



# Shareholder Memorandum

**Date:** June 22, 2021  
**From:** Mike Olesen, CEO  
**Subject:** Annual Report & Results of the 2020-2021 Annual General Meeting  
**Document #:** #2021 – 008 – Annual Report & Results of the 2020-2021 AGM

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On June 10, 2021 Westerner Park held its Annual General Meeting virtually. With Shareholders, Board, staff and guests in attendance, the key developments from this past year were reviewed. In follow-up, we are sharing with you today our [formal annual report](#). This report is complimentary to the annual Auditors Report and Financial Statements for the year ending March 31, 2021, which has been previously shared with Shareholders on June 1, 2021 as [Shareholder Memorandum #2021 – 006](#)

The key developments from the Annual General Meeting were as follows:

- After completing a formal RFP process and through recommendation to the Shareholders at the AGM, Pivotal LLP has been appointed as Westerner Park's Auditors for the 2022 fiscal year-end.
- There were 3 Board of Directors positions up for election and Westerner Park is pleased to announce that the following have been duly elected to the Board for a three-year term:
  - Al Lucas
  - Dave Harvey
  - Tyler Nightingale (Incumbent)
- The Articles of Association were approved to be amended so that a minimum of 21 days notice must now be provided to Shareholders, in order for a proposed change to the Articles to be properly considered.

At the first meeting of the Board, with the term of Janice Wing as President & Board Chair coming to an end, elections were held for the positions of President & Board Chair and for Vice President. As a result, we are pleased to announce that:

- **Deb Beck** has been duly elected as the current President & Board Chair of Westerner Park
- **Tyler Nightingale** has been duly elected as the current Vice President.

Thank you and yours truly,

Mike Olesen, Chief Executive Officer