



Calgary Stampede Board

MANDATE:	To preserve and celebrate our western heritage, cultures and community spirit.
COMPOSITION:	Up to 3 Members of Council 20 Members elected by shareholders of the company 1 Government Representative of the Province of Alberta (who shall be a member of the Legislative Assembly) 1 Government Representative of the Government of Canada Up to 4 Members appointed by the Board
TERM:	1 year term - Members of Council 2 year term - Other Members
TERM EXPIRY MONTH:	October
MEETINGS:	Board – Call of the Chair 2 nd Tuesday, 4:00 p.m. Brand Room
QUORUM:	Board – 11 Majority
RESOURCE STAFF:	Olson, Wendy Walt, LaVonne
ADMINISTRATIVE CONTACT:	Wendy Olson (Executive Assistant to the CEO) Calgary Stampede 1410 Olympic Way SE Calgary AB T2G 2W1 Bus: (403) 261-0326 E-mail: WOlson@calgarystampede.com
REPORTS TO:	Priorities & Finance Committee (PFC)
WEBSITE:	Calgary Stampede Board

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Mayor Naheed Nenshi	Member of Council	2019	2021
Councillor Jyoti Gondek	Member of Council	2019	2021
Councillor Ward Sutherland	Member of Council	2017	2021

Authority

	<i>Description</i>	<i>Decision</i>
1.	1900 March 24	Incorporation of the "Inter Western Pacific Industrial Exhibition Company Limited" under the provisions of The Companies Ordinance of the North West Territories.
2.	1933 December 11	Name changed to "The Calgary Exhibition & Stampede Limited".
3.	1961 January 01	Lease agreement between The City of Calgary and Calgary Exhibition & Stampede Limited.
4.	1966 August 11	Lease agreement between The City of Calgary and the Calgary Exhibition & Stampede Limited.
5.	1967 October 04, Commissioners' Report	The purpose of the representation on the Board of Calgary Exhibition and Stampede Limited is to act as a liaison between the Board and City Council.
6.	1990 July 23, Final Report of Committee on Committees	Council directed that Aldermanic representation on the Calgary Exhibition & Stampede Board be reduced from 4 to 2.
7.	1990 November 20	Bylaws of Calgary Exhibition & Stampede
8.	1991 October 04, NM91-60	Council requested to include native representation on the Stampede Board of Directors.
9.	1994 November 03	Alberta Municipal Affairs letter pertaining to the following Acts: 1956, Uses of Mewata Park 1960, 1972, Calgary Power 1961, City of Calgary & Calgary Exhibition Stampede, 1979, Canadian Pacific Transit
10.	2010 June, name change	From "Calgary Exhibition & Stampede Board" to "Calgary Stampede Board"
11.	2013 October 21, Bylaw 40M2011 coming into force	To discontinue the use of the title "Alderman" in favour of the title "Councillor".