



# Board of Directors Meeting Minutes

November 19, 2025, 7 PM | Zoom

## Invitees:

Sean Aggus, President  
~~Heidi Bates, Director of High Performance~~  
Jocelyn Harris, Director of Administration  
Cole Smith, ALRA President  
Ray Shelton, GELC President  
~~ALA President (Vacant)~~  
Sarah MacKenzie, SALA President

Tim Stewart, Director of Marketing & Communication  
Keith Berg, Director of Development  
Kim Smyth, CALL President  
Duane Bratt, RMLL President  
Matt Harasiuk, Wheatland President  
Wade Bowley, CDLA President

## ALA Staff:

Brent Robinson, Executive Director

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## 1. Call to Order

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### 1.1. Call to Order and Land Acknowledgement

The meeting was called to order at 7:08 pm and a traditional land acknowledgement was given by the President.

It was noted that the Director of High Performance had given consent for the meeting to take place in her absence even though less than 7 days notice had been provided of the meeting.

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## 2. Board Business

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### 2.1. Financial Statements

The Director of Administration presented the financial statements that had been reviewed by the auditors.

Motion: The draft audited financial statements be approved as presented. Moved: Jocelyn H. Second: Keith B.

Motion Carried.

The meeting adjourned at 7:19 pm