

# **Springside Recreation Association ANNUAL GENERAL MEETING**

**Date:** November 18, 2025

**Location:** Springside Ridge Runner Arena

**Board Members Present:** Mike Biblow, Jessie Banks, Kathy Novak, Chuck Allary, Jamie Breitkreuz, Al Langley, Bob Steffenson, David Sutter (entered at 7:11 pm)

**Board Member Regrets:** Charlotte Ward

**Quorum:** YES

**General Members present:** Mike Anderson

**Call to Order:** Chairperson, Mike Biblow called the meeting to order at 7:02 pm

## **Election of Officers:**

Mike Biblow opened nominations for the position of Chairperson.

Jessie Banks nominated Mike Biblow for the position of Chairperson.

Having no other nominations, Mike Biblow was elected to the Office of Chairperson by acclamation.

Mike Biblow opened nominations for the position of Vice-Chairperson.

Jessie Banks allowed her name to stand and was elected to the Office of Chairperson by acclamation.

Mike Biblow opened nominations for the position of Secretary/Treasurer.

Kathy Novak allowed her name to stand and was elected to the Office of Secretary/Treasurer by acclamation.

The resignation of Board Member, Charlotte Ward was acknowledged and accepted. The Board requested that Kathy Novak advise Council of the vacancy and request that they arrange to have the vacancy filled in the most expedient manner possible.

In accordance with the Town of Springside's Recreation Association Bylaw No. 2016-06, the following are the members of the Springside Recreation Association Board for 2025:

Two (2) Town of Springside Council members: Chuck Allary, Jamie Breitkreuz

Four (4) Town of Springside Representatives: Al Langley, David Sutter, Jessie Banks, Kathy Novak

Three (3) Rural Municipality Representatives: Mike Biblow, Bob Steffenson, VACANCY

Prior to the November 2026 Annual General Meeting, any changes to Bylaw No. 2016-06 will be discussed and decided upon so that they can be approved at the Annual General Meeting.

## **Adjournment:**

**2025-16 Al Langley**

That this ANNUAL GENERAL MEETING be adjourned at 7:21 pm