



**Annual General Meeting, March 20<sup>th</sup> 2013**

**DRAFT MINUTES – TO BE APPROVED AT THE 2014 AGM**

Call to Order at 7:15pm

- 1) Introductions of Board, Staff, Guests and greetings
  - a) Current Board of Directors: (Tim Kitchen)
    - i) Board Chair - Tim Kitchen
    - ii) Vice Chair - Kerri Treherne
    - iii) Treasurer - Thibault Dambrine
    - iv) Secretary - Robert Perry
    - v) Additional Directors Present: David White, Beverly Guthrie
    - vi) Executive Director – Quentin Sinclair
  - b) Staff: (Quentin Sinclair)
    - i) Staff Present: Sara Hughes, Nico Vulcu, Cate Ahrens, Dave Berezowski, Elizabeth Chong, Kate Stenson, Sonia Woodman, Jaimie Hagman
  - c) Guests: (Tim Kitchen)
    - i) Druh Farrell and Carol Armes (Alderman’s Office), Gini Clarke (Community Neighbourhood Services), Paul Meunier (Federation of Calgary Communities), Annie McKinnis (Kensington BRZ)
- 2) Adoption of Agenda – Moved by Ken U, seconded Kate W.

Motion Carried.

- 3) Adoption of the Annual General Meeting Minutes of April 4, 2012 - Moved Collin M, seconded Carol S.

Motion Carried.

- 4) Treasurer’s Report – Thibault Dambrine
  - a) Review of financial presentation - attached
  - b) Appointment of auditors for the 2013 budget year



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- 5) Motion to Appoint the Federation of Calgary Communities as the Auditing firm for the 2013 Fiscal Year – Moved by Thibeault D., seconded Robert P.

Motion Carried.

- 6) Report from the Board Chair
- 7) Report from the Executive Director – See 2012 Annual Report
- 8) Community Service Awards
  - a) Community-Service Award! – Presented to Richard Smith. Richard was unable to attend. A presentation of the award will be held at a future date.
  - b) Community-Service Award! – Presented to Wally Drew Presented by Beverly Guthrie
  - c) Community-Service Award! – Presented to Joe Vipond Presented by Cate Ahrens
- 9) Elections - Conducted by Thibault Dambrine – outgoing Board Member
  - a) Board Members who are in the middle of their two year term – David White, Robert Perry, Bryan West, Jeremy Van Loon, and Katy Anderson
  - b) Retiring Board Members: Thibault Dambrine
  - c) Nominated Individuals for position of the Board of Directors Chair
    - i) Tim Kitchen, Nominated by Kerri, Seconded by Robert Perry
  - d) Call for nominations from the floor for the Board of Director Chair (three times)
    - i) Tim Kitchen appointed as Board Chair by acclamation
  - e) Nominated Individuals for positions on the Board of Directors (four positions vacant)
    - i) Kerri Treherne, Nominated by Jeremy van Loon, Seconded by Bev Guthrie
    - ii) Bev Guthrie, Nominated by Kerri Treherne, Seconded by Robert Perry
  - f) Call for nominations from the floor for positions on the Board of Directors (three times)
    - i) Kerri Treherne and Bev Guthrie appointed to the Board of Directors by acclamation

- 10) Addition to the agenda: Presentation from Druh Farrel, Alderman:



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- a) Presentation of award to Thibault Dambrine for years of service on the board of directors of the association
- b) Celebration of the bridge at sunrise
- c) Opening of the memorial park hopefully for Remembrance Day
- d) Growth 60 – 70 % revenue for city comes from downtown
- e) Discussion about the HSCA planning committee. How this came about, and then how it is transforming.

11) Closing Comments, Adjournment and light refreshments and beverages

Adjourned at 8:30