



Alberta Party

Alberta Party Provincial Board Meeting

October 28, 2018 // 8:30pm-9:30pm

Online

Attendance: Rhiannon Hoyle, Conrad Guay, Anthony Castillo, Arnold D'Souza, Griffin Brown, Rob Fox, Sonya Virk, Allen Preston, Saira Wagner, Cole Harbin, Beth Bell, Danisha Bhaloo, Jackie Clayton, Marie Isaman

Guest: Mark Taylor

Absent with Regrets: Stephen Mandel, Theo Weigel

Absent Due to Failure in e-mail Communication: Pat Cochrane

Absent: Perry Chahal, Wayne Krekoski,

1. Establish Quorum
2. Approval of Agenda
 - Motion** – That the Agenda be approved.
M. – Cole Harbin, **s.** – Sonya Virk. Carried.
3. New Business
 - a. Leave of Absence of Cesar Agudelo
 - Motion** – That the Provincial Board accepts the request for a leave of absence from the Board for Cesar Agudelo until January 1st 2019
M. – Sonya Virk, **s.** – Beth Bell. Carried.
 - b. Financial Update
 - c. Board of Directors Update
 - d. TCA Nominations Update
4. In Camera Session
 - Motion** – That the Board moves in camera with the Executive Director.
M. – Danisha Bhaloo, **s.** – Sonya Virk. Carried.

Motion – That the Board moves out of camera.
M. – Danisha Bhaloo, **s.** – Conrad Guay. Carried.

Motion – The Provincial Board accepts the resignation of Candidate Melanie Wen of Calgary North as received on October 20, 2018.
M. – Beth Bell, **s.** – Jackie Clayton. Carried

Adjourned