



ANNUAL GENERAL MEETING

Tuesday, April 1st, 2014 7:00 PM
1320 5th Ave NW
Calgary, Alberta T2N 0S2

Draft Minutes – To be approved at the 2015 AGM

Call to order at 7:17pm

- 1.) Introductions of Board, Staff, Guests and greetings
 - a. Current Board of Directors
 - i. Board Chair – Tim Kitchen
 - ii. Vice Chair – Jeremy Van Loon (regrets)
 - iii. Treasurer – Robert Perry
 - iv. Secretary – Bryan West
 - v. Additional Directors Present: Kerri Treherne, David White, Carla Bitz, Bob Mckercher
 - vi. Directors Not Present: Katy Anderson, Ken Uyeda
 - b. Staff: Sara Hughes, Jessica Clarke, Sonia Woodman, Debbie Olson, Amanda Palmer, Richard Kavanagh, Kate Stenson, Lisa Chong
 - c. Guests: Annie McKinnis (Kensington BRZ), Kelly Stewart-Davis (Community Neighbourhood Services), Ariam Wolde-Giorgis (FCC), Marcia Dupuis, Councillor Druh Farrell, Paul Hewer, Carol Armes, Matt Hudson (COSPA Rep)
- 2.) Adoption of Agenda – Motion by Bryan West, seconded by Robert Perry
Motion carried
- 3.) Adoption of the Annual General Meeting Minutes of March 20, 2013 - motion by Bryan West, seconded by David White
Motion carried
- 4.) Report from the Board Chair

5.) Treasurer's Report

- a. Review of financial statement - attached
- b. Motion to Appoint the Federation of Calgary Communities as the audit firm for the 2015 Fiscal Year – Moved by Robert Perry, Seconded: Tim Kitchen

Motion carried

6.) Report from the Executive Director

7.) Community Service Awards (7:45pm – 7:55pm)

- a. Community-Service Award! – Presented to Pat Mahaffey Presented by Druh Ferrell
- b. Community-Service Award! – Presented to David White Presented by Druh Ferrell

8.) Presentation and discussion of proposed Bylaw amendments (7:55pm – 8:10pm)

- a. Motion to approve proposed amendments to the HSCA bylaws (attached)
 - i. Allowing HSCA to extend AGM from earlier than March 31st to earlier than April 30th
 - ii. Increasing number of Board members from 10 to 12
 - iii. Selection process of Board Chair to take place by Directors instead of members at AGM
 - iv. Increase quorum at Board meetings from 3 directors to 50% plus 1
- b. Discussion:
 - i. Question regarding extension of financial statements
 - ii. Question regarding change of board structure – why we are changing the election process of Executive team from external to internal Board selection
- c. Moved by Bryan West, Seconded by Andrew Kuzma

Motion carried

9.) Elections - Conducted by Bryan West – outgoing Board Member (8:10pm – 8:30pm)

- a. Board Members who are in the middle of their two year term – Tim Kitchen and Kerri Treherne
- b. Retiring Board Members: David White, Bryan West, and Katy Anderson

- c. Nominated Individuals for positions on the Board of Directors (eight positions vacant)
 - i. Robert Perry, Nominated by Jeremy van Loon, Seconded by Tim Kitchen
 - ii. Jeremy van Loon, Nominated by Carla Bitz, Seconded by Robert Perry
 - iii. Carla Bitz, Nominated by Jeremy van Loon, Seconded by Robert Perry
 - iv. Bob McKercher, Nominated by Kerri Treherne, Seconded by Tim Kitchen
 - v. Andrew Kuzma, Nominated by Kerri Treherne, Seconded by Bob McKercher
 - vi. Suzanne Dicocco, Nominated by Robert McKercher, Seconded by Pat Mahaffey
 - vii. Ken Uyeda, Nominated by David White, Seconded by Bob McKercher
 - d. Call for nominations from the floor for positions on the Board of Directors (three times)
 - i. Appointment of the Members of the Board by acclamation
- 10.) Additions to the agenda: Presentation from Druh Farrell
- a. Remarks on Hillhurst-Sunnyside commuting patterns, and planning of bike lane improvements
 - b. Announcement by the city to replace street lamps along 10th street and 5th avenue
 - c. Flood – recovery still a work in progress, moving forward to mitigation and resiliency focus
 - i. Acknowledgement of challenges to come (ie. Stress, mental health)
 - d. Certificates to retiring members of the Board
- 11.) Closing comments, adjournment, and light refreshments and beverages

Adjourned at 8:24pm