

Bridgeland Riverside Community Association (BRCA) Annual General Meeting
May 26, 2022 at 7:00 pm at the BRCA Hall

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

A. Welcome and introductions

Alex McWilliam, President and Chair

B. Annual General Meeting called to order at 7:05 p.m.

Alex McWilliam, President and Chair

1. Meeting preliminaries

Alex McWilliam:

- 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 Ana Hoepfner, seconded by Sarah MacDonald, 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 2021 AGM, and
- d) to appoint as BRCA's auditor for the 2022 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 at www.brcacalgary.org and copies were also available at the meeting.

**The draft minutes from the 2021 AGM convened June 23, 2021 were posted online prior to the meeting at www.brcacalgary.org and copies were also available at the meeting.

C. Presentation of Financial Statements

Jason Knight, Treasurer

Jason Knight presented the audited financial statements for the year ended December 31, 2021.

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

Some costs increased; such as repairs and maintenance, and utilities.

D. Program presentations by individual directors

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

Alex MacWilliam paid tribute to the BRCA Board members, volunteers and General Manager Pam Swan for all of their hard work and dedication.

Various Board members were asked questions about their presentations, which they answered.

E. Business arising, if any

Questions from the members regarding the rate of development in the community, safety concerns, bike lanes, the Tool Library and the Mainstreet Program were asked and answered.

Members with specific concerns were also encouraged to participate in the various BRCA Committees that work on these areas.

F. Election of Directors

Alex McWilliam acknowledged the outgoing Board members for their contributions. Ana Hoepfner was commended and thanked for the professional and outstanding job she did as Communications Director over the last several years.

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

- 1) Andrew Fisher
- 2) Jess Huffman
- 3) Lourdes Juan
- 4) Bonnie Kemp
- 5) Jason Knight
- 6) Deb Lee
- 7) Sarah MacDonald
- 8) Alex MacWilliam, President
- 9) Susan Mulholland
- 10) Delshani Peiris
- 11) Linda Poetz
- 12) Sarah Eve White

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

There were no further nominations for Directors to the Board and the number of nominees did not exceed the number of Directors electable; thus, all nominated Directors were elected to the Board by acclamation.

MOTION: Allan McIntyre moved, and Ali McMillan seconded, to declare the nominees elected by acclamation; and the motion carried.

The next Board of Directors meeting will be on June 20, 2022. (Meetings are held on the third Monday of the month, unless the Monday is a holiday.)

G. Meeting concludes

MOTION: Susan Mulholland moved, and Lourdes Juan seconded, to conclude the 2022 Annual General Meeting of Bridgeland Riverside Community Association; and the motion carried.

The meeting concluded at 8:20 pm.

DRAFT