

WHCA AGM November 13, 2023 Meeting Minutes

Meeting Information

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| Meeting Name: | West Hillhurst Community Association Annual General Meeting | Program/Department: | WHCA Members |
| Meeting Date: | November 13, 2023 | Meeting Time: | 7:00 – 9:45 pm |
| Meeting Location: | In person at WHCA building and via Zoom Meeting | | |

Attendees

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| Chair | Dylan Richards (WHCA Interim President) | | |
| Minute Taker | Marc Coyte (on Zoom) | | |
| Attendees | <p>Directors:</p> <ol style="list-style-type: none"> Casey Kennedy (on Zoom) James Heater Maggie Lam Dave Best <p>17 WHCA Members online via Zoom</p> <p>10 WHCA General Members in person</p> | <p>By invitation:</p> <ol style="list-style-type: none"> Bryan Polak (General Manager) Brenda Annala (City of Calgary) Janice Paskey (Transportation Committee) Ward 7 councilor Terry Wong (via Zoom) Ben Sherrer, Ward 7 constituency assistant (via Zoom) <p>Absent Directors:</p> <ol style="list-style-type: none"> Julie Impey Lawrence Braul | |

Agenda

| Time | Topic | Purpose (Decision, Discussion, Information) | Lead |
|--------|---|--|----------------|
| 7:00pm | Call to Order | <ol style="list-style-type: none"> Quorum of 20 WHCA General Members achieved Reminder that only WHCA Members may vote | Dylan Richards |
| 7:10pm | GM Review of 2022-23 | Report presented to assembly | Bryan Polak |
| 7:20pm | Treasurer Financial Report - 22-23 Results & 23-24 Budget | Report presented to the assembly | Marc Coyte |
| 7:30pm | Appointment of Auditor for Current Fiscal Year | Motion put forward by Marc Coyte, seconded by Dylan Richards, approved unanimously | Marc Coyte |
| 7:35pm | Appointment of Executive and Directors | <ul style="list-style-type: none"> Dylan Richards nomination as President approved unanimously Casey Kennedy nomination as VP approved unanimously Margot Davidson nomination as Director & Treasurer approved unanimously Marc Coyte nomination as Secretary approved unanimously | |

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| 7:40pm | Election of New Directors | <ul style="list-style-type: none"> ● Will Overend nominated as Director by C. Kennedy - elected unanimously ● Jan Burwell nominated as Director by C. Kennedy - elected unanimously ● Alberto Trejo nominated as Director by C. Kennedy - elected unanimously ● Deborah Kowbel nominated as Director by C. Kennedy - elected unanimously ● <i>Gord Chester nominated by C. Kennedy lives outside WHCA boundaries. As per bylaw 3.2.3, his nomination to be considered by the Board of Directors subsequent to AGM</i> ● <i>Angela Puci, another member residing outside WHCA boundaries, offered her service as a director. the Board of Directors to consider this after AGM</i> | |
| 7:50pm | Ward 7 Councillor Terry Wong Address to WHCA | | Terry Wong |
| 8:00pm | Termination of Meeting | | Dylan Richards |