Member Meeting Minutes
October 21, 2026
6pm-9pm
Whitecourt Golf & Country Club

Executive: Terriann Masse, Julie Moncur

Board Attendees: Louise Meier, Amanda Pauze, Paula Miller, Shannon Konsmo, Selene Dowsett, Jacques Beaudin

Ex-officio: Alyssa Calliou, Taya Barrett

Members: Robert Schumaker (Whitecourt Transport), Trevor Fillo (BDC), Sarah Reed (Country Junction Travel), Brian Hankyle (UFA), Janet Jabush (GAP), Bert Roach (Points North Consulting), Patricia MacNeil (Thrive Education Network), Faye Beauchamp (CALP Norquest), Odette Lloyd (CALP Norquest), Jacqualine Chambers (Royal LePage), Janet Kuehn (Royal LePage), Eris Moncur (Eagle River Casino), Heide McMillan (Quality Inn), Cory Masse (GFI), Nancy Johnson (Beaver Creek General Store), Conrad Johnson (OK Tire), Nick Rawluk (Brooke's Creek), Darryl Konsmo (AllDoor), Jasleen Kaur (Pizza 73), Ray Hilts (Town of Whitecourt)

Meeting called to order at **Whitecourt Golf & Country Club** by Terriann Masse at **7:06PM.**

1. Approval of Agenda

MOTION TO ACCEPT THE AGENDA		
#1	Moved by	Carried (Y/N)
	Neil Shewchuck	Y

2. Approval of Previous Meeting Minutes

MOTION TO ACCEPT THE PREVIOUS AGM MINUTES – October 15, 2025		
#2	Moved by	Carried (Y/N)
	Amanda Pauze	Y

3. Executive Reports
    I. President's Annual Report
    II. Administration Update

MOTION TO ACCEPT THE EXECUTIVE REPORTS		
#3	Moved by	Carried (Y/N)
	Trevor Fillo	Y

4. 2027 Budget

MOTION TO ACCEPT THE 2027 BUDGET		
#4	Moved by	Carried (Y/N)
	Jacques Beaudin	Y

5. Notice of Bylaw Revisions

I MOVE THAT THE PROPOSED REVISED BYLAWS PRESENTED AT THE OCTOBER 21, 2026, ANNUAL GENERAL MEETING BE RECEIVED FOR MEMBER REVIEW, AND THAT THEIR ADOPTION BE BROUGHT FORWARD FOR A VOTE AT THE NEXT DULY CALLED MEETING OF MEMBERS (THURSDAY, NOVEMBER 12, 2026), SUBJECT TO THE NOTICE REQUIREMENTS OF THE SOCIETY'S CURRENT BYLAWS AND APPLICABLE LEGISLATION.			
#5	Moved by	Seconded by	Carried (Y/N)
	Terriann Masse	Louise Meier	Y

6. Nominations & Elections
    I. Announced members who put their name forward
    II. Called nominations from the floor - none

MOTION TO CEASE NOMINATIONS		
#6	Moved by	Carried (Y/N)
	Louise Meier	Y

III. Election for Vice President position

MOTION TO ACCEPT THE NEW EXECUTIVE AND BOARD OF DIRECTORS FOR 2027		
#7	Moved by	Carried (Y/N)
	Patricia MacNeil	Y

The meeting was adjourned at **7:51** pm.