

Meeting Information

Meeting Name:	West Hillhurst Community Association Board of Directors	Program/Department:	Board of Directors
Meeting Date:	November 13, 2023	Meeting Time:	6:00 – 7:00pm
Meeting Location or Link:	https://us06web.zoom.us/j/86255853802 Meeting ID: 862 5585 3802 Dial by your location (587) 328-1099 Canada Meeting ID: 862 5585 3802		

Attendees

Chair	Casey Kennedy	
Minute Taker	Casey Kennedy	
Timekeeper	Dylan Richards / Casey Kennedy	
Name, Role	Directors: <ol style="list-style-type: none"> Dylan Richards (Acting President) Marc Coyte (Treasurer) Casey Kennedy (Secretary) James Heater Maggie Lam Jan Cerny (Vice President) Dave Best 	By invitation: <ol style="list-style-type: none"> Bryan Polak (General Manager) Brenda Annala (City of Calgary) Janice Paskey (Transportation Committee) Karen Dahl (Planning Committee) Absent: <ol style="list-style-type: none"> Lawrence Braul Julie Impey Peter Stunden Leigha Pidde Patrick Craddock (Past President)

Agenda

Time	Topic	Purpose (Decision, Discussion, Information)	Lead
7:00pm	Call to Order / Confirmation of Quorum		Casey
7:05pm	Preparation for Election of Directors		Casey
7:20pm	Preparation for Election of Executives		Casey
7:35pm	Other topics		All
7:45pm	Termination of meeting / Break prior to AGM		Casey

Discussion Notes

1. Jim motioned to approve September minutes. Marc seconded minutes. All in favour.
2. Motion made by Dylan for "The West Hillhurst Community Association would like to support the Request for Extension for the current Lifecycle Conservation Grant, 2022 Round 1 LCG." Seconded by Jim. Approved by all present.
3. Discussion about the AGM and short presentation of all prospective Directors made by Casey, who interviewed each candidate. Peter Stunden, Leigha Pidde, and Patrick Craddock will be stepping down as Directors, and Jan Cerny would be stepping down as Vice President. The following candidates were discussed and approved to be presented at the AGM: Margot Davidson (as Treasurer), Jan Burwell, Will Overend, Gord Chester, Alberto Trejo, Deborah Kowbel. It was made know that Alberto Trejo is Casey Kennedy's husband and so long that Casey and Alberto only get one vote per household. At the executive level, Dylan Richards would be President, Casey Kennedy would be Vice President, Marc Coyte would be secretary and Margot Davidson would be Treasurer.