

Annual General Meeting
Saturday, May 29, 2021 – 11:00am
Held virtually through Zoom

- Present:** Numerous members of PAA were present virtually including the following board members: Stephen Rex, Martin Kratz, Sarat Maharaj, Jamie Gordon, Ken Gordon, Dr. Cara Ferreira, Pam Strauss, Reg Milley, Dr. Oksana Suchowersky, Victor Cui, Brian Bullen, Dr. Renee Misfeldt and Marco De Iaco
- Regrets:** Board members Grant Kozak, Christine Keillor, Doug Critchley, Sine Chadi, Derek Weisbeck, Grant Kozak were unable to attend.
- Staff:** Lana Tordoff, Executive Director, and Nicola Gaudet, Executive Administrative Assistant
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Martin Kratz, Board Chair, gave greetings and reflections of the past year to all members on behalf of the board of directors. Lana Tordoff, Executive Director, gave welcoming remarks and an update from Parkinson Association of Alberta this part year. Martin called the meeting to order as noted below.

Call to Order: 11:00am

Martin Kratz: “The meeting will now come to order. This is the Annual General Meeting of the members of Parkinson Association of Alberta. I am Martin Kratz, Chairman of the Board.”

“Sarat Maharaj, Board Director of Parkinson Association Alberta will act as the Scrutineer.”

Notice of the Meeting:

“The notice calling this meeting, the 2020 Audited Financial Statements of Parkinson Association of Alberta and the auditor’s report was sent to each member. Parkinson Association of Alberta’s Annual Report is posted on the website for all members and a copy was provided to each Board of Director in accordance with the Bylaws of Parkinson Association of Alberta.”

“In order to maintain the pace of the meeting we have arranged for some members to make common resolutions.”

“To vote during the this virtual AGM, once a motion has been read, seconded and discussion from the floor is finished, I will say “will those in favour of the Motion signify by selecting yes

on the Motion that will populate on your screen. No if opposed. Once you select yes or no, please press submit on the bottom of your screen.”

“You will have about 20 seconds to select yes or no.”

“The results of the vote will appear on the screen.”

“I direct that a copy of the notice be kept by the recording secretary with the records of this meeting.”

Nicola Gaudet: The recording secretary will.”

Quorum:

Martin Kratz: “Quorum for Parkinson Association of Alberta’s AGM is twenty-five members present or represented by proxy.”

“Sarat Maharaj, do we have a quorum of members?”

Sarat Maharaj: “Yes, we have a quorum.”

Meeting Regularly Constituted:

Martin Kratz: “Notice have been given and a quorum of members being present, I declare this Annual General meeting to be duly constituted for the transaction of business.”

“The business to be conducted at today’s meeting is the ordinary annual business meeting which Parkinson Association of Alberta is required under its governing legislation to conduct details of which have been given in the “Notice of Meeting” sent to the members of Parkinson Association of Albert.”

1. Approval of Agenda

Martin Kratz: “I now submit for your approval the Agenda for the May 29, 2021 Annual General Meeting of the members of Parkinson Association of Alberta. Are there any additions to the agenda?”

Motion:

Move that the agenda of the May 29, 2021 Annual General Meeting of members be approved as presented.

Moved by Reg Milly, seconded by Stephen Rex.

Martin Kratz: “Is there any discussion from the floor?”

“Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed.”

“Contrary if any?”

“I declare the resolution to be carried unanimously.”

2. Approval of the September 28, 2020 Annual General Meeting Minutes

Martin Kratz: I now submit for your approval the minutes of the last meeting of the members of Parkinson Association of Alberta held on September 28, 2020. These minutes were provided to those who registered for the meeting. Unless members desire that these minutes to be read, I suggest that the reading of them be dispensed with.”

Motion:

Move that the minutes of the meeting of the members of Parkinson Association of Alberta held on September 30, 2020 be taken as presented.”

Moved by Reg Milley, seconded by Oksana Suchowersky.

Martin Kratz: “Is there any discussion from the floor?” “Are there any errors or omissions?”

“Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed.”

“I declare the resolution to be carried unanimously.”

3. A) Treasurer’s Report

Martin Kratz: “At this time, I would like to ask that Pam Strauss, Treasurer of Parkinson Association of Alberta to present the Treasurer’s report for the Year ended December 31, 2020.”

Pam Strauss: “The 2020 Auditor’s Report and Audited Financial Statements and Annual Report have been posted on Parkinson Association of Alberta’s website.”

Motion:

Move that the members accept and approve the 2020 Auditor’s Report and Audited Financial Statements as presented.”

Moved by Sarat Maharaj, seconded by Cara Ferreira.

Martin Kratz: “Is there any discussion from the floor?” “Are there any errors or omissions?”

“Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed.”

“I declare the resolution to be carried unanimously.”

3. B) Appointment of Auditors

Martin Kratz: “The next item of business is the appointment of auditors.”

Motion:

Move that Czechowsky, Graham & Hanevelt be appointed auditors of Parkinson Association of Alberta to hold offices until the next annual meeting or until their successors are appointed, and that the Board of Directors be authorized to fix the auditor’s remuneration.”

Moved by Pam Strauss, seconded by Stephen Rex.

Martin Kratz: “Is there any discussion from the floor?” “Are there any errors or omissions?”

“Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed.”

“I declare the resolution to be carried unanimously.”

4. Approval of Past Acts

Martin Kratz: “At this time, I would like to present the next item of business, the approval by the Members of the past acts of the Board of Directors and Officers of the Parkinson Association of Alberta.”

Motion:

“Move that the Members approve and ratify the past acts of the Board of Directors and Officers of the Parkinson Association of Alberta.”

Moved by Sarat Maharaj, seconded by Reg Milley.

Martin Kratz: “Is there any discussion from the floor?” “Are there any errors or omissions?”

“Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed.”

“I declare the resolution to be carried unanimously.”

5. Election of Directors

“At this time, I would like to present the next item of business, the election of the Board of Directors of Parkinson Association of Alberta.”

I’d like to take a moment to ask those existing Board members who are present to wave as I call out their names, so you know who you are.

Present virtually...

Mr. Martin Kratz

Mr. Sine Chadi

Mr. Jamie Gordon

Mr. Reg Milley

Mr. Sarat Maharaj

Mr. Derek Weisbeck

Dr. Cara Ferreira

Ms. Pam Strauss

Dr. Oksana Suchowersky

Mr. Stephen Rex

Mr. Ken Gordon

Under our bylaw’s directors are elected for staggered two year terms.

As a result, Mr. Jamie Gordon, Mr. Martin Kratz, Dr. Oksana Suchowersky, Dr. Cara Ferreira, Mr. Ken Gordon, Mr. Reg Milley and Ms. Pam Strauss do not stand for election today as they are within a current term.

I want to thank Reg Milley, Stephen Rex, Ken Gordon and Doug Critchley, Directors of the Board, and Executive Director, Lana Tordoff, for all of their hard work & guidance in assisting with the nominating process.

As a Committee Member of the Nominating Committee, it's my pleasure to advise you that we have a slate of 8 Directors to present for your approval today. They bring a high level of expertise & not-for-profit experience to your new board, and most importantly a passionate commitment to the Parkinson's cause.

This slate which was presented in the Notice of Meeting, has been reviewed by the Nominating Committee and approved by our board.

I'd like to take a moment to present the Board Members and other candidates who are present to have them wave as I call out their names, so you know who they are.

Incumbent Directors

Mr. Sarat Maharaj Mr. Stephen Rex Mr. Derek Weisbeck
Mr. Sine Chadi (Gordon and Diane Buchanan Family Foundation Representative)

New Directors

Mr. Marco De Iaco Mr. Victor Cui Mr. Brian Bullen
Dr. Renee Misfeldt

Motion:

Move that we, the members of Parkinson Association of Alberta, approve the Directors as presented by the Nominating Committee as listed in the "Notice of Meeting" and that these individuals be duly elected Directors of Parkinson Association of Alberta to hold office for a term of two (2) years or such earlier time that their successors are duly elected.

Moved by Stephen Rex, seconded by Cara Ferreira.

Martin Kratz: "Is there any discussion from the floor?" "Are there any errors or omissions?"

"Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed."

"I declare the resolution to be carried unanimously."

"I thank those volunteer directors whose term expired prior to or at this Annual General Meeting of members of the Parkinson Association of Alberta, namely:

Mr. Grant Kozak – Representative from Red Deer who has served our Association with distinction

Ms. Christine Keillor – Board member who served in many capacities most recently on the Finance Committee

Mr. Doug Critchley – Current past board chair and former board chair who helped navigate our Association through many challenges

Mr. Hanif Fazal – Former Treasurer who served the Association well but was transferred for work to Toronto

These directors have served our Association as volunteers for many years. Each of them has made important contributions to allow our Association to better serve our cause.

I kindly request applause for the service of our departing directors and to welcome our incoming board members.

6. Old Business

Martin Kratz: “The next item of business is any old business arising from the minutes.”

“Is there any old business arising from the minutes?”

“Not hearing any we move to new business.”

7. New Business

Martin Kratz: “The next item of business is any new business.”

“Is there any new business?”

8. Adjournment

Martin Kratz: “As there is no further business, may I have a motion for the adjournment of the meeting?”

Motion:

Move that the meeting be adjourned.

Moved by Oksana Suchowersky, seconded by Stephen Rex.

Martin Kratz: “Is there any discussion of the motion?”

“Will those in favour of the motion signify by selecting yes on the motion that will populate on your screen. No if opposed.”

“I declare the resolution to be carried unanimously.”

Adjourned: 11:23am

/mi

Attached

Martin Kratz – Board Chair

Date