



Shareholder Memorandum

Date: June 7, 2021
From: Mike Olesen, CEO
Subject: Annual General Meeting Web Conferencing Credentials & Meeting Documents
Document #: #2021 – 007 – AGM Web Conferencing Credentials & Meeting Documents

The following are the options for you to connect to Westerner Park's Annual General Meeting, held virtually, on Thursday June 10th starting at 5:00 pm. Attached to this memorandum are instructions for participating in a Zoom meeting and the minutes from the September 9th, 2020 AGM.

The Direct Zoom Meeting Link:

<https://us02web.zoom.us/j/81007014297?pwd=a0pMYVI4K0dPc2EvSE5DRXByem5qQT09>

Dial by phone (if required) +1 587 328 1099 Canada

Meeting ID: 810 0701 4297

Passcode: 326014

Attachments:

- 2019 Annual General Meeting Minutes
- Instructions for using Zoom

Thank you and we look forward to seeing you on June 10th.

Mike Olesen, Chief Executive Officer



Date Wednesday, September 9, 2020
Time 5:00 pm
Place Heartland Room, Harvest Center
Present 46 Shareholders
Valid Proxies 25 Valid Proxies

1. President's Welcome

President Janice Wing welcomed everyone and noted the change in our Annual General Meeting event for this year. Earlier in the afternoon Westerner Park shared a far more detailed insight into our path over the past year and key steps taken with activities like the Exhibition Hall, Canadian Finals Rodeo, renewed Catering Program and details on the operational reorganization. *(Summary of the afternoon session is attached)*

2. Call to Order

President Janice wing called the Annual General Meeting to order at 5:20 p.m.

2a. Notice of Annual General Meeting

Secretary Mike Olesen read the Notice of Meeting and advised that the Notice of Meeting had been mailed to each Shareholder on August 7, 2020.

2b. Scrutineers Report

Secretary Mike Olesen read the Preliminary Scrutineers Report as prepared by Larry Titley and Nancy Paish and advised the meeting that there were 46 shareholders in attendance and 25 valid proxies received for a total of 71 voting shareholders at the time the meeting was called to order.

3. Approval of Annual General Meeting Minutes of May 27, 2019

Moved by Jack Donald that the reading of the minutes from the Annual General Meeting of Shareholders held on May 27, 2019 be dispensed with and that the minutes be taken as read and approved. Seconded by Wendy Barnes. Carried.

4. Financial Statements and Auditor's Report for the Year Ended March 31, 2019

Keith McPhedran from Pivotal LLP presented the Financial Statements and Auditor's Report for the Year Ended March 31, 2020.

Moved by Lars Rogers that the Financial Statements and Auditor's Report of the Association for the Year Ended March 31, 2020 be accepted as presented. Seconded by Gil Vallee. Carried.

5. Governance Committee Report

Tyler Nightingale, Chair of the Governance Committee presented the Statement of Governance Practices.



6. Nominating Committee Report

On behalf of Michael Donlevy, Past President and Chair of the Nominating Committee who was unable to attend the Annual General Meeting, Tyler Nightingale presented the Nominating Committee Report which detailed the processes utilized to determine the following slate that is being presented as the 2020 – 2021 Board of Directors:

Deb Beck	Lars Rogers
Garett Cupples	Gil Vallee
Dianne Harder	Marty Vellner
Tyler Nightingale	Janice Wing
Richard Polutnik	Scott Wzykoski

The two returning candidates Deb Beck and Gil Vallee and new candidate, Garret Cupples addressed the Shareholders. These candidates will be commencing their three-year term in 2020 – 2021.

Nominating Committee Chair, Michael Donlevy called for a motion to accept the 2020 – 2021 Board of Directors as presented.

Moved by Tom Towers that the Shareholders accept the 2020 – 2021 Board of Directors for the Westerner Exposition Association consisting of Deb Beck, Garret Cupples, Dianne Harder, Tyler Nightingale, Richard Polutnik, Lars Rogers, Gil Vallee, Marty Vellner, Janice Wing and Scott Wzykoski as presented. Seconded by Wendy Barnes. Carried.

Tyler Nightingale then passed the floor back to President Janice Wing who recognized and thanked Appointed Directors, Connie Huelsman from Red Deer County and Honorary Director, Mike Szyzka from the Red Deer & District Chamber of Commerce for their contributions over the past year. She also extended special thanks to our major funding party, the City of Red Deer City Council, their administration staff and especially Lisa Perkins and Kelly Kloss for their assistance and input this year.

7. Destroying of the Ballots and Proxies

Moved by Tyler Nightingale that the proxies be destroyed. Seconded by Joan Donald. Carried.

8. Appointment of Auditors

President Janice Wing informed the shareholders that Westerner Park will be issuing an RFP to source our audit partner for the next fiscal year and will bring the recommendation to the Shareholders at the 2020-2021 Annual General Meeting.

Moved by Marty Vellner that Pivotal LLP, Chartered Accountants be appointed Auditors of the Association until the next Annual General Meeting of Shareholders. Seconded by Deb Beck. Carried.


9. Termination of the Meeting

Moved by Scott Robinson that the meeting be terminated at 7:00 pm. Seconded by Bill Olafson. Carried.



10 Conclusion

President Janice Wing concluded the meeting and invited everyone to stay for the Cowboy Kickstart reception and a chance to meet with other shareholders, our partners, Board of Directors and Management Team.

X 


Janice Wing
President / Board Chair

X 

Mike Olesen
Chief Executive Officer / Corporate Secretary

I, the undersigned, Corporate Secretary of the Westerner Exposition Association, HEREBY CERTIFY that the foregoing is a true and correct copy of the Resolution of Shareholders of the Association passed at a duly convened meeting of the Shareholders held on the 9th day of September A.D. 2020.

Dated this 24th day of September A.D. 2020.

X 

Mike Olesen
Corporate Secretary