

Annual General Meeting
Saturday, June 17, 2023 – 11:00am
Held in-person in Calgary & virtually through Zoom

- Present:** Numerous members of PAA were present virtually and in-person including the following board members: Ken Gordon, Renee Misfeldt, Jamie Gordon, Angela Chau-Gado, Sarat Maharaj, Victor Cui, Davide Martino, Brian Bullen and Cara Ferreira
- Regrets:** Board members Martin Kratz, Marco De Iaco, Sine Chadi, Stephen Rex, and Derek Weisbeck
- Staff:** Lana Tordoff, Executive Director and Nicola Gaudet, Executive Assistant

Vice Chair, Cara Ferreira, noting quorum present, called the meeting to order at 11:00am.

Call to Order: 11:00am

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

“And thank you Sarat Maharaj, Board Director of Parkinson Association Alberta, for acting as the Scrutineer today.”

Notice of Meeting:

“The notice calling this meeting, the 2022 Audited Financial Statements of Parkinson Association of Alberta and the auditor’s report was sent to each member. Parkinson Association of Alberta’s report to the community 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.”

“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:

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

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

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

Cara Ferreira: “Your green voting cards are in your AGM packages for the Parkinson Association of Alberta’s members who have purchased a current membership, 30 days in advance of this meeting.”

“For those of you joining us online, poll questions will appear on your screen for 20 seconds, allowing you to vote yes or no. “

Meeting Regularly Constituted:

Cara Ferreira: “Notice having been properly 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, as well as a special resolution involving amendment of our bylaws, details of which have been given in the “Notice of Meeting” sent to all the members of Parkinson Association of Alberta.”

1. Approval of Agenda

Cara Ferreira: “I now submit for your approval the Agenda for the June 17, 2023 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 June 17, 2023 Annual General Meeting of members be approved as presented.

Moved by Cara Ferreira, seconded by Jamie Gordon.

Cara Ferreira: “Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?”

“Contrary, if any?”

“I declare the resolution to be carried unanimously.”

2. Approval of May 28, 2022 Annual General Meeting Minutes

Cara Ferreira: “I now submit for your approval the minutes of the last meeting of the members of Parkinson Association of Alberta held on May 28, 2022. These minutes are in your member package. 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 May 29, 2021 be taken as presented.

Moved by Cara Ferreira, seconded by Brian Bullen.

Cara Ferreira: “Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?”

“Contrary, if any?”

“I declare the resolution to be carried unanimously.”

3.A) Treasurer’s Report

Cara Ferreira: “At this time, I would like to ask that Angela Chau-Gado, Treasurer for Parkinson Association of Alberta to present the Treasurer’s report for Year ended December 31, 2022.”

Angela Chau-Gado: “The 2022 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 2022 Auditor’s Report and Audited Financial Statements as presented.

Moved by Angela Chau-Gado, Seconded by Sarat Maharaj.

Cara Ferreira: “Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?”

“Contrary, if any?”

“I declare the resolution to be carried unanimously.”

3.B) Appointment of Auditors

Cara Ferreira: Thank you Angela. 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 Cara Ferreira, Seconded by Jamie Gordon.

Cara Ferreira: “Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?”

“Contrary, if any?”

“I declare the resolution to be carried unanimously.”

4. Approval of Past Acts

Cara Ferreira: “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 Renee Misfeldt.

Cara Ferreira: “Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?”

“Contrary, if any?”

“I declare the resolution to be carried unanimously.”

5.A) Election of Directors

Cara Ferreira: “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 they are.”

Present in the meeting ...

Mr. Sarat Mahraj
Mr. Brian Bullen
Mr. Victor Cui

Dr. Cara Ferreira
Mr. Jamie Gordon

Dr. Renee Misfeldt
Mr. Ken Gordon

“The following Board Members are not present, they regret their attendance due to other commitments.

Mr. Stephen Rex
Mr. Sine Chadi

Mr. Marco de Iaco
Mr. Martin Kratz

Mr. Derek Weisbeck

Under our bylaws directors are elected for two year terms. As a result, Ms. Angela Chau-Gado, Dr. Davide Martino, Mr. Martin Kratz, Mr. Jamie Gordon and myself, Dr. Cara Ferreira, do not stand for election today as we are within a current term.

As a Committee Member of the Nominating Committee, it's my pleasure to advise you that we have a slate of 5 returning Directors who represent our members 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. There are no new nominees for Directors of the Board.

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

Incumbent directors

Mr. Sarat Maharaj

Dr. Renee Misfeldt

Mr. Derek Weisbeck

Mr. Stephen Rex

Mr. Brian Bullen

Mr. Sine Chadi (representative of the Gordon and Diane Buchanan Family Foundation)

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 Cara Ferreira, seconded by Jamie Gordon.

Cara Ferreira: "Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?"

"Contrary, if any?"

"I declare the resolution to be carried unanimously."

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

Dr. Marco De Iaco

Mr. Ken Gordon

Mr. Victor Cui

"These directors have served our Association well as volunteers. 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

Cara Ferreira: "The next item of business is any old business arising from the Minutes."

"Is there any old business arising from the Minutes"?

7. New Business

Cara Ferreira: "The next item of business is any new business."

“Is there any new business for the meeting”?

8. Adjournment of AGM

Cara Ferreira: “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 Cara Ferreira, seconded by Brian Bullen.

Cara Ferreira: “Will those in favour of the Motion signify by raising the green card, raise your hand or complete the online poll?”

“Contrary, if any?”

“I declare the resolution to be carried unanimously.”

Adjourned: 11:28am

/mi

Attached

Cara Ferreira – Board Chair

Date