



**Bridgeland Riverside Community Association
Agenda - Annual General Meeting
April 21, 2015, 7:00-9:00 pm
Wine & Cheese 9:00-10:00pm
Bridgeland-Riverside Community Hall, 917 Centre AVE NE**

ITEMS

- 1. Introduction (7:00pm)**
 - **President Introduction & Welcome** Board President-Peggy Wouts
 - **President To Introduce Board & BRCA Staff**
 - **President To Introduce Guests & Acknowledgements**
 - **President To Introduce Chair**
 - **Chair welcomes members** Chair – Sharon McKendrick

- 2. Call to Order (7:05pm)** Chair-Sharon McKendrick
 - **Declaration of Quorum**
 - **New Business: Items to be added by Membership**
 - **Approval of Agenda**
 - **Review Outline of Evening**
 - **Rules of Order**

- 3. Minutes from the 2014 Annual General Meeting (7:15pm)**
 - Chair-Sharon McKendrick
 - Secretary-Barbara Wyrsh

- 4. Minutes from 2014 SGM** Chair-Sharon McKendrick

- 5. Business Arising from the Minutes (7:20pm)** Chair-Sharon McKendrick

- 6. Annual Reports (7:25pm)**
 - **A Year in Review:** Board President – Peggy Wouts
 - **Financial Report 2014:** Board Treasurer-
Carmon Blacklock

7. Nominations and Election of Officers for 2015 – 2016: (7:50pm)

8. Motion to Change Terms for Treasurer and VP

Chair-Sharon McKendrick

List of Board Positions and Election Status

Board Position	Term (Year)	Term Remaining (Year)	Name Slated for Position	Vacancy
President	2	1	Peggy Wouts	Not Vacant
Vice President	1	1	Carmon Black	Vacant
Treasurer	1	1		Vacant
Secretary	2	1	Barbara Wyrsh	Not Vacant
Director of Planning	1	1	Keith Hlewka	Vacant
Director of Communications	1	1		Vacant
Director Volunteers	1	1		Vacant
Director of Facility	1	1	James Duggan	Vacant
Director of Memberships	1	1		Vacant
Director of Fundraising	1	1		Vacant
Director of Events	1	1	Roseanne Penner	Vacant
Director of Programs	1	1		Vacant
Director of Programs	1	1		Vacant

7. Appointment of Auditors (8:10pm) Chair-Sharon McKendrick
8. Announcements (8:15pm) Board President-Peggy Wouts
9. Speakers: (8:20pm)
- Farmer's Market Committee: Sarah McDonald (3min)
 - Tool Library: (3min)
 - Roof Top Patio Garden: Andrea Lau (3min)
 - Seniors Network (3 min)
 - Community Liaison Officer, Calgary Police Service: Constable Glenn Pedersen (8 min)
 - Ward 9 Councillor: Gian-Carlo Carra (8min)
10. Question period (8:50 pm) Board President – Peggy Wouts
11. Closing Remarks (8:59pm) Chair-Sharon McKendrick
12. Adjournment (8:30pm)

Rules of Order

1. If a quorum is not present within one half hour after the set time of the meeting, the meeting will proceed with the members in attendance provided there is agreement by simple majority to hold the meeting. If not agreed, the meeting shall be rescheduled for one later at the same time and place. If a quorum is not present, the rescheduled meeting will proceed with the members in attendance.
2. Subject to a motion passed to extend the meeting time, the meeting shall be completed in two hours or less.
3. Each member has the right to speak once on each motion (proposal). The mover may explain his/her motion; answer questions about his/her motion and speak last on the motion. All discussion shall be kept relevant to the matter being debated. No member may speak on a motion longer than 3 minutes at a time without approval from the chair.
4. Members whose membership has been entered into the records before the commencement of the Annual General Meeting are entitled to one vote, provided they are considered 'voting' members, as per BRCA bylaws.

