



Alberta Party

Alberta Party Provincial Board Organizational Meeting

October 20, 2018 // 1:30pm-3:15pm

EXPO Centre Hall F1/F2 Edmonton, Alberta

Agenda

Attendance: Rhiannon Hoyle, Saira Wagner, Conrad Guay, Allen Preston, Cole Harbin, Anthony Castillo, Theo Weigel, Marie Isaman, Rob Fox, Hanz Bjorkman, Beth Bell, Wayne Krekoski, Jackie Clayton, Griffin Brown, Sonya Virk, Danisha Bhaloo, Stephen Mandel, Cesar Agudelo, Karen McPherson, Rick Fraser

With Regrets: Arnold D'Souza, Perry Challal, Greg Clark, Phil Monreau, Pat Cochrane

Guests: Mark Taylor

1. Call to Order – 1:34pm

2. Approval of the Agenda

Motion: - That the Agenda be approved. M. – Stephen Mandel, s. – Theo Weigel. Carried.

3. Rhiannon Hoyle steps down as Chair at 1:35pm

4. Mark Taylor, Executive Director (non-voting member) assumes Chair at 1:35pm

5. Ballot Counting Committee

Motion: - That the Board appoints Karen McPherson and Allen Preston as Ballot Counting Committee. M. – Theo Weigel, s. -Anthony Castillo. Carried.

6. Call for Nominations - President

a. Motion – That Rhiannon Hoyle be nominated for the role of President. M. – Jackie Clayton, s. – Cesar Agudelo. Accepted.

b. Rhiannon Hoyle is affirmed as President

7. Mark Taylor, Executive Director (non-voting member) steps down as Chair.

8. Rhiannon Hoyle, President, assumes Chair.
9. Call for Nominations – Vice President
 - a. Motion – That Jackie Clayton be nominated for the role of Vice- President. M. – Stephen Mandel, s. – Cesar Agudelo. Accepted.
 - b. Jackie Clayton is affirmed as Vice- President
10. Call for Nominations – CFO
 - a. Motion – That Saira Wagner be nominated for the role of CFO. M. – Cole Harbin, s. – Conrad Guay. Accepted.
 - b. Saira Wagner is affirmed as CFO
11. Call for Nominations – Corporate Secretary
 - a. Motion – That Conrad Guay be nominated for the role of Corporate Secretary. M. – Anthony Castillo, s. – Griffin Brown. Accepted.
 - b. Conrad Guay is affirmed as Corporate Secretary
12. Motion – That the Board approves adding the Leader as a member of the Provincial Executive. M – Jackie Clayton, s – Danisha Bhaloo. Carried.
13. Motion – That the Board approves adding Sonya Virk representing Calgary region, and Cole Harbin representing Lethbridge/Southern Alberta region to the Provincial Executive. M. – Stephen Mandel, s. – Danisha Bhaloo. Carried.

Adjourned 3:14pm