

**Alberta Conservation Association
Member Groups Special Meeting Minutes
March 21, 2024
Four Points by Sheraton Sherwood Park
1005 Provincial Ave, Sherwood Park, AB**



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|-----------------------|-----------------------------------|----------------------------------------------|
| In Attendance: | Bill Abercrombie* (Chairman) | Alberta Trappers Association |
| | Robert Gruszecki* (Vice Chairman) | Alberta Hunter Education Instructors' Assoc. |
| | Sandra Mellon (Treasurer) | Business Representative |
| | Chuck Priestley (Secretary) | Public at Large Northeast Region |
| | Vince Aiello (Director) | Public at Large Central Region |
| | Lisa Holdaway (Director) | Public at Large South Region |
| | Robin Barnes (Director) | Public at Large Northwest Region |
| | Fred Calverley* (Director) | Trout Unlimited Canada |
| | Ken Bailey* (Director) | Pheasants Forever, Alberta Council |
| | Dr. Lu Carbyn* (Director) | Nature Alberta |
| | Neil Keown* (Director) | Alberta Backcountry Hunters and Anglers |
| | Randy Collins (Director) | Northern Board Liaison |
| | Rick Blakeley* (Director) | Alberta Wildlife Federation Representative |
| | Todd Zimmerling | President and CEO, ACA |
| | Lori-Jeanne Edwards | Chief Finance and Information Officer, ACA |
| | Marlene Montgomery | Recording Secretary, ACA |
| Regrets: | Brent Watson* (Director) | Alberta Bowhunters Association |
| | Gordon Burton* (Director) | Alberta Professional Outfitters Society |

*Denotes voting member.

1. Call to Order

Todd Zimmerling, ACA President and CEO called the March 21, 2024 special meeting of the ACA Member Groups to order at 12:38 PM.

Let it be noted that:

1. Notice of the meeting was circulated with the required 21 days' notice given.
2. Confirmation of a quorum of voting members were present.
3. There was no indication that any members of the public expressed interest in attending this meeting. Nor any indication that the absent voting members were sending a proxy.

MOTION # 01/24SM

**Moved by: Rick Blakeley
Seconded by: Fred Calverley**

Move that the March 21, 2024 Special meeting of the ACA Member Groups proceed ahead of schedule.

MOTION CARRIED

2. **Approval of the Agenda and Meeting Time Limit**

MOTION # 02/24SM

**Moved by: Lu Carbyn
Seconded by: Fred Calverley**

Move that the ACA Member Groups approve the Agenda and Meeting Time Limit.

MOTION CARRIED

3. **Bylaw Review – Recommendations from the Governance Committee**

Proposed bylaw revisions were relatively minor that were picked up by our legal team and President and CEO in order to make more readable and correct grammatical errors.

MOTION # 03/24SM

**Moved by: Neil Keown
Seconded by: Fred Calverley**

Move that the ACA Member Groups accept the recommendations from the Governance Committee and the ACA Board of Directors to amend the Bylaws as presented.

MOTION CARRIED

4. **Adjournment**

MOTION # 04/24SM

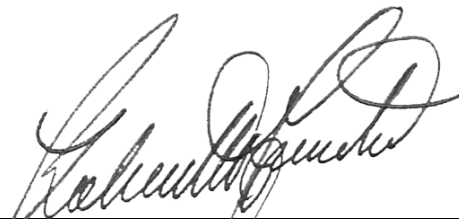
**Moved by: Robert Gruszecki
Seconded by: Rick Blakeley**

Move that the March 21, 2024 Special meeting of the ACA Member Groups adjourn at 12:43 PM.

MOTION CARRIED



(Chairman)



(Vice Chairman)