

CONFEDERATION 55+ ACTIVITY CENTRE
ANNUAL GENERAL MEETING

Agenda & Minutes:										
	Meeting date: March 22 nd 2019 - meeting start/called to order at 1pm									
1	Welcome message by President, Penny Chase									
2	Attendance: 52 members were in attendance (Quorum is 5% which is 33 members)									
3	<p>Introduction of current Board & Staff members by President, Penny Chase</p> <p>Board members:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Bev Cumming</td> <td style="width: 33%;">Linda Earl</td> <td style="width: 33%;">Muyidene Elegbede</td> </tr> <tr> <td>Doreen Herdman</td> <td>Marlene Monilaws</td> <td>John Myles</td> </tr> <tr> <td>Pat Pitsel</td> <td>Wendy Rodger</td> <td>Bill Taylor</td> </tr> </table> <p>Staff:</p> <p>Jeannette Provo Judy Dufort Angela McIntyre Laurie Townsend</p>	Bev Cumming	Linda Earl	Muyidene Elegbede	Doreen Herdman	Marlene Monilaws	John Myles	Pat Pitsel	Wendy Rodger	Bill Taylor
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4	<p>Introduction of special guests by Jeannette Provo:</p> <ul style="list-style-type: none"> • Catherine Gulinao - Neighbourhood Partnership Coordinator • Scrutineer, Dianne Gray – Greater Forest Lawn 55+ Activity Centre 									
5	<p>Additions to the Agenda:</p> <p>Motion: to approve agenda as distributed Moved by: Wendy Rodger Seconded by: Marlene Monilaws carried</p>									
6	<p>Minutes of the Annual General Meeting (AGM) – March 12th 2018:</p> <p>Motion: to adopt the minutes as distributed with amendment to #6 – previous year minutes should read as 2017 and not 2016 Moved by: Jeanne Duggan Seconded by: Angie Knorr carried</p>									
7	President's report: included in package distributed and filed in appropriate folder for future reference									
8	Executive Directors report: included in package distributed and filed in appropriate folder for future reference									
9	<p>Treasurer's report: included in package distributed and filed in appropriate folder for future reference</p> <ul style="list-style-type: none"> • Report presented by Marlene Monilaws • Pieter deWaal (from Dart Bryant, auditors) introduced by Marlene Monilaws • Pieter deWaal provided summary explanation of Financial Statements/Auditors report included in the AGM package. <p>Motion: to approve the Financial Statements/Auditor's report Moved by: Marlene Monilaws Seconded by: Carol Scott carried</p> <p>Motion: to continue with Dart Bryant as auditors for the 2019 financial year. Moved by: Marlene Monilaws Seconded by: Jan Dennis carried</p>									
10	<p>Election of Board Members:</p> <p>a) Linda Earl, Past President, introduced the current Board of Directors</p> <p>b) Directors with time remaining in their terms are Muyideen Elegbede, Pat Pitsel and Bill Taylor. Penny will remain on the board as Past President.</p> <p>c) Interim Directors who are letting their names stand for the slate: Bev Cummings Linda Earl</p>									

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	<p style="text-align: center;">Doreen Herdman Marlene Monilaws Wendy Rodger</p> <p>11 positions are allowed for the Board of Directors</p> <p>d) Linda Earl (current Past President) asked for nominations from the floor three times. One member, Jeanne Duggan volunteered and was added to the slate for voting.</p> <p>e) Slate of new directors approved by acclamation.</p> <p>f) Board members retired to the Board Room to elect the Executive and returned with the following announcement: President: Wendy Rodger Vice President: Pat Pitsel Treasurer: Marlene Monilaws Secretary: Doreen Herdman</p>
11	<p>Announcements: by Jeannette Provo while Directors retired to other room</p> <ul style="list-style-type: none"> • April 6th 2019- Calgary Housing Forum • April 12th 2019 – Volunteer Appreciation Event • April 17th 2019 – Next Board Meeting at 10:00am
12	<p>Motion to adjourn the meeting by Carol Scott at 2.10pm</p>