close nominations. Rob Stroh was declared Chairman by acclamation.
- Vice-Chairman
  - Moved by Rob Stroh that Gordon Rice be nominated as Vice-Chairman for the 2021 year. Moved by Jeff Neumann to close nominations. Gord Rice was declared Vice-Chairman by acclamation.

#### **Education Foundation Grant Award Sub-Committee**

- Moved by Rob Stroh to remove Jeff Neumann and add Candace Neumann to the directors of the Grant Award Sub-Committee:
  - Gord Rice (Chair of Sub-Committee)
  - Greg MacPherson (Secretary-Treasurer)
  - Byron Martin
  - Candace Neumann
  - Dick Mastel
  - Carried unanimously.

### **Fundraiser Sub-Committee**

- Moved by Rob Stroh to maintain the existing directors to the Fundraiser Sub-Committee:
  - Jeff Neumann (Chair of Sub-Committee)
  - Rob Stroh
  - Dick Mastel
  - Greg MacPherson (Secretary-Treasurer)
  
- Carried unanimously.

### **Financial Statement**

- Moved by Byron Martin that the Financial Statement for year ending August 31, 2020 be approved as presented.
  - Carried unanimously.

### **Recognition**

- Thank you Gord for hard work on the Financial Analysis. Thank you to Amanda and Stephanie for their work with the Foundation.

### **Other**

- The Committee of Director's Appointments & Terms were reviewed.

### **Meeting Adjournment**

- Move by Byron Martin to adjourn the AGM Meeting.
  - Carried unanimously.

Meeting Adjourned at 7:25 p.m.

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Rob Stroh, Chair

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Greg MacPherson, Secretary-Treasurer