

Annual General Meeting Minutes

Tuesday April 25, 2017 7:00 PM
1320 5th Ave NW
Calgary, Alberta T2N 0S2

Mix and Mingle, Programs Open House 6:45-7:15pm
Call to Order 7:15pm

1) Introductions of Board, Staff, Guests and greetings (7:15pm – 7:25pm) Buki

Current Board of Directors: (Buki Akinlade)

- i) Board Chair – Buki Akinlade
- ii) Vice Chair – Ken Uyeda
- iii) Treasurer – Tyler Chalmers
- iv) Secretary – Michelle Duxbury
- v) Directors: Kerri Treherne, Robert McKercher, Darren Anderson, David Brindle,
Louisa Ferrel, Executive Director – Quentin Sinclair (ex-officio)

b) Staff: (Quentin Sinclair)

c) Guests: (Buki Akinlade)

2) Adoption of Agenda (7:25 pm – 7:30pm)

Motion to adopt_Robert McKercher_
Second : Darren Anderson
No objections or Abstains.

3) Adoption of the Annual General Meeting Minutes from April 19, 2016

Motion to Adopt: Ken Uyeda
Second: Yasmin Huq
No objections or Abstains

4) Report from the Board Chair - Buki Akinlade (7:30pm – 7:40pm)

5) Treasurer's Report – Tyler Chalmers (7:40pm – 7:50pm)

a) Review of financial statement - attached

b) Motion to waive the appointment of the audit firm for the 2017 Fiscal Year, and delegate authority to the HSCA Board of Directors to approve the appointment of the 2017 auditors by December 31st 2017.

Moved by Tyler Chalmers
Seconded: Louisa Ferrel

Abstain: 1, Objection :0

- 6) Special Presentation on the new Solar Panels – Darren Anderson (7:50pm – 7:55pm)
Questions: cost of implementation, savings approximately \$3000/yr , energy produced, cost 300 per month x 9 years, benefit from solar panels for over 20 years.
- 7) Report from the Executive Director – Quentin Sinclair (7:55pm – 8:05pm)
- 8) Community Service Awards (8:05pm – 8:15pm)
 - a. Community-Service Award! – Presented to Doreen Orman, Presented by Lisa Chong
- 9) Presentation and discussion of proposed Bylaw amendments - Robert McKercher (8:15pm – 8:25pm)

4.3 Question -why remove permission to publish names- we follow current guidelines

- a. Motion to approve proposed amendments to the HSCA bylaws –

Moved by Bob McKercher,

Seconded by Ken Uyeda

Abstain: 1, Objection: 0

- 10) Elections - Conducted by Buki Akinlade (8:25pm – 8:40pm)
 - a. Board Members who are in the middle of their two year term – Robert McKercher, David Brindle and Tyler Chalmers
 - b. Retiring Board Member(s): Buki Akinlade, Ken Uyeda, Michelle Duxbury, Kerri Treherne. Kerri is not retiring but will ask to be appointed if there are vacancies after the AGM- as per HSCA bylaws she can not run in an election due her length of time on the board.
 - c. Nominations Committee presents individuals for positions on the Board of Directors
 - i. Louisa Ferrel, Nominated by Ken Uyeda, Seconded by Darren Anderson
 - ii. Darren Anderson, Nominated by Ken Uyeda, Seconded by David Brindle
 - iii. Emma Yang, Nominated by Darren Anderson, Seconded by Ken Uyeda
 - iv. Peter Piliounis, Nominated by Ken Uyeda, Seconded by Darren Anderson
 - v. Yasmeen Huq, Nominated by Darren Anderson, Seconded by Ken Uyeda
 - vi. Sandra Walker, Nominated by David Brindle, Seconded by Ken Uyeda
 - vii. _____, Nominated by _____, Seconded by _____
 - viii. _____, Nominated by _____, Seconded by _____
 - ix. _____, Nominated by _____, Seconded by _____

- d. Call for nominations from the floor for positions on the Board of Directors (three times)-No nominations offered from the floor.
 - i. Election of the Members of the Board (6 positions elected)
- 11) Question and Answer period
- request made for accessible playground for all ages. Druh has put in a motion to have all future playgrounds be built with accessibility features in mind.
- 12) Closing Comments, Adjournment and light refreshments and beverages