



# ALBERTA CHAMBER OF RESOURCES

Annual General Meeting  
Tuesday, February 23<sup>rd</sup>, 2021  
10:00am – 10:30am  
Via Zoom

## MINUTES

### 1. WELCOME

ACR Board President, Kim Sturgess, called the 2021 Annual General Meeting to order at 10:00am.

### 2. ACR FINANCIAL REVIEW

Randy Geislinger, ACR Treasurer, reported on the 2020 fiscal year, including a look at ACR's 2020 Statement of Operations and Statement of Financial Position.

A motion was requested that the Audited Financial Statements for the year ended December 31, 2020 be approved as presented. Moved by **Tom Grabowski** and seconded by **Dale Friesen**.

#### **MOTION: Carried Unanimously**

Randy then provided an overview of the 2020 budget.

Points to note are the reduction in revenues for special projects and events due to COVID 19 as well as a significant decrease in Salary and Employee Benefits due to increased contract services vs. full time employee staff.

A motion was requested that the 2020 budget be approved as presented. Moved by **Mike Gladstone** and seconded by **Gordon Giles**.

#### **MOTION: Carried Unanimously**

The final order of business was to appoint the auditor for the ACR for 2021. A motion was requested to appoint KPMG as the Alberta Chamber of Resources Auditor for 2021. Moved by **Bernard Roth** and seconded by **Peter Read**.

#### **MOTION: Carried Unanimously**



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### 3. ACR 2021 DIRECTOR SLATE

The proposed 2021 Executive Committee and Director slate was provided to all membership prior to the AGM and is being presented today for approval.

A motion was requested from the floor, to accept the nominations for the 2021 term as presented.

Moved by **Colin Foley** and seconded by **Randy Geislinger**.

**MOTION: Carried Unanimously**

The next item on the agenda was the approval of the replacement directors.

A motion was requested from the floor that the replacement directors be confirmed for the 2021 term as presented. Moved by **Gordon Giles** and seconded by **Dale Friesen**.

**MOTION: Carried Unanimously**

Kim Sturgess asked for a final motion from the floor that the ACR Annual General Meeting be adjourned. Moved by **Rob Gibb** and seconded by **Tom Grabowski**.

The 2021 Annual General Meeting was adjourned at 10:30am.