



Wapiti Area Synergy Partnership Annual General Meeting

Tuesday Sept 8, 2020

Hybrid Meeting – In Person and Via Zoom

Live Attendance

1. Holly Sorgen – Facilitator and Landowner
2. Francie Santarossa – Chair and Landowner
3. Cyndi Corbett – Treasurer and Town of Beaverlodge
4. Linda Waddy – Secretary and County of GP Councillor
5. Hetti Huls – County of GP
6. David Laycock – Landowner
7. Simone Schultz – Landowner
8. Olga Breitzkreutz – Landowner
9. Allan Gagne – NuVista
10. Ross Sutherland – County of GP Councillor and Landowner
11. Peter Harris – County of GP Councillor and Landowner
12. Greg Kreese – Canada West Land Services
13. Brad Duggan – Canada West Land Services
14. Chris Walsh – Tidewater Midstream

Zoom Attendance

1. Cole Thomson – TC Energy
2. Bob Marshall – County of GP Councillor and Landowner
3. Jamie Querin – Pipestone Energy
4. Richard Harris – Landowner
5. Grant Monsour - Roska
6. Gerald Feschuk - Nauticol
7. Brad Reidy - Ovintiv
8. Vanessa Cartwright - Keyera
9. Marny Kenny – County of GP and Landowner
10. Greg Johansen - CSV
11. John Hartford – Advantage
12. Angela Bowditch
13. Scott Moe – Secure Energy
14. Jamie Gerein – NuVista
15. Nathan Ashcroft – Stantec
16. Carrie MacMullin- Tervita
17. Mike Slobodan – OML Construction
18. Darcy Erickson – Pipestone Energy

19. Andy Fulford – Circhcliff Energy
20. Nancy Hope – Landowner
21. Carolyn Inglis – H3 Environmental
22. Dave Rollings - Tervita
23. Malina Adams – TC Energy
24. Ryan Cameron – SemCams
25. Stephen Norris – Thrive
26. TJ Melville - resident

1. Welcome

Meeting called to Order at 7:12pm

2. Quorum

- Quorum was confirmed

It was requested that the Facilitator and Executive review the current database of “members” to confirm who is attending regularly and paid members to create a more accurate number of WASP members

3. Special Resolution

“To update Bylaw 12.1 Under Section 12: Finance and Audit - “Unless otherwise ordered by the Executive, the fiscal year end of the Society shall be December 31”, to properly reflect the organizations practice of a September 30 year end. Making the new Bylaw read “Unless otherwise ordered by the Executive, the fiscal year end of the Society shall be September 30.”

Motion to Approve – Bob Marshall , Seconded by Peter Harris, Motion Carried

It was suggested we consider October or November for our AGM to ensure farmers are more able to attend.

4. Reports

A. Chair:

- a. Francie provided a brief report and the membership thanked her for her service

B. Treasurer:

- a. Treasurer Cyndi Corbett presented two reports
 - i. **2019/2020 Budget Update: Motion** to Approve – Bob Marshall, Seconded by Cole Thomson, Motion Carried
 - ii. **2020/2021 Budget Presentation: Motion** to Approve – Peter Harris, Seconded by Jamie Querin, Motion Carried
 1. It was suggested we approach Industry members to possibly donating a new laptop for WASP

5. Election of Officers

a. Available Position – Chair

- i. **Richard Harris** allowed his name to stand for the position
- ii. First, Second and Third Call for Nominations from the Floor
 1. **Motion** that Nominations cease– Bob Marshall
 2. Richard Harris was **elected by Acclamation** for the position of Chair

6. Welcome to New Board

- a. Chair: Richard Harris
- b. Treasurer Cyndi Corbett
- c. Secretary: Linda Waddy
- d. **Motion** to remove Francie George as a *signing authority* and add Richard Harris as Signing Authority – Allan Gagne, seconded by Francie George, Motion Carried

7. Adjournment

Allan Gagne motioned to adjourn, Francie George seconded, Motion Carried
Adjourned at 8:03pm

Business Arising from the Meeting:

1. Meetings:

Members discussed meetings moving forward

Suggested **members be surveyed** for their meeting preferences

- a. Continue monthly email updates from industry and others
- b. Live or Hybrid (live and Zoom) meetings every second month or every quarter

Action: The Facilitator and Executive will meet to put together the Survey to be sent, to review the current spreadsheet and to address planning for future meetings