The Agenda and Board Reports were provided online ahead of the AGM.

A. Welcome and introductions
Brian Beck, President and Chair

B. Annual General Meeting called to order at 7:20 p.m.
Brian Beck, President and Chair

1. Meeting preliminaries
Brian Beck:
   a. outlined the methods by which notice of meeting was given
   b. confirmed that a quorum was present (a quorum being 15)
   c. reviewed the voting procedures
   d. proposed the agenda

2. MOTION: Moved by Joanna Wynn, seconded by Irene Hammerling – all were in favour and the motion carried unanimously as follows:
   a. to appoint Susan Mulholland to act as the Secretary of this annual general meeting of Bridgeland-Riverside Community Association (‘AGM’),
   b. to approve the draft AGM agenda*,
   c. to approve the minutes** from the 2019 AGM, and
   d. to appoint as BRCA’s auditor for the 2021 fiscal period such auditor as may be engaged by BRCA through the Federation of Calgary Communities.

   *the draft AGM agenda was posted online prior to the meeting and copies will also be available in paper format at the 2020 AGM.

   **the draft minutes from the 2019 AGM convened May 24, 2019 were posted online prior to the meeting and paper copies will also be available to Members at the 2020 AGM.

C. Presentation of Financial Statements
Brian Beck, President and Chair

Brian Beck presented the audited financial statements for the year ended December 31, 2019, highlighted various matters, and noted that the auditors issued their final qualified audit opinion in time for the meeting.

D. Program presentations by individual directors
Posted online and distributed beforehand.

E. Business Arising
Open

Inquiry 1 from member: BRCA community gardens and why they couldn’t operate during the pandemic when other community gardens around the city were open. Brian Beck explained the complexity of the situation given that BRCA gardens are part of the BRCA Hall structure. The BRCA community gardeners were encouraged to communicate with the BRCA Board to facilitate garden opening for Spring 2021.
Inquiry 2 from member: re: why community can’t have more evergreen trees planted vs deciduous. Deb Lee on the Beautification Committee responded that they are developing a strong relationship with the City of Calgary and seeking a representative to work with the City re: trees and to please contact her if interested.

Inquiry 3 from member: concerns expressed of seniors feeling isolated and asking when the seniors Coffee Time would start again given it had been stopped due to pandemic. Pam Swan, BRCA Hall manager stated that Twyla Moon (community Social Worker) facilitates the group and has reached out to the group and many seniors still cautious so not enough interest to hold the event.

Inquiry 4 from member: query re: what the BRCA Board is working on over next year. Brian Beck responded that, BRCA Board will focus on starting things up again eg, soccer, farmers market, rooftop garden etc. and that each committee has various foci eg, Beautification, Gardening, as well as starting skating rink soon. By the nature of the year haven’t set any big objectives as future is unclear.

Of note, Brian Beck shared that the Business Improvement Association (BIA) formed within the last year and are looking to be more involved in community.

F. Election of Directors
Brian Beck, President and Chair
   a. Thank you to outgoing directors
   b. Overview of Board structure
   c. Next board meeting – December 14, 2020 (second Monday of month)
   d. Proposed Slate of Directors (provided in advance)
      - Brian Beck, President (continuing)
      - Ana Hoepfner (continuing)
      - Deb Lee (continuing)
      - Alex MacWilliam (continuing)
      - Susan Mulholland (continuing)
      - Linda Poetz (continuing)
      - Sarah MacDonald
      - Bonnie Kemp
      - Jason Knight
      - Coral Lukaniuk
      - Marie Pigarowa
      - Salima Bouyelli

Article 7.2 BRCA’s bylaws state that “The minimum number of Directors will be five and the maximum number will be 13.”

After discussion and with no further nominations for Directors to the Board, and with the number of nominees not exceeding the number of Directors electable, all nominated Directors were declared elected to the Board by acclamation.
G. Meeting concludes at 7:41pm
Brian Beck, President and Chair

**MOTION**: Ali McMillon moved to conclude the Annual General Meeting of Bridgeland-Riverside Community Association for 2020. Joanna Wynn seconded, all voted in favour and the motion carried.