

**MINUTES OF THE ANNUAL GENERAL
MEETING OF THE MEMBERS OF
ST. ALBERT RAIDERS HOCKEY CLUB**

**HELD at Ricky's All Day Grill
ST. ALBERT, ALBERTA
ON JANUARY 12, 2025 9:00 A.M.**

FORMALITIES

Kevin Porter, Director and President, called the Meeting to order and acted as Chairman. Joe Kueber acted as recording Secretary for the Meeting. The Agenda was reviewed and unanimously approved by all present.

ATTENDANCE

Kevin Porter, Graham Tanner, Russ Stevenson, Keith Waldbillig, Gill Hermanns, Ian McKinley and Joe Kueber, all Directors of the St. Albert Raiders Hockey Club (hereafter "SARHC") were in attendance. Director Jennifer Desranleau and Members Ken Shelton, Janice Foster, Tim Marples, Serena Childs, Paul Reid, Larry Mitchell, Lyle Battenfelder, Kevin Pennington, Jason Reynolds and Brian McConkey, Past President, were absent. There are no other Members of SARHC.

CONSTITUTION OF MEETING

The Chairman confirmed that the Notice of this Meeting had been duly given to all Members of SARHC in accordance with its Bylaws and all requirements of law and that there was a quorum present and that the Meeting was duly constituted for the transaction of business.

MINUTES OF APRIL 21, 2024 AGM

The Minutes of the April 21, 2024, AGM were reviewed. Upon motion duly moved, seconded, and unanimously carried by all Members at the Meeting, it was resolved that the April 21, 2024, AGM Minutes were approved and ratified.

BYLAWS

Joe Kueber noted that there were no Special Resolutions or changes to the Bylaws.

RATIFICATION OF ACTIONS OF DIRECTORS

Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, it was resolved that:

1. The actions of the Directors and Officers for the period from the incorporation of SARHC to this Annual General Meeting are ratified and approved.

ELECTION OF DIRECTORS

Elections of Directors took place. Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, the following Directors were, having been duly nominated, elected as Directors, each for two-year terms ending at the 2027 AGM:

- 1) Graham Tanner (Vice President)
- 2) Gill Hermanns (Treasurer)
- 3) Keith Waldbillig
- 4) Ian McKinley

Each of the remaining Directors, Kevin Porter, Joe Kueber, Russ Stevenson, and Jennifer Desranleau have one year left on their terms as Directors, expiring at the 2026 AGM.

ELECTION OF OFFICERS

Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, Officers were duly nominated and elected as follows:

- **Graham Tanner** elected **Vice President** by acclamation (for a two-year term ending at the 2027 AGM)
- **Gill Hermanns** elected **Treasurer** by acclamation (for a two-year term ending at the 2027 AGM)

Kevin Porter and **Joe Kueber** each have one year remaining on their terms as **President** and **Secretary** and each will be due for re-election at the 2026 AGM.

Serena Childs, Tim Marples, Kevin Pennington, Lyle Battenfelder, Brian McConkey, Larry Mitchell, Paul Reid, Ken Shelton, Janice Foster and Jason Reynolds continue to be former Directors and Members.

APPOINTMENT OF AUDITORS

Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, it was resolved that:

1. The appointment of auditors is dispensed with and, moving forward, SARHC will proceed in accordance with Article 10 of the Bylaws.

REVIEW OF FINANCIAL STATEMENTS

Gill Hermanns presented the financial statements for the period ending May 31, 2024, and discussed the status of the financial statements and provided the report of the Treasurer. Upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, it was resolved that:

2. The reading of the financial records and accounts ("Financial Statements") for the SARHC fiscal year ended May 31, 2024, is dispensed with.
3. The Financial Statements of SARHC for the year ended May 31, 2024, are approved.
4. The sum of \$50,000.00 shall be moved to unrestricted funds and \$70,000.00 shall be invested, \$50,000.00 at this time and \$20,00.00 to be added in May, 2025.

CONCLUSION

The **2026 AGM was not scheduled.**

There being no further business, and upon motion duly moved, seconded and unanimously carried by all Members at the Meeting, the Meeting was concluded.