**ANNUAL GENERAL MEETING**

**Wednesday April 8, 2015 7:00 PM**

**1320 5th Ave NW**

**Calgary, Alberta T2N 0S2**

***Draft Minutes – To be approved at the 2016 AGM***

Call to Order 7:02pm

1. Introductions of Board, Staff, Guests and greetings
	1. Current Board of Directors:
		1. Board Chair - Tim Kitchen
		2. Vice Chair – Jeremy Van Loon
		3. Treasurer – Robert Perry
		4. Secretary – Andrew Kuzma
		5. Additional Directors present: Kerri Treherne, Ken Uyeda, Susanne DiCocco, Louisa Lungu, Buki Akinlade, Michelle Duxbury
		6. Directors not present: Robert McKercher, Carla Bitz
		7. Executive Director – Quentin Sinclair
	2. Staff: Sara Hughes, Jessica Clarke, Sonia Woodman, Debbie Olson, Amanda Palmer, Kate Stenson, Lisa Chong, Nico Vulcu, Kate Stenson, Shannon Smolik, Dave Berezowski, Bob Corless
	3. Guests: Annie McKinnis (Kensington BRZ), Kelly Stewart-Davis (Community Neighbourhood Services), Carol Armes, Dale Culkin, Charlie Lund (Flood Task Force), Matt Hudson (Bowview Pool, Calgary Outdoor Swimming Pools Association)
2. Adoption of Agenda - Motion by Robert Perry, Seconded by Kerri Treherne

 \*Motion carried\*

1. Adoption of the Annual General Meeting Minutes of April 1, 2014 - Motion by Michelle Duxbury, Seconded by Robert Perry

 \*Motion carried\*

1. Report from the Board Chair
2. Treasurer’s Report
	1. Review of financial statement - attached
3. Motion to Appoint the Federation of Calgary Communities as the audit firm for the 2016 Fiscal Year – Moved by Robert Perry, Seconded by Tim Kitchen

 \*Motion carried\*

1. Report from the Executive Director
2. Community Service Awards
	1. Community-Service Award! – Presented to Penney Gaul Presented by Nico Vulcu
	2. Community-Service Award! – Presented to Andrew Hoskin Presented by Lisa Chong
3. Elections - Conducted by Tim Kitchen – outgoing Board Member
	1. Board Members who are in the middle of their two year term – Robert Perry, Jeremy Van Loon, Robert McKercher, Carla Bitz, Ken Uyeda, and Susanne DiCocco
	2. Retiring Board Member(s): Tim Kitchen
	3. Nominated Individuals for positions on the Board of Directors (five positions vacant)
		1. Louisa Lungu, Nominated by Buki Akinlade, Seconded by Robert Perry
		2. Buki Akinlade, Nominated by Robert Perry, Seconded by Michelle Duxbury
		3. Michelle Duxbury, Nominated by Susanne DiCocco, Seconded by Andrew Kuzma
		4. Kerri Treherne, Nominated by Louisa Lungu, Seconded by Robert Perry
	4. Call for nominations from the floor for positions on the Board of Directors (three times)
		1. Appointment of the Members of the Board by acclamation
4. Additions to the agenda:
	1. Presentation of Calgary Tartan to retiring members of the Board by Carol Armes
	2. Questions from Community members:

 Q: Does the HSCA still have a Heritage Committee?

 A: Yes, it is a subcommittee of the Planning Committee (HSPC).

 Q: A community member was threatened at a City Planning Meeting by a

 developer, does this happen often?

 A: No, the once that we are aware of.

1. Closing Comments, Adjournment and light refreshments and beverages

Adjourned at 8:04pm