



AGM 2025 Minutes Draft

Welcome Remarks

J. Booke

Welcome everyone, to Sport Calgary's Annual General Meeting 2025, at the Shane Homes YMCA Rocky Ridge.

Land Acknowledgement provided.

In attendance are the volunteer Directors on the Sport Calgary Board, the Sport Calgary Standing Committee members, Sport Calgary's staff, and Sport Calgary's Members.

Business Arising

1. Call to Order

J. Booke

This meeting is called to order on April 23, 2025, at 11:15 AM

1.1 Declaration of Quorum

- 10 voting members are required and confirmed in attendance. We have over 30 in attendance so that we will proceed with the meeting.
- We have Maggie Dekking and Jacquie Li ready to move and second motions throughout this meeting. Maggie Dekking is from Speed Skating Alberta, and Jacquie Li is from Calgary Corporate Challenge.
- For voting members,
 - If you support the motion when asked, please raise and hold your voting card up for "yes."
 - If you oppose the motion when asked, please raise and hold your voting card up for "no."

1.2 Appointment of Recording Secretary

[Motion] "That Tanis Ursulak be appointed as Recording Secretary."

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

2. Approval of Agenda

J. Booke

[Motion] "To approve the Annual General Meeting Agenda as presented."

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

3. Approval of the April 24, 2024, Annual General Meeting Minutes

J. Booke



[Motion] “That the Minutes from the Annual General Meeting held April 24, 2024, be approved as presented.”

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

4. Annual Review

J. Booke

[Motion] “To receive the Annual Review 2024 as presented.”

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

**5. Presentation and Acceptance of December 31, 2024,
Audited Financial Statements**

D. Inhaber

[Motion] “To accept the Audited Financial Statements of Sport Calgary for the fiscal year-end, December 31, 2024, as presented by the Board of Directors.”

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

6. Appointment of Auditors for 2025 Audit

D. Inhaber

[Motion] “That Sport Calgary appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year-end, December 31, 2025.”

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

7. Board Elections

C. Hunka

The Nominations Committee was explained, and the great response to Board applications was discussed. The Nominations Committee brought forward recommendations to the Board. The slate for election to the Sport Calgary Board of Directors is as follows:

1. Returning for a 2-year term to 2027.
 - David Inhaber (3rd term)
2. Joining the board for a 2-year term to 2027.
 - Sharon deBoer-Fyie (1st term)
 - Russell Reimer (1st term)
 - Wilma Shim (1st term)

A brief bio on each of the new board members was presented. The biographies for the full slate of the Directors are available at <https://sportcalgary.ca/aggm>



[Motion] “That the following individuals: David Inhaber, Sharon deBoer-Fyie, Russell Reimer, and Wilma Shim, be declared, by vote, to the Board of Sport Calgary, each for a 2-year term.”

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

8. Adjournment

J. Booke

[Motion] “Motion for adjournment.”

- Moved by: **Maggie Dekking** and seconded by **Jacquie Li**
- **MOTION CARRIED**

The meeting is declared adjourned at 11:34 AM.

DRAFT