



Crescent Heights Community Association

2020 Annual General Meeting – 6:30 pm 29 September 2020

Crescent Heights Community Hall (Outside), 1102- 2nd Street NW, Calgary

Meeting Minutes

1. Meeting was called to order at 6:47 pm by Kirstin Blair (Board President)

2. President Kirstin Blair thanked everyone for coming and noted that two board members, Isabelle Jankovic and Milan Todorovic and stepping down. She thanked them for their service. The remaining board members are staying on.

3. Milan Todorovic (Director at Large and Membership Coordinator) verified that 26 voting members were present.

4. Minutes from 2019 AGM available online for members to review. Limited copies available at the meeting because of COVID -19. No questions or clarifications from the floor.

Motion: John McDermid moved to accept of minutes of 2019 AGM as written. Sandra Neill seconded. Motion carried.

5. Approval of 2019 AGM Agenda: No additions or modifications of the agenda from the floor:

Motion: Sandra Neill moved to accept the 2020 AGM agenda. Leor Rotchild seconded. Motion carried.

6. Treasurer's Report: Isabelle Jankovic read a short report as attached.

Motion: Isabelle Jankovic moved to retain FCC for the 2020 audit. John McDermid seconded. Motion carried.

Motion: Elsie Ross moved to accept 2019 financial statements that have been signed off by the CHCA board of directors. John McDermid seconded. Motion carried.

7. Election of Slate Directors: As there are a full state of directors, the choice to elect the slate as a whole with on vote with no nominations accepted from the floor. Or if there are nominations from the floor, the directors will be voted on separately. There were no nominations from the floor. President Kirstin Blair explained that positions will be determined at the October board meeting.

Slate of Directors: (Note that some members are absent due to a scheduling conflict with another meeting.)

Kirstin Blair (current director)

Maria Loblick (current director)(absent)

Jennifer Black (current director) (absent)

Dennis Marr (current director) (absent)

Simonetta Acteson (current director) (absent)

Annalise Klingbeil (current director)

John McDermid (current director)

Sandra Neill (current director)

Leor Rotchild (new director)

Marie Evans (new director)

Doug Carlyle (new director)

Natalia El Namer (new director)

Motion: Damien Johnson moved that the proposed slate of directors be elected to the board. Kyle Mitchell seconded. Motion carried

8. Approve Special Resolutions to amend CHCA bylaws: President Kirstin Blair read the resolutions and proposed that all three changes be passed with a single motion. There were no objections from the floor. A member asked why the board should be increased to 15 members. Kirstin explained that to prevent burnout, the redundancy for the core executive positions was required: President, vice president, treasurer, assistant treasurer, secretary and possibly an assistant secretary or assistant position for planning or facilities. Question from the floor. Will these positions be filled first before director-at-large. Kirstin replied yes.

Proposed changes to the bylaws:

i) Strike the words "in person" from the following clause:

"66. Except as otherwise required by the Act or these By-laws, any matter to be decided at a meeting of the Association shall be decided by a majority of votes cast by Members present ~~in person~~, registered on the Association's membership roster and entitled to vote at that meeting, and in the case of an equality of votes, the person chairing the meeting shall be entitled to cast an additional or casting vote. All votes shall, unless the chairperson elects to call for a ballot, or a resolution calling for a ballot is approved, be determined by a show of hands."

ii) Add the following clause to our bylaws under the "Association Meetings" section:

"67. "If the CHCA chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the CHCA. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the policies and procedures of the CHCA, by means of any telephonic, electronic or other communication facility that the organization has made available for that purpose."

iii) Amend Bylaw 18 to allow up to 15 Board Directors:

"The Board shall consist of a minimum of five (5) and a maximum of ~~twelve~~ fifteen (12-15) Directors."

Motion: President Kirstin Blair moved to amend the CHCA bylaws to reflect the proposed changes:. Seconded by Dan Evans. Motion carried.

9. President Kirstin Blair thanked everyone and adjourn the meeting at 7:05 pm.

In the absence of Secretary Maria Lobick, Isabelle Jankovic recorded the minutes.
