



CADS Alberta – Board Meeting Agenda

Date	Board Meeting Wednesday, May 6, 2026 7:00 – 9:00 pm
Location	Zoom Meeting: Join Zoom Meeting https://us02web.zoom.us/join/edl?muid=06bb05d8-879d-40ae-907f-a88bdf83727e Meeting ID: 814 5457 6126 Passcode: 294091

1. Call to Order and Role Call

Attending: Angela, Kirk, Sharon, Chris, Kiera, Spencer

Regrets: Alan, Becca, Tony, Adria, Adam, Noel

2. Review and approval of Agenda. (Approved Angela, 2nd Chris)

3. Review and approval of minutes from:

3.1. April 1, 2026 (Approved Spencer, 2nd Chris)

4. Old Business

4.1. CADS National Update – Informed that a meeting on the MOU was being held May 4, 2026. Have not received any feedback at this point.

5. New Business

5.1. Fiscal

5.1.1. Kirk will provide an overview update on the ATB fiscal management strategy and plan.

5.1.1.1. This was not voted upon due to lack of quorum.

5.2. Governance

5.2.1. Updates to the CADS Alberta Bylaws that include change of zone to club to become consistent with other sports and CADS division naming. The changes will be presented to the Board for comment, and once approved via email survey, will be presented to the membership for change approval to be then submitted to Alberta Societies.

5.2.2. Updates to our Policy set are being completed. Angela has made a series of recommendations and Ozzie is working on all policies to ensure current standards.

5.2.3. AGM planning is in place, with the notice going out May 25, 2026 for a June 20th AGM.

5.3. Fund Raising

5.3.1. July 2-3, 2026 Casino volunteer support

6. Other Business
 - 6.1. Reports
 - 6.1.1. President (Chris in place of Becca) – No report
 - 6.1.2. Executive Coordinator (Sharon) – No report
 - 6.1.3. Finance (Angela) – No report
 - 6.1.4. Program Director (As per agenda)
 - 6.2. Change in Club Reps (Edmonton) TBA
7. Approval of Reports (Approved Angela, 2nd Chris)
8. Round Table discussion (Chris/Ozzie)
9. Next meeting: June 3, 2026 (zoom call) – Pre-AGM Board Prep
10. In-camera discussion. (No In-camera)
11. Adjournment.