

# Bridgeland-Riverside Community Association Annual General Meeting

June 23, 2021 at 7:00pm

**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 7:09 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) explained the provision for e-meeting under *Service Alberta Statutes (Virtual Meetings) Amendment Act, 2021*, SA 2021, c. C-3
- d) reviewed the voting procedures
- e) proposed the agenda

### **2. MOTION:** Moved by Alex MacWilliam, seconded by Laura Pearce, the motion carried as follows:

- a) to appoint Linda Poetz 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 2020 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.

\*\*The draft minutes from the 2020 AGM convened November 18, 2020 were posted online prior to the meeting.

## **C. Presentation of Financial Statements**

Jason Knight, Treasurer

Jason Knight presented the audited financial statements for the year ended December 31, 2020.

Jason Knight highlighted various matters, and noted that the COVID-19 pandemic had a major impact on BRCA revenues; BRCA did take advantage of programs available to community associations.

Question re: the bank balance. Jason Knight and Brian Beck explained that those funds were meant for capital maintenance. However, prior Boards did not use the funds in this manner; thus, maintenance for the Hall, etc., was coming from BRCA general funds.

Brian Beck confirmed that with recent motions and actions at the Board level, the funds have been segregated into Operating/General and Lifecycle accounts.

#### **D. Program presentations by individual directors**

BRCA Directors reported on their portfolios. These were posted online and distributed beforehand.

Alex MacWilliam paid tribute and thanked outgoing President and Chair Brian Beck. He highlighted that Brian provided much needed guidance and leadership to ensure that BRCA has its policies, governance, and financial matters in order.

#### **E. Business arising, if any**

Questions from the members:

*Re: 15- Story Building and whether that is breaking regulations.*

Ali McMillan responded that it is on private land and that any developer can bring forward a project.

Ali McMillan advised that any citizen can go to City Council to speak to Land Use issues.

*Re: McDougall Road traffic*

The road will be re-done in 2022. The goal is to add more traffic calming, and a design for a “complete street”.

*Re: Edmonton Trail and safety issues and whether there is a plan that has not been released yet.*

The BRCA Transportation Committee is working on matters of safety re Edmonton Trail.

*Re: 4<sup>th</sup> Avenue traffic calming.*

Ali McMillan noted that there is a sub-committee working on a number of issues; she invited members to join that committee.

*Re: There is no crosswalk between 1<sup>st</sup> Avenue and Memorial Drive on 4<sup>th</sup> Street NE.*

Ali McMillan asked Laura Pearce to bring the request to the Transportation Sub-Committee.

#### **F. Election of Directors**

After review of the Board Structure, the Proposed Slate of Directors was presented.

1. Salima Bouyelli
2. Andrew Fisher
3. Ana Hoepfner
4. Lourdes Juan
5. Bonnie Kemp

6. Jason Knight
7. Deb Lee
8. Coral Lukaniuk
9. Sarah MacDonald
10. Alex MacWilliam, President
11. Susan Mulholland
12. Marie Pigarowa
13. Linda Poetz

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**

**MOTION:** Heather Walker moved, and Alex MacWilliam seconded, to conclude the 2021 Annual General Meeting of Bridgeland-Riverside Community Association; and the motion was carried.

The meeting concluded at 8:14 pm.