

**Alberta Palaeontological Society (APS)
Annual Meeting Minutes AGM
May 12, 2023**

Call to Order

Motion: To call the APS Annual General Meeting to order at: 8:40 PM.

Moved by: Cory Gross, Seconded by: Mona Trick, **Approved/Defeated**

Quorum Call

The membership director provided an updated membership list and the secretary checked off names of Voting Members including those joining on Zoom.

Fifteen percent of the Voting Members or fifteen Voting Members, whichever is smaller, shall constitute a quorum to transact business at the Annual General Meeting.

A total of **27** Voting Members out of **179** Voting Members are present or joined virtually.

Is Quorum achieved?

Yes Proceed.

Meeting proceeded with 27 members as the minimum quorum of 15 members was met. See Appendix for list of voting members.

Non-Voting Members and Guests

A total of one non-voting guests were present.

Adoption of Agenda

Motion: To adopt the APS Annual General Meeting Agenda as (**presented** / amended).

Moved by: Mona Trick, Seconded by: Howard Allen, **Approved/Defeated**

Adoption of Minutes

Motion: To adopt previous AGM Meeting Minutes of May 13, 2022 as (**presented** / amended).

Moved by: Mona Trick, Seconded by: Keith Mychaluk, **Approved/Defeated**

Chairperson of the Board Announcement

Each Member 18 years of age or older shall be entitled to one vote. Votes must be made in person and not by proxy or otherwise. With the exception of Special Resolutions, a majority vote shall carry all Motions. The meeting Chairperson shall cast a vote only in the event of a tie.

Voting for the election of the Board shall be done by secret ballot. All other voting shall be done by show of hands, unless a secret ballot is requested by any five Members.

Review of the financial statements and auditor's report.

In accordance with Article 6.7 of the APS Bylaws, the Treasurer shall prepare for submission a statement of the Society's financial position detailing the Revenues, Expenses, and Inventory of the Society.

APS Revenues and Expenses for January 1, 2022 to December 31, 2022

Revenues: 21,308.19

Expenses: 20,900.94

Net: 407.25

APS Revenue & Expenses for 2022 For January 1, 2022 to December 31, 2022

Revenues		Expenses	
US\$ Exchange	4.98	Bulletin Printing	106.25
2022 Single + Family Memberships	1580.00	Bulletin Postage	63.40
2023 Single + Family Memberships	355.00	Meeting Speaker expenses	178.12
Bank interest + GICs cashed	16485.50	Membership expenses	45.28
T-shirts (member + non-member)	30.00	Field Trip Expenses	52.75
Book: Common Vert Fossils (mem+non)	1115.00	Symposium Workshop	0.00
Book: Hope Johnson (mem + non)	35.00	Symposium Speaker	143.32
Handling fees: Book Common Vert Fossil	255.21	Symposium Abstract Printing	0.00
Handling fees: Book Hope Johnson	0.00	Book: Common Vert Fossils	1515.05
APS Guides (field trip + old abstracts)	0.00	Book: Hope Johnson print	0.00
Other books (China-Canada)	0.00	Postage: Common Vert Fossils	217.90
APS pins	3.00		
Refreshment donations	3.50	Postage: Hope Johnson	0.00
Field trip fees	860.00	Website domain and hosting fees	0.00
Donations (General to APS)	70.00	Refreshments	13.37
Symposium 2022 Abstract sales	0.00	Bank Charges+GIC purchase	16407.00
Symposium Donations	0.00	Postbox rental	185.85
Symposium workshop fees	0.00	Insurance	0.97
Library income	0.00	Hope Johnson award	0.00
Public Outreach income	0.00	Public Outreach expenses	72.00
Hope Johnson award income	0.00	Library expenses	0.00
Subtotal Revenues	20797.19	Subtotal Expenses	19001.26
Plus Revenue Received in 2021 for 2022		Plus Expenses paid in 2021 for 2022	
2022 Membership Fees	650.00	2022 Insurance	1675.97
Savings for 2022 Symposium	2734.00	Website for 2022	224.68
Savings for Library	725.25	Minus Expenses paid for 2023	
Savings for Public Outreach	706.23	Website for 2023	0.00
Savings for Hope Johnson award	1605.23	2023 Insurance	0.97
Savings for Insurance	5801.37		
Savings for T-shirt purchase	573.05		
Subtract Revenue Received in 2022 for 2023			
2023 Memberships Fees	355.00		
Savings for 2023 Symposium	2590.00		
2023 Symposium Workshop Fees	0.00		
Savings for 2023 Library	725.25		
Savings for 2023 Public Outreach	634.23		
Savings for 2023 Hope Johnson Award	1605.23		
Savings for Liability Insurance	5801.37		
Savings for future T-shirts	573.05		
Total Revenues	21308.19	Total Expenses	20900.94
Excess of Revenues over Expenses	407.25	GICs	16,400.00
Inventory Cost	\$1,855.34	Dec. 31, 2022 Bank Account:	16,994.07
Audited by APS Members (Bylaws):		Values Current to Date:	02-Jan-23
Printed Name: ANITA BELANDER		Signature: <i>[Signature]</i>	Date: 20-JAN-2023
Printed Name: EILLES FOUNDER		Signature: <i>[Signature]</i>	Date: 14-FEB-2023

APS Status on Dec 31, 2022

Money in Chequing:	16,994.07
GICs:	16,400.00
Inventory Cost:	1,855.34
Reserved Funds (\$11,929.13) include:	
2023 Symposium:	2,590.00
Hope Johnson Award:	1,605.23
Public Outreach:	634.23
Library:	725.25
Future T-shirt purchase:	573.05
Future Liability Insurance:	5,801.37

Guide To Common Vertebrate Fossils from the Cretaceous of Alberta Summary to Dec. 31, 2022

Sold:	1266
Donated:	142
Printed:	1446
Net Revenue:	\$6,408.34

Now There Was A Lady! Hope Johnson LL.D. 1916-2010 Summary to Dec. 31, 2022

Sold:	77
Donated:	23
Printed:	130
Net Loss:	\$ 708.16

(Loss due to purchase of extra inventory. Once all inventory sold, the net profit will be at least \$191.84)

Thanks go to Gilles Fournier and Anita Reilander for auditing the 2022 APS Treasurer Books and Minutes.

APS Status on April 30, 2023

Money in Chequing:	16,759.38
(after deducting cheques and expenses not yet reimbursed)	
GICs:	16,400.00
Inventory Cost:	2,843.44
Reserved Funds (10,755.38) include:	
2024 Symposium (incl CSPG)	1,009.00
Hope Johnson Award:	1,605.23

Public Outreach:	634.23
Library:	725.25
Future T-shirt purchase:	980.30
Future Liability Insurance:	5,801.37

Motion: To approve the audited Balance Sheet for 2022 and Statement of the Society's Financial Position detailing the Revenues, Expenses, and Inventory of the Society at December 31, 2022 as presented.

Moved by: Keith Mychaluk, Seconded by: Dan Quinsey, **Approved/Defeated**

Appointment of 2023 Auditors

Background:

The APS bylaws state:

"The financial accounts and records of the Society shall be audited annually by either a qualified accountant or independently by two Members appointed by the Board at a properly Constituted Board Meeting. A complete and proper audited statement of the standing of the books for the previous year shall be submitted by the Treasurer at the Annual General Meeting of the Society."

Motion: To appoint the following APS members as auditors for the 2023 APS Treasurer Books and Minutes (auditing will be done Jan/Feb 2024):

Gilles Fournier
Anita Reilander

Moved by: Mona Trick, Seconded by: Dan Quinsey, **Approved/Defeated**

Books and Records of the Society

In accordance with Article 8.8 of the APS Bylaws, the Books and Records of the Society are being made available for inspection by any Member of the Society.

Elections

In accordance with Articles 5.7 and 5.8 of the APS Bylaws, Nominations for Officers and Directors, and the offices associated with each such directorship, shall be made by the Past-President. The Past-President shall present a slate of nominees to the Annual General Meeting. Other nominations may be made from the floor during the election at the Annual General Meeting of the Society. All seconded nominations shall be voted upon with those nominated by the Past-President. Voting shall be done by secret ballot in accordance with the procedures outlined in Article 2.2 of the APS Bylaws.

Listed below are the Officer and Director positions up for election:

President	Cory Gross	one year term
Vice President	Emily Bamforth	one year term
Treasurer	Mona Marsovsky	one year term
Secretary	Vaclav Marsovsky	one year term
Program Director	Lacey Holoboff	two year term
Membership Director	Howard Allen	two year term
Editor	Howard Allen	two year term
Field Trip Coordinator	Keith Mychaluk	two year term

Listed below are Committees and their appointed Chairpersons.

Fossil Collection	Howard Allen
Library	Georgia Hoffman
Public Outreach	Cory Gross
Social	Virginia Goodman
Symposium	Mona Trick
Website	

There were three official calls for nominations before voting began.

Motion: To forgo voting by secret ballot for those positions where one nominee is running and proclaim those Members elected by acclamation.

Moved by: Dan Quinsey, Seconded by: Arnold Ingelson, **Approved/Defeated**

Motion: To approve the APS Election results as voted upon / **proclaimed** by the Members present.

Moved by: Wayne Braunberger, Seconded by: Virginia Goodman, **Approved/Defeated**

New Business

Adjournment

Motion: To adjourn the APS Annual General Meeting at: 8:55 PM.

Moved by: Howard Allen, Seconded by: Georgia Hoffman, **Approved/Defeated**

Minutes

The minutes were recorded by Vaclav Marsovsky.

Cory Gross
President

Vaclav Marsovsky
Secretary

May 12, 2023

APPENDIX

27 Voting members included in quorum call.

Howard Allen
Emily Bamforth
Lisa Bohach
Wayne Braunberger
Eric Campbell
Jeff Davis
Walter DiMattia
Steven Dixon
Virginia Goodman
Cory Gross
Georgia Hoffman
David Frishman
Lacey Holoboff
Arnold Ingelson
Henry Komadowski
Tako Koning
Terry Laporte
Gulnara Machitova
Chris Marion
Vaclav Marsovsky
Keith Mychaluk
Dan Quinsey
Valerie Quinsey
Anita Reilander
Mona Trick
Harold Whittaker
Dough Woodsworth