

DALHOUSIE COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES
JANUARY 24, 2023

1.0	Opening	
1.1	James Reimer (President) called the meeting to order at 7:02	
1.2	James Reimer welcomed all members and guests	
1.3	Wayne Pennington (Secretary) provided information regarding who is eligible to attend and vote at the AGM: <ul style="list-style-type: none"> • Everyone who lives in Dalhousie and all members of the Dalhousie Community Association (DCA) are invited to the annual meeting. • DCA members who live in Dalhousie are voting members. • Voting shall be by a show of hands unless a poll is requested by either the President or Designate, any member of the Board of Directors, or any voting member. 	
1.4	Ron Cornish resigned from the Board of Directors which was accepted by James Reimer	
1.5	Wayne Pennington provided information regarding quorum requirements: <ul style="list-style-type: none"> • At least four Directors of the Board, and • At least six voting members other than Directors Confirmed quorum requirements met.	
1.6	Wayne Pennington noted office of Sean Chui (City of Calgary Councillor for Ward 4) had sent regrets.	
1.7	James Reimer enquired whether there were any additional agenda items. No requests for amendments were received.	
2.0.	Adoption of the 2022 Minutes MOTION: to adopt the minutes of the 2022 Annual General Meeting as presented.	MOTION: Wayne Pennington SECOND: John Piera OPPOSED: None CARRIED
3.0	Report of DCA Activities James Reimer provided highlights of the year including: <ul style="list-style-type: none"> • The Farmers Market continued to help us build a vibrant community with indoor and outdoor markets. • We completed the renovations to the Auditorium. • In September 2021, we expanded the ice rink, almost doubling its size. Tom Wood, Donald Wiseman, Barry Olsen, and others volunteered to flood and maintain our ice rink. • A team led by Jen Henderson began exploring a community garden at our Dallyn Street location. A proposal is expected this Spring. • Out of School Care continued to grow. Our school year program served almost 150 children and the summer program attracted an average of 40 children per week. • Thanks to Rochelle Lamoureux, Iris Hau, and a team of volunteers, 	

	<p>we hosted our first Family Day Winter Carnival in February.</p> <ul style="list-style-type: none"> • As COVID restrictions were removed, we started organizing and hosting events to bring people back together in our community. • In March, we hosted an evening with naturalist Brian Keating. We couldn't have made that night work without the help of the Calgary Folk Club who ran the concession for us. • In April, Petro Babak and Rochelle Lamoureux organized a concert and silent auction fundraiser which raised nearly \$6,000 for the Ukraine Humanitarian Appeal. • DCA Soccer, in partnership with SoccerTech, attracted over 200 children from Dalhousie and 8 other NW neighbourhoods. • In May, we organized the annual Parade of Garage Sales. • The Community Clean up in June was a success thanks to volunteers like Barry Olsen along with Marilyn and Kevin Lambert. • John Piera, Rochelle Lamoureux, and a team of volunteers hosted a Stampede BBQ in July. The highlight was viewing the film "John Ware Reclaimed." • Barry Olsen and Tracey Wood organized a fundraising event in August featuring a Tragically Hip tribute band. We raised more than \$5,000 toward the future improvements of the ice rink. • In September, Barry Olsen and a team of volunteers organized the annual Show 'n Shine car show which drew over 500 people and raised funds for Enviros in support of vulnerable youth. • Jonathan Maynard, Rochelle Lamoureux, and Marilyn Lambert organized our first Craft Beer Festival that attracted 150 people to sample locally made refreshments. • During the year the Board, along with Stephanie Desmarais and the Communications Committee carefully explored options to change our community newsletter . In March 2023, we will begin publishing and delivering our own newsletter. We want to thank Great News Media for publishing the Dalhousie Digest for the last 18 months. • Our Food drive for the Veteran's Food Bank collected over 1,200 kg of food thanks to the generosity of Dalhousie residents. • The toy drive for Inn From the Cold received over 125 gifts for children in need. • Our annual Christmas Craft Market attracted almost 1,400 shoppers this year and we expanded the market to include the Auditorium, Conference, Sunrise and Phoenix Rooms. We also added a children's craft area in the Preschool Room. 	
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4.0	2021-2022 Financial Report Marilyn Lambert (Treasurer) provided highlights of the 2021-2022 financial year: <ul style="list-style-type: none"> The independent auditor's report attached to the financial statements of the Dalhousie Community Association attests that the financial statements present fairly, in all material respects, the fund balances of the Association as at August 31, 2022 and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations. DOSC continued to be a financially successful service. Without municipal, provincial and federal COVID support, we had a challenging year 	
4.1	<u>Annual Financial Statements</u> MOTION: to approve the audited financial statements for the Dalhousie Community Association as at and for the fiscal year ending August 31, 2022, as presented.	MOTION: Marilyn Lambert SECOND: Jonathan Maynard OPPOSED: None CARRIED
4.2	<u>Appointment of Auditors</u> MOTION: That the Dalhousie Community Association authorize the Board of Directors to distribute a request for proposals for auditors for the fiscal year ending August 31, 2023.	MOTION: Marilyn Lambert SECOND: Brent Clark OPPOSED: None CARRIED
4.3	Marilyn Lambert provided an overview of the 2022-23 Budget	
5.0	Bylaw Amendments Wayne Pennington provided background information related to the proposed bylaw amendments: <ul style="list-style-type: none"> Two related amendments Proposed amendments will make the general manager an administrative officer of the DCA which will make conducting business easier by clarifying that the GM is a representative of the DCA, for example in dealing with government agencies, financial institutions and certain vendors 	
5.1	MOTION: That Bylaw Article 2.1.22 (Definitions and Interpretations) which previously read: <ul style="list-style-type: none"> "General Manager" means an employee of the DCA that reports to the Executive and the Board. Be amended to read: <ul style="list-style-type: none"> "General Manager" means an employee of the DCA, that reports to the Executive and the Board, who is the Association's Administrative Officer, and who supervises the daily operations of the organization. 	MOTION: Wayne Pennington SECOND: Sue Nichols OPPOSED: None CARRIED

5.2	<p>MOTION:</p> <p>That Bylaw Article 6.3 (General Manager) which previously read:</p> <ul style="list-style-type: none"> The General Manager is expected to attend the Board meeting and provide a report but is without voting privileges. <p>be amended to read:</p> <ol style="list-style-type: none"> The Board may hire a General Manager as required to carry out duties assigned by the Board. The General Manager reports to and is responsible to the Executive and the Board. The General Manager is an ex-officio member of the Society, the Executive Committee, the Board, and Board Committees. The General Manager is not a voting member. The General Manager may act as an advisor to all Committees as requested by the Board. The General Manager serves as the Administrative Officer of the Association as directed. 	<p>MOTION: Wayne Pennington SECOND: Rochelle Lamoureux OPPOSED: None CARRIED</p>
6.0	<p>Elections</p> <p>John Piera, Chair of the Nominating Committee, presented the following information and resolutions.</p>	
6.1	<p><u>Elected Directors</u></p> <p>John Piera noted the DCA bylaws state that the Board may consist of up to 18 members including the 4 elected officers.</p> <p>With 11 nominations, there is room for another 7 Board members if there are any willing volunteers.</p> <p>Meagan Scheuring volunteered from the floor to join the Board of Directors.</p> <p>MOTION: That the following Directors be elected to hold office until the next Annual General Meeting:</p> <ol style="list-style-type: none"> Petro Babak Brent Clark Ron Cornish Stephanie Desmarais Jennifer Henderson Marilyn Lambert Rochelle Lamoureux Jonathan Maynard Susan Nicholls Wayne Pennington James Reimer Meagan Scheuring <p>The nominees are acclaimed as Directors of the DCA.</p>	<p>MOTION: John Piera SECOND: Louise French OPPOSED: None CARRIED</p>

6.2.	<u>President</u> MOTION: That James Reimer be elected as president. James Reimer is acclaimed as President	MOTION: John Piera SECOND: Ron Cornish OPPOSED: None CARRIED
6.3.	<u>Vice President</u> MOTION: That Jonathan Maynard be elected as vice president. Jonathan Maynard is acclaimed as Vice President. The Board of Directors will appoint another Vice President as soon as a nominee is found.	MOTION: John Piera SECOND: Jennifer Henderson OPPOSED: None CARRIED
6.4.	<u>Secretary</u> MOTION: That Wayne Pennington be elected as Secretary. Wayne Pennington is acclaimed as Secretary	MOTION: John Piera SECOND: Stephanie Desmarais OPPOSED: None CARRIED
6.5.	<u>Treasurer</u> MOTION: That Marilyn Lambert be elected as Treasurer. Marilyn Lambert is acclaimed as Treasurer	MOTION: John Piera SECOND: Petro Babak OPPOSED: None CARRIED
7.0	<u>Recognitions</u>	
7.1	James Reimer acknowledged the contributions of Retiring Officers and Directors <ul style="list-style-type: none"> • Ron Cornish retiring as Vice-President (continuing as a DCA Director) • John Piera retiring as a Director 	
7.2	<u>Lifetime Membership</u> <ul style="list-style-type: none"> • James Reimer provided additional information regarding lifetime memberships: • DCA bylaws provide for the granting of lifetime memberships. • Lifetime memberships are granted to those who have made exceptional contributions to the DCA. • Our first DCA president, Stuart Harris, is a Lifetime member as is long time past-president and active community volunteer Louise French. • Looking to provide permanent visible recognition of our lifetime members in the DCA community centre in the future. • The Board welcomes additional nominations. 	
8.0	<u>Closing</u>	
8.1	James Reimer noted the next meeting of the DCA Board of Directors is Tuesday February 21, 2023, at 7:00 p.m. at the Dalhousie Community Association centre.	

8.2	<u>Adjournment</u> MOTION: That the annual meeting be adjourned at 7.53	MOTION: James Reimer SECOND: John Piera OPPOSED: None CARRIED
8.3	James Reimer invited members to ask questions	