

The Agenda and Board Reports are appended to these Minutes.

The meeting was formally convened at 7:18 p.m.

Brian Beck, Board Chair

Brian Beck called the meeting to order, and:

- outlined the methods by which notice of meeting was given
- described the role of the Chair
- confirmed that a quorum was present (a quorum being 15)
- reviewed the voting procedures

A Motion to appoint Joe Belland as the Recording Secretary for the AGM was made by Joseph Portincasa, seconded by Laura Fiorilla and the motion was carried.

A Motion to approve the Agenda as circulated was made by Devon LeClair, seconded by Jeff Backman and the motion was carried.

A Motion to approve the 2018 AGM Minutes as circulated was made by Denise Dutchuk-Smith, seconded by Ali McMillan, and the motion was carried.

Ward 9 Councillor Gian-Carlo Carra made remarks and answered questions from those present.

Presentation of Financial Statements

Brian Beck, Board Chair

Brian Beck presented the audited financial statements for the year ended December 31, 2018, highlighted various matters, and noted that the auditors issued their final qualified audit opinion in time for the meeting.

A Motion that BRCA appoint as its auditor for the fiscal period ending December 31, 2019 an auditor to be engaged by BRCA through the Federation of Calgary Communities was made by Jana Lait, seconded by Randy Coleman, and the motion was carried.

Open Discussion and Reporting

Various Board and Committee Members

- Sarah MacDonald and Devon LeClair presented a report on the BRCA Farmers Market.
- Planning Committee Chair Ali McMillan presented the Planning Report and the Transportation Report and responded to questions.
- Deb Lee presented the Beautification Committee Report, the Heritage Committee Report and the Membership Report.
- Ana Hoepfner presented the Communications Report.

A representative from the Federation of Calgary Communities presented the Community Hero Award to Carmon Blacklock for his extensive volunteer contributions to the community and to the BRCA.

Election of Directors

Brian Beck, Board Chair

Brian Beck reviewed the Board structure as contemplated under BRCA's bylaws, which allow for up to 13 Directors. He thanked outgoing Board members and indicated which current Board members are willing to continue to serve. The slate was presented in advance of the meeting:

- Brian Beck
- Joe Belland
- Ana Hoepfner
- Deb Lee
- Jil MacDonald
- Alex MacWilliam
- Ali McMillan
- Susan Mulholland
- Joanna Wynn

Two individuals applied for the Board and were duly nominated for election as Directors from the floor:

- Josh Delannoy
- Linda Poetz

After discussion and with no further nominations for Directors to the Board, and with the number of nominees not exceeding the number of Directors electable, all nominated Directors were declared elected to the Board by acclamation.

Other Business

No other business was brought forward for consideration at the meeting.

Conclusion

A motion to adjourn the meeting was made by Laura Fiorilla, seconded by Joseph Portincasa and the motion was carried.