**ANNUAL GENERAL MEETING**

**Tuesday April 19, 2016 7:30 PM**

**1320 5th Ave NW**

**Calgary, Alberta T2N 0S2**

***Draft Minutes – To be approved at the 2017 AGM***

Call to Order 7:25pm

1. Introductions of Board, Staff, Guests and greetings
	1. Current Board of Directors:
		1. Board Chair - Jeremy Van Loon
		2. Vice Chair – Ken Uyeda
		3. Treasurer – Buki Akinlade
		4. Secretary – Michelle Duxbury
		5. Additional Directors present Kerri Treherne, Robert McKercher, Andrew Kuzma, Susanne DiCocco
		6. Directors not present: Louisa Ferrel
		7. Executive Director – Quentin Sinclair
	2. Staff: Jessica Clark, Sonia Woodman, Amanda Palmer, Lisa Chong, Nico Vulcu, Kate Stenson, Shannon Martel, Jaime Hagman, Abi Harker, Mark Mogen
	3. Guests: Druh Farrell, Kelly Swart-Davis (Community Neighbourhood Services)
	4. Updates from the Councillor’s office (Druh Farell)
		1. Q: What is considered vandalism and what is considered art?

A: Graffiti (tagging) constitutes the majority of complaints. There is currently no mechanism in place to determine what is considered vandalism vs. public art so all is removed. The city will be looking at how to measure if something is art vs vandalism.

* + 1. Q: Insurance has double as a result of the 2013 flood, the community is still vulnerable, and there is worry about a drought this year.

A: The City is working on upstream mitigation plans and improvements to the Bow river. While removing all flood risk is unlikely, the City has identified this as a top infrastructure priority, and this community is well represented.

1. Adoption of Agenda - Motion by Ken Uyeda, Seconded by Buki Akinlade

 \*Motion carried\*

1. Adoption of the Annual General Meeting Minutes of April 8, 2015 - Motion by Susanne DiCocco, Seconded by Michelle Duxbury

 \*Motion carried\*

1. Report from the Board Chair
2. Treasurer’s Report
	1. Review of financial statements - attached
	2. Motion to Appoint the Federation of Calgary Communities as the audit firm for the 2017 Fiscal Year – Moved by Buki Akinlade, Seconded by Kerri Treherne

 \*Motion carried\*

1. Report from the Executive Director
2. Question and Answer period
	1. Q: To the Executive Director: What is the most important thing to work on in 2016?

A: The focus will be on how best our team is structured to best meet the needs of the community.

1. Community Service Awards
	1. Community-Service Award! – Presented to J.F. Bellemare Presented by Kate Stenson
	2. Community-Service Award! – Presented to Ara Shimoon Presented by Debbie Mazurek
2. Elections - Conducted by Susanne DiCocco – outgoing Board Member
	1. Board Members who are in the middle of their two year term – Buki Akinlade, Michelle Duxbury and Louisa Ferrel
	2. Retiring Board Member(s): Susanne DiCocco
	3. Nominated Individuals for positions on the Board of Directors (9 positions vacant)
		1. Jeremy Van Loon, Nominated by Ken Uyeda, Seconded by Buki Akinlade
		2. Ken Uyeda, Nominated by Jeremy Van Loon, Seconded by Robert McKercher
		3. Kerri Treherne, Nominated by Robert McKercher, Seconded by Andrew Kuzma
		4. Robert McKercher, Nominated by Kerri Treherne, Seconded by Ken Uyeda
		5. Andrew Kuzma, Nominated by Buki Akinlade, Seconded by Jeremy Van Loon
		6. Tyler Chalmers, Nominated by Jeremy Van Loon, Seconded by Ken Uyeda
		7. David Brindle, Nominated by Jeremy Van Loon, Seconded by Ken Uyeda
		8. Miriam Masud, Nominated by Jeremy Van Loon, Seconded by Ken Uyeda
		9. Charlie Lund, Nominated by Keri Treherne, Seconded by Buki Akinlade
		10. Krista Wells, Nominated by Michelle Duxbury, Seconded by Ken Uyeda
	4. Call for nominations from the floor for positions on the Board of Directors (three times)
		1. Election of the members of the Board:
			1. Jeremy Van Loon
			2. Ken Uyeda
			3. Kerri Treherne
			4. Robert McKercher
			5. Andrew Kuzma
			6. Tyler Chalmers
			7. David Brindle
			8. Miriam Masud
			9. Krista Wells
3. Closing Comments, Adjournment and light refreshments and beverages

Adjourned at 8:50pm