



MINUTES
Edgemont Community Association
ANNUAL GENERAL MEETING

Date: Wednesday, June 24, 2020 7:00 PM

Location: On line – Zoom Webinar

Quorum: 40+ reached

Chaired by Paul Clark

Recording Secretary & Moderator: Elspeth Kirk

Voting Consultant: Data on the Spot

1. Call to Order 7:10 p.m.
2. Approve Agenda
 - a. **Moved** by Terry Meiyeppen to accept agenda. Seconded by Stefan Zanon. **Carried**
3. Approve Minutes of 2019 AGM
 - a. **Moved** by Brent McConnell to approve the Minutes of the AGM dated May 10, 2019. Seconded by Brett Plaizier. **Carried**
4. Special Resolution
 - a. Current wording of by-law: 5.6.2 Duties of the Officers of the Association d. The Treasurer: Makes sure all monies paid to the Association are deposited in a chartered bank, treasury branch or trust company chosen by the Board
 - b. Proposed wording: Is responsible to ensure that all monies paid to the Association are deposited in a financial institution that is approved by the Board
 - c. Reasoning: The original restricts the Board from taking advantage of local, convenient, or varied institutions. Phrase "Makes Sure" enhanced.
 - d. Q: What do you consider as local and convenient? A: We cannot use financial institutions such as Servus or First Calgary, where we can get better services for less cost.
 - e. **Moved** by Bill Kirk that By-Law 5.6.2 d. be amended to the wording "Is responsible to ensure that all monies paid to the Association are deposited in a financial institution that is approved by the Board." Seconded by Bruce James. **Carried**
5. Reports and Audited Financials
 - a. Capital Expenditures Committee Report, Stefan Zanon – see Report
 - i. Q: What would the expansion entail? A: There are different possibilities. One is building a whole new large room. Another is simply splitting the Panorama room with a divider. There is another option that has only small changes. Building up does not seem to be an option. The expansion was proposed as 3 increasingly large footprints and expenditures, from reworking the internal arrangement to adding a new room to the North.
 - b. Human Resources Committee Report, Stefan Zanon – see Report

- c. 2nd Vice President’s Report, Elaine Scobie – see Report
 - d. Governance Committee Report, Bill Kirk – see Report
 - e. Area Planning Report, Bill Kirk – see Report
 - f. ELM Committee Report, Jo-Ann Wither – see Report
 - i. Q: Regarding the Top of the Hill landscape feature, can we not strike a deal on an annual basis with property owner to landscape this area? A: Because it is on private property, neither the city nor ELM can make changes.
 - ii. Q: ELM is up for renewal in 2020. What process will be followed? Do we need to re-canvass Edgemont? A: We will be starting the information process starting with the August newsletter. There will be a full 3 months of informing the homeowners. There will not be another canvassing required unless there is a “no” vote that prevails at the 5 year reaffirmation vote. It will take place later in the fall. The reopening of the ECC will be involved with when the vote can take place.
 - g. Communications Committee Report, Elspeth Kirk – see Report
 - h. Programs Committee Report, Connie Boucher – see Report
 - i. Disc Golf Report, Brett Plaizier – see Report
 - i. Q: What type of environmental assessment is required as the course is on top of the reservoir? A: Every application of this sort must pass through many city departments including parks, water services, utilities & environmental, community services and transportation, so the design gets a thorough vetting.
 - j. Volunteer Coordinators’ Report, Jeff Edwards – see Report
 - i. Q: How many volunteers do we have? A: Approximately 300
 - k. President’s Report, Paul Clark – see Report
 - l. Audited Financial Statements, Terry Meiyeppen – see Attachment
 - i. Q: The general revenues (excluding ELM) seem to have remained flat for a number of years, yet there seems to be a significant increase in salary costs...could the board explain their reasoning behind this? A: Refurbishment of the community centre will hopefully enhance revenues, going forward.
 - ii. **Moved** by Terry Meiyeppen to accept the Financial Statements for the Edgemont Community Association for fiscal year end December 31, 2019 as presented by the Board. Seconded by Bill Kirk. **Carried**
 - iii. **Moved** by Terry Meiyeppen that the Edgemont Community Association appoint an auditor engaged through the Federation of Calgary Communities for our annual audit for fiscal year end December 31, 2020. Seconded by Bruce James. **Carried**
6. Election of the Board
- a. Nomination Committee Report, Rick Wierzbicki – see Report
 - i. Nomination policy revised to comply with direction of membership:
 - 1) Nominations from floor accepted
 - 2) Nominees must have 20 percent support from membership in attendance
 - 3) Directors are elected for a two year term
 - ii. Directors returning for 2nd year of 2-year term:

- 1) Connie Boucher
- 2) Bruce James
- 3) Bill Kirk
- 4) Elspeth Kirk
- 5) Brent McConnell
- 6) Terry Meiyeppen
- 7) Brett Plaizier
- 8) Elaine Scobie
- 9) Rick Wierzbicki
- 10) Jo-Ann Wither

iii. Thank you to Directors who have retired or are retiring:

- 1) Paul Clark
- 2) Stefan Zanon
- 3) Julia Benson
- 4) John Wither
- 5) Glenda Marr

iv. Members standing for 1st year of 2-year term:

- 1) Min Cao
- 2) Anil Garg
- 3) Scott Thompson
- 4) Pam Wilson
- 5) Vishal Dalal

v. No nominations were made from the floor.

vi. All 5 nominees voted to the Board.

7. Adjournment: **Moved** by Rick Wierzbicki that the meeting be adjourned. 8:55 p.m.

8. Attachments

- a. Capital Expenditures Committee Report
- b. Human Resources Committee Report
- c. 2nd Vice President's Report
- d. Governance Committee Report
- e. Area Planning Report
- f. ELM Committee Report
- g. Communications Committee Report
- h. Programs Committee Report
- i. Disc Golf Report
- j. Volunteer Coordinators' Report
- k. President's Report
- l. Audited Financial Statements
- m. Nomination Committee Report