

MINUTES Edgemont Community Association

ANNUAL GENERAL MEETING

Date: Wednesday, May 12, 2021 7:00 PM

Location: On line – Zoom Webinar

Chaired by Bill Kirk

Recording Secretary: Pamela Wilson

1. Call to Order

Bill Kirk, President and Meeting Chair, confirmed there was a quorum present and then called the meeting to order at 7:05 pm. He advised that Pamela Wilson will be acting as the recording secretary.

A quorum is 40 or more ECA members. Bill confirmed that there were 53 attendees at this meeting of which 49 were ECA voting members.

2. Approve Agenda

As required by ECA bylaws, the agenda was circulated in advance of the meeting. No special resolutions were received so the agenda remains unchanged.

Moved by Elspeth Kirk that the agenda be approved as circulated. Seconded by Elaine Scobie. Carried.

3. Approve Minutes of June 24, 2020 AGM

Moved by Pamela Wilson that the minutes of the June 24, **2020** AGM be approved as circulated. Seconded by Rick Wierzbicki. Carried.

4. Appoint a Scrutineer

Bill appointed Michael Smith, Principal Consultant -Strategic Consulting Group, as Scrutineer for the purposes of both managing the technology of this meeting and counting the votes takes. Michael is an independent consultant with no conflict of interest in this matter.

5. Reports – NOTE: All reports in their entirety have been posted on the ECA website at

<https://www.edgemont.ab.ca/events/edgemont-community-association-annual-general-meeting/>

a. President's Report, Discussion and Acceptance

Bill reviewed the highlights of his report and opened the floor for discussion. His report, along with the Directors reports, will be forwarded for approval after all reports have been presented and discussed.

b. Directors Reports of Work of ECA for This Past Year, Discussion and Acceptance

The following reports were presented:

- i. COVID Response – Rick Wierzbicki
- ii. Building Administration Committee – Elaine Scobie
- iii. ELM – JoAnn Wither
- iv. Communications – Elspeth Kirk
- v. Volunteers – Jeff Edwards
- vi. Programs – Connie Boucher

vii. Disc Golf – Brett Plaizier

In the discussion that followed, it was recommended that future AGM agenda's list the reports by name and number and that the electronic version of the reports link back to the list of the agenda in order that attendees can quickly access the proper report at the proper time.

A question arose about the ENG/Soc committee and the fact that no report has been tabled by that committee. Elaine explained that the committee has been relatively dormant this year due to constraints of COVID. Deirdre Harris is the chair and plans to revitalize the committee in 2021. ENG (Edgemont Neighbourhood Group) is a collection of schools, churches, and social agencies active in Edgemont that has chosen to collaborate on their programming initiatives.

Moved by Elaine Scobie that the President's and Directors' Reports be approved as presented and published on the ECA website. Seconded by Pamela Wilson. Carried.

c. Audited Financial Statements, Discussion and Acceptance

Terry Meiyeppen presented the 2020 audited financial statements and noted, in particular, the impact that COVID has had on our revenue streams. In addition, he pointed out the changes that ECA has made to the operation of ECC and staff support for both ECA and ECC have impacted related expenses, lowering them to a great extent. In addition, he mentioned the support funding that ECA has been able to access.

Moved by Terry Meiyeppen that the ECA 2020 Audited Financial Statements be approved. Seconded by Bruce James. Carried.

i. Appointment of Auditor for the year 2021

Moved by Terry Meiyeppen that the ECA appoint Federation of Calgary Communities as auditors for the fiscal year ending Dec. 31, 2021. Seconded by Bruce James. Carried.

6. Election of Board

a. Introduce Nominations Made in Advance of the Meeting

Rick Wierzbicki introduced nominees Barb Elms, Kathleen Stewart, Changling Luo and Shaffic Fazal. In addition, Rick listed the Board members who have completed their terms of office, are eligible to be re-elected to the Board and have submitted nomination papers.

b. Call for Nominations from the "Floor"

Bill Kirk made two calls for nominations from the floor. Receiving none, he declared nominations for be closed.

(As there are the exact number of nominees as there are vacancies on the Board, the nominees were elected as ECA Directors by acclamation.) Same appears below in d.

c. Two Minute Candidate Speeches – Not required.

d. Election

As there are the exact number of nominees as there are vacancies on the Board, the nominees were elected as ECA Directors by acclamation.

e. Motion to Accept Results of the Election

Moved by Bruce James that the results of the 2021 election are accepted. Seconded by Anil Garg. Carried.

Directors:

		2 nd year of 2 year term
Bill Kirk	Elaine Scobie	Pamela Wilson
Elspeth Kirk	Bruce James	Scott Thompson
Terry Meiyeppen	Barb Elms	Vishal Dalal
Rick Wierzbicki	Kathleen Stewart	Min Cao
Shaffic Fazal	Changling Luo	Anil Garg

Bill Kirk thanked and acknowledge the work of retiring Directors: Brent Plaizier, JoAnn Wither, Brent McConnell, and Connie Boucher.

Two additional announcements: Community Cleanup on May 15 Food Truck at ECC on May 27

f. Adjournment

Having completed all the business on the agenda and that can properly be brought to the AGM, Bill called for a motion to adjourn.

Moved by Elspeth Kirk that the meeting be adjourned. Seconded by Pamela Wilson.

Time: 9:15 pm