



**Meeting minutes**  
**Special General Meeting**

April 20, 2022

Location: CKE Community Hall  
Meeting convened @ 7:10 pm

Voting Members; 18  
(5 members attended via zoom)  
Director present: 5  
( 1 Director attended via zoom)

See script for meeting information: [Script - April 2022 Special General Meeting](#)

Question: Accounting of the honorarium; who will be responsible?

- The hall manager will be responsible for the tracking and accountability of honorariums. Accounting will be presented at the AGM. Answer was deemed satisfactory.
- Marnie Sullivan - I move that the current 2013 CKE Bylaws be replaced with the current version dated February 2022 as available to the community. The current version dated February 2022 be approved for publication and registration with the Province of Alberta. Seconded by Zonita Haggis. All in favour - none opposed. Motion carried.
- Deb Esayenko I move that the meeting be adjourned. Seconded by Guy Buchanan. All in favour - none opposed. Motion carried

Meeting adjourned at 7:21 pm

Minutes taken by Marnie Sullivan