

**Synergy Alberta Board of Directors' Meeting
October 27, 2023
Video Conference**

Attendees:

Brenda Knight	Comm - CSA	Everett Page	Comm - CMAG
Bryce Liddle, <i>Co-Chair</i>	Comm - CSA	Carey Patterson	Gov – AER
Behn Morris, <i>Co-Chair</i>	Ind – Pembina Pipeline	Brenda Barber	

Regrets:

Sarah Rimbey	Ind - CAPP	Dewly Nelson	Comm – YSG
Vanessa Cartwright	Ind - Keyera	Peter Dobbie, <i>Treasurer</i>	Gov – Farmers' Advocate
Paul Tsounis	Gov - Energy		

Meeting called to order at 9:35

Agenda and Minutes

Motion to Approve the Agenda by Behn Morris. Carried.

June 29, 2023 Minutes were provided prior to the meeting.

Motion to approve the June 29, 2023 Minutes with amendments by Everett Page. Carried.

Financial Report

September 2023 Financial Report was provided prior to the meeting.

Motion to approve the financial reports for September 2023 for information only by Carey Patterson

AGM

Recommend the AGM is held online – send out a doodle for meeting, including Saturday

We are looking for Industry Board Members.

Future of Synergy Alberta

Brenda Barber was brought on to sort out the finances in Synergy Alberta for a one year term that is going on 3 years.

Some industry no longer have an Engagement Group, need to find out which industry would have appropriate to the Board

We will put forward some questions on what the Membership would like to have the Board do going forward

General Consensus from the Board is to change (update) the mandate of Synergy Alberta which would include updating the Bylaws.

Meeting adjourned at 10:40 am by Behn Morris.