

Calgary Evergreen Community Association (CECA)

Annual General Meeting

Saturday October 28, 2017 1-3PM

The Annual General Meeting of the Calgary Evergreen Community Association was called to order at 1:23PM PM, October 28, 2017 by Adam Frisch. The meeting was held at Cardel Rec South in the Flames Room.

Notice of AGM was shared on social media, Bold Signs, email to community members and community newsletter.

Quorum of 22 as confirmed by Jim Himer.

Attendance (13)

Marwan Al-Rubaye, Darren Bailey, Paul Bushell, Sherrisa Celis, Adam Frisch, Jim Himer, Cindy Lau, Suzanne Lynch, Don Morris, Mariajose Ochoa, Tim Rosenquist, Mohamd Sltan, Richard Thorpe

Proxies (9)

Belinda Ball, Ashley Entz, Sudip Khatri, Sam Seifert, Elise Sommer, Jennifer Unterschultz, Trevor Wekel
Jodine Williams, Josh Zilke

Guests (12)

Kay Adenyi - Bridlewood resident

Sonia Cavanaugh - Scotiabank Bridlewood

Dave Guenter - Bridlewood resident

Neil Guenter - Evergreen resident

Natasha Lerch - Marshall Springs School

Darlynn Lynn - for Dave Rodney, MLA Calgary-Lougheed

Mary Martin - Calgary Catholic School District

Benjamin Morin - Federation of Calgary Communities

Hon. Dave Rodney - MLA Calgary-Lougheed

Anthony Sampson - Ward 13 City Councillor representative

Amber Stewart - for Richard Lam, NPC City of Calgary

Cst. Darren Wrzosek – Calgary Police Service, Community Resource Officer

Adam Frisch, President's Message

- Thanked everyone for their attendance at the AGM
- Thanked corporate sponsors
- Thanked community residents for active participation
- Recap of Events 2016/2017: planning a more permanent ice rink, need a team to find sponsors
- Providence – discussions ongoing for a multi-use community center when the area is developed
- Dog Park is needed for the community

October 22, 2016 AGM Minutes

- Darren Bailey motions to forgo the formal reading of the minutes, Richard Thorpe seconds. All in favour.
- Darren Bailey motions to approve the minutes, Richard Thorpe seconds. Carried unanimously.

2016-2017 Financial Statements

- Financials reviewed by Trevor Wekel and Jodine Williams, no additional comments.
- Tim Rosenquist motions to approve for the year ending August 2017, seconded by Mohamd Slan. Motion carried.

Election of 2017-2018 Board of Directors

- Vacancies for the following positions: President and Secretary
- Paul Bushell motions for Jim Himer to be Membership Director, Jim accepts
- Paul Bushell motions for Cindy Lau to be Secretary. Cindy declined, but lets name stand for Grants Director
- List of Standing Board of Director Nominees and Nomination for Director at Large: Sherrisa Celis, Suzanne Lynch and Don Morris. Motion by Tim Rosenquist, seconded by Richard Thorpe. Carried unanimously.

Community Hero Award

- Presented to Jodine Williams and Trevor Wekel for their contributions to CECA. Both were absent but will be given the awards at a later date.

Hon. Dave Rodney – MLA Calgary-Lougheed

- Presented pins and recognition certificates to all members of the CECA Board of Directors for their contributions to CECA and the community at large.

Motion to adjourn at 2:49PM Paul Bushell, seconded by Mariajose Ochoa. All in favour.