

# Bridgeland Riverside Community Association Annual General Meeting DRAFT Minutes April 25, 2017

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## Opening Remarks (Matthew Littlejohn) 7:05PM

Treasurer Matthew Littlejohn welcomes attendants and introduces BRCA Board, staff and guest.

**Directors in attendance:** Carmon Blacklock, James Duggan, Kara Brennan, Matthew Littlejohn, Ali McMillan, Brian Beck, Mary Grace Linton, Ana Hoepfner, Dustin Jones

**Directors not in attendance:** Nazimah Gilani, Lindsay Ross

**Guests and scheduled Speakers in attendance:** Gian-Carlo Carra & Ward 9 Team (Katie & Eric), Jill Sonogo (City)

## Regular Business of the AGM

### Call Meeting to Order (Matthew Littlejohn) – 7:07PM

Matthew Littlejohn called the meeting to order.

### Quorum (Matthew Littlejohn) - 7:08PM

Meeting Chair Matthew Littlejohn, declared quorum of 15 (estimated to be 40 people initially in attendance, increasing to about 55 toward the end of the meeting). Matthew confirms that everybody received their voting cards.

### Meeting Minutes Appointee (Matthew Littlejohn) - 7:10PM

Carmon Blacklock moves to appoint Barbara Wyrsh to take AGM meeting minutes, Barbara seconded. Motion carried.

### Approval of 2016 AGM Minutes (Matthew Littlejohn) - 7:11PM

Brian Beck moved to accept the 2016 AGM minutes as posted online and circulated, Joanna seconded. Motion carried.

### Directors and Programs Report Highlights - 7:12PM

- President (Carmon Blacklock)  
Thanking City, Board Members and BRCA Staff, Ward 9 Team for their support and help in the past year
- Facilities (Pam Swan)  
Skating Rink & Skating Party, Hall Usage stats and updates
- Farmers Market & Rooftop Garden (Kara Brennan)  
Market: Neighbour grant was used for special markets, Farmers Market Alberta approved (with extended hours)  
Rooftop Garden: for individuals that don't have garden space, beyond capacity, "Cello in the Garden" event
- Tool Library (Nathan Gignac)  
Update on Tool Library and events, membership status
- Membership (James Duggan)  
Cleanup membership data, introduced new features, changed membership year to calendar year, tracking volunteers, removed mandatory Tool Library membership link to BRCA membership
- Events (Mary-Grace Linton)  
Pub Night, Event Parties (Halloween, etc.), Lego, Bridgeland Elves, Garage Sales, Community Cleanup  
Cultura Fest: this year in/around hall, with Food Trucks, bands, etc.
- Communications (Ana Hoepfner)  
Update on team behind communications, social media update
- Fundraising (Dustin Jones)  
3 key areas for fundraising: grant, donations (often local businesses for events and programs), casino
- Planning (Ali McMillan)  
Re-structured committee to represent community (with 25 members)  
Major projects: UofC master planning community visioning project, East Riverside Masterplan, Flyover Project, Main Streets (1<sup>st</sup> Ave and Edmonton Trail), Edmonton Trail Taskforce  
Development committee: review permits (80 permits in last year), information now available online  
Beautification committee: parks cleanup, partnership with Calgary Horticultural Society  
Connections committee: Memorial/Edmonton Trail intersection, bike and pathway connectivity, 1<sup>st</sup> Ave/9<sup>th</sup> Street Intersection, bluff pedestrian pathway for 2018

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#BridgelandLove update: chalk wall, pipe cleaner tree

Upcoming changes: zoning changes, parking + traffic, AHS 200 bed development (current Crossbow), new ARP  
Jill Sonego City: current ARP approved in 1980, new plan will build on past projects (UofC vision, etc.), launch project in November 2017

## **Treasurer's Report & Financials (Matthew Littlejohn) - 8:29PM**

Board has approved the financial statements and they have been audited, also available on the website.

Highlights:

- BRCA did exceptionally well during the past year regardless of economic turndown
- Hall revenues have been increasing steadily over the past few years
- Goal is for the hall to become self sufficient, not requiring casino funds. This will allow us to allocate casino funds to Programs and other initiatives.

Brian moved to appoint an auditor engaged through the Federation of Calgary Communities for the 2017 fiscal year. Carmon seconded. Motion carried.

## **Vice President's Report & Bylaws (Brian Beck) - 8:35PM**

Brian Beck gives some background information on the proposed change of the association bylaws (why new bylaw?). Question and clarification from floor about the map that is attached as an appendix to the newly proposed bylaw.

Brian Beck moved by way of special resolution as contemplated by Article 7.1 of the current bylaws of the Society, and as also contemplated by s. 15(1) of the Societies Act, RSA 2000, c. S-14 (the "Act"), and subject to the approval of the Registrar of Corporations as contemplated by Article 8.8 of the current bylaws and s. 15(2) of the Act, the current bylaws of the Society are deleted in their entirety and replaced with the form of bylaws attached as Exhibit A., Carmon Blacklock seconded. Motion carried.

## **Election of Board of Directors - (Matthew Littlejohn) - 9:04PM**

As per motion carried at March 2017 BOD meeting, there will be a maximum of 13 Directors.

Brian Beck explained that there were an equal number of candidates for available positions and all candidates were acclaimed as by the list below:

Carmon Blacklock acclaimed as President

Brian Beck acclaimed as Vice-President

Jennifer Medlock acclaimed as Secretary

Joe Belland acclaimed as Treasurer

Ali McMillan acclaimed as Director

Ana Hoepfner acclaimed as Director

Dustin Jones acclaimed as Director

Mary-Grace Linton acclaimed as Director

Matthew Littlejohn acclaimed as Director

Tiffany Gaura acclaimed as Director

Alex MacWilliam acclaimed as Director

Lynne Renne acclaimed as Director

Joanna Wynn acclaimed as Director

## **Ward 9 Update (Gian-Carlo Carra) - 9:09PM**

Congratulations to the Board for all the work and the great presentations.

## **Closing remarks (Carmon Blacklock) - 9:10PM**

Thanks for Kara Brennan for all the hard work.

Carmon Blacklock moved to conclude the meeting at 9:12pm. Brian Beck seconded. Motion carried.