

**Bridgeland Riverside Community Association
Annual General Meeting DRAFT Minutes
April 10, 2014**

Call meeting to order

Peggy Wouts called the meeting to order at 6:40pm and introduced Board members and guests:

Directors in attendance:

Peggy Wouts, Stacey Sudlow, Nazimah Gilani, Danny Tham, Melissa Legault, Mike Ricketts, Carmon Blacklock, Keith Hlewka, Courtney Hare, Pam Swan, Raymonde Legault

Guests and scheduled Speakers in attendance:

Gian Carlo-Carra (Ward 9 Alderman)
AJ Matsune (City of Calgary Community and Neighbourhood Services)
Sharon McKendrick (Meeting Chair, Bridgeland History Event and Committee)
Devin LeClair (Farmer's Market)
Courtney Hare (Tool Library)
Andrea Lau (Rooftop Garden)

Quorum & Agenda Acceptance

At 6:44pm Sharon McKendrick, meeting Chair, declared quorum (estimated to be 60-70 people in attendance).

Meeting Agenda

Angelo Bonafede moved to accept the agenda. Carmon Blacklock seconded. Motion carried.

Previous AGM Minutes

Chris Cook moved to accept the 2013 AGM minutes as presented. Stephanie Howe seconded. Motion carried.

President's Report

At 6:47 Peggy commenced the President's report. Highlights are below:

14% increase in membership

12 committees

60 applications for Development Permits reviewed by the Planning Committee this year

Peggy mentioned many of the events that took place this year.

Bridgeland-Riverside received a Neighbourhood Spirit Award from the 2013 Scotiabank Calgary Marathon

Hall Operations

Pam Swan provided an update.

Financial Update

Carmon Blacklock provided a quick overview of the financial statements.

Carmon moved to accept the financial statements for the BRCA for the 2013 fiscal year as presented by the Board and as submitted for audit. Barbara Lafrentz seconded. Motion carried.

Carmon moved that the BRCA appoint an auditor engaged through the Federation of Calgary Communities for the 2013 fiscal year. Angelo Bonafede seconded. Motion carried.

Board of Director Nominations for 2014-2015

Officer positions are normally 2 year terms with 2 officers changing over in any given year; however there are currently 3 officers who all started in the 2013-2014 year and are planning to continue with the Board this year. AJ Matsune advised that the normal rotation is President & Secretary together and Vice-President and Treasurer together.

Keith Hlewka moved that the VP and Treasurer roles be a one-year term so as to reset the term-cycle. Raymond Legault-Smith seconded. Motion carried.

Peggy Wouts acclaimed as President (2 year term)

Roseanne Penner acclaimed as Vice-President (1 year term)

Carmon Blacklock continues as Treasurer (1 year term)

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Barbara Wyrsh Secretary (2 year term)
Keith Hlewka acclaimed as Planning Director
Jocelyn DeSilva acclaimed as Communications Director
Vacant position: Volunteer Director
Pam Swan acclaimed as Facility (Physical) Director
James Duggan acclaimed as Facility (Management) Director
Erin Dowell acclaimed as Memberships Director
Raymonde Legault-Smith acclaimed as Fundraising Director
Morgan Micay acclaimed as Events Director
Nicholas Fuss acclaimed as Programs Director

Appointment of Auditors

Devon LeClair moved to appoint an auditor engaged through the Federation of Calgary Communities for the 2014 fiscal year. Lloyd Howell seconded. Motion carried.

General Updates

Peggy announced upcoming events including:
June 7 – Tool library launch
May 4 – Jane's walk
May 3 – Bridgeland bike day

Courtney awarded prizes for the membership drive.

Guest Speakers

Councillor Gian-Carlo Carra
Devon LeClair – Farmer's market
Andrea Lau – Rooftop garden
Sharon McKendrick –Bridgeland History event and Committee

Q&A

General Q&A commenced at 8:17pm. Topics discussed included:

- Cycle Track
- Bridgeland Bros/Bridgeland Ladies events
- Traffic calming initiatives
- Grant applications for funding from the City
- Bridgeland walks
- Jane's walk

Closing Remarks and Adjournment

Peggy Wouts made some closing remarks.
Sharon McKendrick adjourned the meeting at 8:30pm