

Bridgeland Riverside Community Association (BRCA) Annual General Meeting  
June 13, 2024 at 7:00 pm at the BRCA Hall

**A. Welcome and introductions:** Alex MacWilliam, President and Chair

Following the Land Acknowledgement, Alex MacWilliam welcomed the members and guests to the meeting and made some opening remarks.

**B. Annual General Meeting called to order at 7:00 p.m.**

Alex MacWilliam, President and Chair

1. Meeting preliminaries

Alex MacWilliam:

- 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 Jess Huffman, and seconded by Kazuki Tomoda, 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 2023 AGM, and
- d) to appoint as BRCA's auditor for the 2024 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](http://www.brcacalgary.org) and copies were also available at the meeting.

\*\*The draft minutes from the 2023 AGM convened June 7, 2023 were posted online prior to the meeting at [www.brcacalgary.org](http://www.brcacalgary.org) and copies were also available at the meeting.

**C. Presentation of Financial Statements:** Jackie Fimrite, Treasurer

Jackie Fimrite presented the audited financial statements for the year ended December 31, 2023.

Jackie Fimrite highlighted various matters, and noted that the Hall closure, due to the fire, impacted revenues. She noted that other programs continued, and the financial picture is stable. BRCA paid off the CEBA loan, which generated income of \$20K.

Questions regarding insurance to cover the contents of the building, and re: the healthy surplus were asked and answered. Jackie also noted that members could view the full financials via a link to the website.

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

BRCA Directors reported on their respective portfolios. 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. Presentation by Bridgeland Business Improvement Area (BIA)**

BRCA Board member Deb Lee reported on the activities of the BIA, on behalf of Jacqui Sanderson, Executive Director.

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

Questions from the members regarding various concerns were asked and answered. Members with specific concerns were also encouraged to participate in the various BRCA Committees that work on these areas.

#### **G. Election of Directors**

Alex MacWilliam provided an overview of the BRCA Board Structure.

**MOTION:** Moved by Laura McCleod, and seconded by Linda Valier, the motion carried as follows: By way of a special resolution as contemplated by Article 7.4(c) of the current by-laws of the Society, that Alex MacWilliam, Deb Lee, Susan Mulholland and Linda Poetz be allowed to run for election for an additional term as Director of the Bridgeland Riverside Community Association Board of Directors.

The Proposed Slate of Directors was presented.

- 1) Blain Cellars
- 2) Eileen Dooley
- 3) Jackie Fimrite
- 4) Jess Huffman
- 5) Anthony Imbrogno
- 6) Deb Lee
- 7) Alex MacWilliam
- 8) Sarah MacDonald
- 9) Susan Mulholland
- 10) Kimberley Nelson
- 11) Linda Poetz

12) Kazuki Tomoda

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.

The next Board of Directors meeting will be on June 17, 2024. (Meetings are held on the third Monday of the month, unless the Monday is a holiday.)

**G. Meeting concludes**

**MOTION:** Susan Mulholland moved, and Kazuki Tomoda seconded, to conclude the 2024 Annual General Meeting of Bridgeland Riverside Community Association; and the motion carried.

The meeting concluded at 8:50 pm.