

76th ANNUAL GENERAL MEETING
June 5, 2010
Kananaskis, Alberta

1. There being a quorum present, President Mitch Bozak called the meeting to order at 3:29 PM Alberta time.
2. **The minutes of the 75th AGM were accepted as reported.**
Motion: **Moved** by Len Perry and **seconded** by Lyndon Friesen THAT the minutes be accepted as reported. Carried.
3. **President's Report**

To say it's been an interesting year in broadcasting could be the understatement of the year. Many changes have occurred with various possibilities still yet to come.

As our companies and the industry as a whole adapt to these changing times, your WAB Board Members have also been busy putting together this conference with many of these factors in mind.

I would like to thank all of the WAB Board for their energy, time and expertise in putting on this years exciting conference. Thanks to Richard Kroeker, Vic Dubois, Al Thorgeirson, Tom Scott, Randy Lemay and Doug Gunn. A special thanks to Bill Hanson for his four years of service on the Board as he winds down his duties leaving the Board as of today. Bill's experience, dedication and passion for the WAB and the broadcast industry are much appreciated and we are a better association because of his involvement. I would also like to thank Lesa Lacey from Page Planning for her patience and hard work in keeping the Board organized and focused, it has been a pleasure working with Lesa.

The WAB is a strong association with membership equal to past years and sponsorship again is at a tremendous level. Thanks to FACTOR for their platinum sponsorship and the many others that have and continue to support the WAB and this conference. Also thanks to the CRTC for their attendance and support.

It has been a pleasure and an honour to serve as President for this year and thank you so much for the opportunity.

Mitch Bozak
President Western Association of Broadcasters

4. Interim Treasurer's Report

The Interim Treasurer's report was presented by Randy Lemay.

2009 was a challenging year for everyone in the communication industry. No exceptions were made of the 75th Anniversary of the WAB. With a strong effort in the homestretch, we managed to secure higher than expected sponsorship revenues and received last minute registrations resulting in a financially acceptable June conference.

2010 revenues proved harder to acquire. However, despite lower demand for sponsorship dollars, sales were a respectable \$62,320 only \$1,680 short of budget.

A shortfall in registration led to reduced revenues of \$39,000 short \$5,000 from last year's total. WAB's members of 132 resulted in \$24,612.75 short only \$100 from last year's membership income.

Still measures were implemented to control our expenses by talking to our long term suppliers like the Delta Lodge at Kananaskis and the golf course; we were able to secure favorable rates saving precious dollars. Further cuts to expenses were made through our partnership with our Platinum sponsor FACTOR who agreed to pay for Saturday night's entertainment; Codie Prevost. A savings of at least \$3,500.

The results are that we will end the year at about break even from where we started the year with about \$50,000 in the bank account. Our current bank balance is \$90,803.95 after taking outstanding payables into account. This is close to our bank balance at the same point last year.

Please note the financial reports are up to the end of May and therefore not all of the expected expenses and revenues related to the conference are in at this point.

Also note that the financial statements presented are unaudited and will be reviewed and finalized by our accountant in September. The finalized statements will be distributed to the membership in our annual report.

Finally the board is reviewing the content of the conference, looking for improvements to the program with the intent of increasing attendance for 2011.

Motion: **Moved** by Elmer Hildebrand and **seconded** by Michael Olstrom
THAT the treasurer's report be accepted as reported. Carried.

5. Constitution Vote

President Mitch Bozak reported that the board sent out proposed changes to the constitution this year and received over 80% approval for the changes to the constitution. Said changes were adopted by a majority vote of the membership in advance voting of the conference.

Notable changes to the constitution include increasing the number of directors on the Western Association of Broadcasters board from seven (7) to ten (10). We hope this will increase involvement and help board members share the work that has to happen over the year.

A dissolution clause was added to the constitution to bring us up to date and the board used their best judgment when it came to drafting the dissolution clause. Mitch Bozak thanked the membership for voting in advance and noted there were copies available.

Mitch Bozak asked the floor if there were any objections to the constitution changes – none noted. Carried.

6. Special Resolutions

(1) Motion: **Moved** by Cam Cowie and **seconded** by David Dekker THAT the WAB, in the convention assembled, ratify and endorse all actions of the Board of Directors and Officers of the WAB during the past year. **Carried.**

(2) Motion: **Moved** by Deborah Gauger and **seconded** by Len Perry THAT the WAB, in the convention assembled, extend to the Officers, Directors, Committee Chairs and staff, our heartfelt thanks for their efforts in making the convention a success. As well, we express appreciation to the firms and individuals who so kindly assisted and contributed so much to our comfort and pleasure. **Carried.**

7. Association Reports

The SAB report was delivered by Ms. Deborah Gauger
The BAM report was delivered by Mr. Tim Jones

8. Nominations

Bill Hanson presented the board nominations.

FOR MANITOBA

Richard Kroeker, Golden West
(President) Radio for a one year term remaining

Tom Scott, Rogers Radio Radio for a two year term remaining

FOR SASKATCHEWAN

Vic Dubois, Saskatoon Media Group
(VP) Radio for a two year term remaining

Michael Olstrom, Harvard Broadcasting Radio for a two year term remaining

Wade Moffatt, CTV Saskatchewan TV for a two year term remaining

FOR ALBERTA

Tom Newton, Rawlco Radio Ltd. Radio for a two year term remaining

Neil Shewchuk, Fabmar Communications Radio for a two year term remaining

Paula Davies, Citytv Calgary TV for a two year term remaining

ASSOCIATE AND PAST PRESIDENT

Doug Gunn Associate

Mitch Bozak Past President

Motion: **Moved** by Elmer Hildebrand and **seconded** by Pam Leyland THAT nominations cease. **Carried.** Those nominated are elected by acclamation.

9. Directors Meeting

Following a brief Directors Meeting of the newly elected Board the following slate of officers was presented to the membership:

2010-2011 WAB Board of Directors

President	Richard Kroeker	Past President	Mitch Bozak
Treasurer	Vic Dubois	Director	Tom Scott
Director	Michael Olstrom	Director	Wade Moffatt
Director	Tom Newton	Director	Neil Shewchuk
Director	Paula Davies	Associate Director	Doug Gunn

President Mitch Bozak thanked Past President Bill Hanson for his years of service to the Western Association of Broadcasters and said he will be missed – especially his attention to detail and his ability to plan for the future of the WAB. The WAB thanks Bill Hanson for his time on the board.

Mitch Bozak also thanked outgoing directors Randy Lemay and Al Thorgeirson for their time served on the WAB board.

10. New President's Address

I'd like to thank Mitch Bozak for his leadership this past year. We have faced some challenges, but come through the year ready to grow as the Western Association of Broadcasters enters its 77th year. Thank you also to Bill Hanson for his service on the board, as President in 2008 and Past President this year. He steps down this year... leaving some big shoes for Mitch Bozak to fill.

I am very proud to serve as the President of the Western Association of Broadcasters for the coming year. Mitch, Tom, Vic, Doug and I are joined this year by Tom Newton, Wade Moffat, Paula Davies, Neil Shewchuk and Michael Olstrom. This board is committed to bringing new ideas to the table to make this association and convention even more valuable to industry members. As our businesses and business models change, so will the WAB and we will work hard to make sure the WAB will remain one the best industry associations in Canada.

Thank you for your continued support and involvement in the WAB. It's your input and ideas that we value, so please share those with any of the board members. This is your convention... and we want to make it an exciting and valuable one for many years to come!

We look forward to seeing next year for our 77th Annual Convention in June, 2011!

11. Any Other Business

There being no further business: Motion: Moved by Lloyd Lewis and seconded by Wayne Rorke that the meeting is adjourned. Carried.

Meeting adjourned.