Briefing Notes of the Annual General Meeting for PARKLAND AREA RETIRED TEACHERS' ASSOCIATION (PARTA) June 10, 2025

These briefing notes serve as the highlights from the PARTA Annual General Meeting, June 10, 2025. This summary does not serve as the official minutes of the meeting. If you have questions or concerns about any of the information contained within this report, please use the contact information on our website to speak with a PARTA Executive member.

The President called the meeting to order and welcomed 15 members in attendance.

The President read the Treaty 6 and 8 Acknowledgement Statement.

There was no business arising from the June 11, 2024 Annual General Meeting Minutes.

Motion to accept the 2024 PARTA Annual General Meeting Minutes as presented was carried.

The Agenda for the June 10, 2025 Annual General Meeting was provided to members. There were no additions.

Motion to accept the Agenda for the 2025 Annual General Meeting as presented was **carried**.

Announcements arising from the 2024 Minutes:

i) There will be no PARTA meetings in September, November or January.

Meeting dates for the upcoming PARTA year are:

October 14 December 9 February 10 March 10

April 14 May 12 June 9 (AGM)

The meeting schedule was accepted as presented.

- ii) PARTA Annual Memberships of \$10.00 are due at the October 14 meeting.
- iii) PARTA meetings will continue to be held at the Spruce Grove Golden Age Club.

Financial Report for the current fiscal year-end:

The current Treasurer's Report and Financial Review for the period June 1, 2024 to May 31, 2025 were presented. With one noted correction, they were accepted as read.

New Business

i) Elections

The President called for nominations from the floor for the positions and terms of President, Vice-President, Secretary and Treasurer.

Following voting by the members, The PARTA Executive for 2025-2027 is as follows:

President Bill Fraser 2-year term to to June, 2027
Past President Iona Robertson 1-year term to June, 2026
Vice-President Laurie Semler 2-year term to June, 2027
Secretary Charlene Daub 2-year term to to June, 2027
Treasurer Betty Snowadzki 2-year term to June, 2027

PARTA members holding positions on ARTA Committees and Boards

ARTA Benefit Plan Trust Fund - Ernest Clintberg (Chair)

ARTA Benefit Plan Trust Fund - Sharon Vogrinetz (Trustee)

ARTA Communications Committee – Cheryl Dawes (Committee Member)

ARTA Governance Committee - Ron Thompson (Chair)

ARTA Governance Committee – Laurie Semler (Committee Member)

Reports

President's Report - The President provided highlights from the **Annal Review and ARTA Retreat 2025**.

Announcements/Reminders

- i) ARTA Scholarships Information and links to applications can be found in the most recent ARTA Facts and/or the ARTA Website. There are eight \$5000 scholarships available to relatives of ARTA members who are working on a post-secondary certification. The window to apply closes on July 31, 2024.
- ii) ARTA awards two **scholarships** for ARTA 101 Members (active teachers) and their relatives to support them in their career or to obtain an undergraduate degree or diploma and are in their second, third or fourth year of study.
- iii) **MyARTA Health Hub** Members can make claims for covered products and services and find a variety of other resources.
- iv) EIRTA Charity Golf Tournament This event will be held on July 4, 2025.

Recognition and thank you to outgoing executive - Those present thanked the President and Secretary-Treasurer for their work and dedication to PARTA.

Adjournment - As there was no further business, the meeting was adjourned.

Upcoming PARTA Meeting

Our next meeting will be held October 14 at the Spruce Grove Golden Age Club at 10:00 a.m.

There being no further business, the meeting adjourned.