

DALHOUSIE COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
JANUARY 30, 2024
Minutes

1.	Opening	
1.1.	President James Reimer called the meeting to order at 7:05 p.m.	
1.2.	Twenty-four board members, association members, community residents and guests attended the meeting. James welcomed MLA Julie Hayter to the meeting as well as our Neighbourhood Partnership Coordinator Heather Gibbons.	
1.3.	President James explained the voting process for the meeting	
1.4.	President James confirmed that seven Board members and 8 association members were present, so we met quorum.	
1.5.	There were no additions to the agenda. MOTION: Jon Maynard/Stephanie Desmarais That the Agenda be approved.	Carried
2.	Adoption of the 2023 Minutes MOTION: Marilyn Lambert/Ron Cornish That the minutes of the 2023 Annual General Meeting be adopted as presented.	Carried
3.	Report of DCA Activities	
3.1.	President James reviewed the highlights of the last operating year including: <ul style="list-style-type: none"> • growth in our out of school care program, • planning began for the community garden and food forest • Many successful events including the Winter Carnival, Stampede Breakfast, Ice Rink fundraiser with the Hip Replacements, Sip and Savour, and the family magic show, • Growth of community activities like gardening classes, repair exchanges, tennis and pickleball lessons, • Introduction of the Seniors Resource Fair, • Continued success of our Farmers Markets and the Christmas market, and • We continue to give back to the community through our partnership with the Icare Ucare Society, the Inn From the Cold Toy drive and the Veteran’s Food Bank drive. 	
4.	2020-2021 Financial Report Treasurer Marilyn Lambert reviewed the annual financial statements: <ul style="list-style-type: none"> • The Auditor’s opinion is that the statements present fairly, in all material respects, the financial position of the Association at August 31, 2023, • Operating income exceeded operating expenses, except for amortization. • Revenue, expenses, and net income all exceeded budget because 	Marilyn Lambert

	out of school care, events and activities were more successful.	
4.1.	<p><u>Annual Financial Statements</u> MOTION: Marilyn Lambert/Brent Clark That the audited financial statements for the Dalhousie Community Association as at and for the fiscal year ending August 31, 2023, be adopted as presented.</p>	Carried
4.2.	<p><u>Appointment of Auditors</u> Motion: Marilyn Lambert/Jon Maynard That the Dalhousie Community Association appoint an auditor engaged through the Federation of Calgary Communities, for the fiscal year ending August 31, 2024</p>	Carried
4.3.	<p>1st Quarter Financial Report Treasurer Marilyn reviewed the current year's financial results to November 30, 2023 showing that our net income exceeded budget due to increase out of school and preschool enrolment, and additional events.</p>	
5.	<p>Elections Petro Babak, chair of the nominating committee, explained the nomination and election process. Our bylaws state that the Board may consist of up to 18 members including the 5 elected officers. With 9 nominations, there is room for another 9 Board members if there are any willing volunteers.</p>	
5.1.	<p><u>Board of Directors</u> MOTION: Petro Babak/Ron Cornish That the following Directors be elected to hold office until the next Annual General Meeting:</p> <ol style="list-style-type: none"> 1. Brent Clark 2. Stephanie Desmarais 3. Cecilia Garcia 4. Marilyn Lambert 5. Jonathan Maynard 6. Susan Nicholls 7. Wayne Pennington 8. James Reimer 9. Megan Scheuring <p>There were no additional nominations, so the nominees were elected by acclamation.</p>	Carried
5.2.	<p><u>President</u> MOTION: Petro Babak/Marilyn Lambert That James Reimer be elected as president.</p> <p>There were no additional nominations, so the nominee was elected by acclamation.</p>	Carried
5.3.	<p><u>Vice President</u> MOTION: Petro Babak/Jon Maynard</p>	Carried

	<p>That Marilyn Lambert be elected as vice president.</p> <p>There were no additional nominations, so the nominee was elected by acclamation.</p>	
5.4.	<p><u>Secretary</u> MOTION: Petro Babak/Stephanie Desmarais That Wayne Pennington be elected as Secretary.</p> <p>There were no additional nominations, so the nominee was elected by acclamation.</p>	Carried
5.5.	<p><u>Treasurer</u> There was no nomination for Treasurer. The Board will appoint an interim Treasurer while a new volunteer is recruited.</p>	
6.	<p><u>Other business – admitted as urgent.</u> There was no other business.</p>	
7.	<p><u>Presentations</u></p>	
7.1.	<p>President James presented certificates of appreciation to:</p> <ul style="list-style-type: none"> • Director (and former President) Ron Cornish • Director Petro Babak • Retired Director Rochelle Lamoureux <p>Retired director Jennifer Henderson was unable to attend the meeting.</p>	
7.2.	<p>President James presented a Life Membership to Ron Cornish recognizing his 25 years of service to the DCA.</p>	
8.	<p><u>Closing</u></p>	
8.1.	<p>President James encouraged everyone to attend the upcoming events that the DCA has planned.</p>	
8.2.	<p>The City of Calgary is hosting an information session about the proposed citywide rezoning to a base residential district, here at the DCA. It will be Thursday February 1 from 5:30 p.m. to 8:30 p.m. in this Auditorium.</p>	
8.3.	<p>The next meeting of the Board of Directors is Tuesday February 20, 2024, at 7:00 p.m. at the DCA.</p>	
9.	<p><u>Adjournment</u> MOTION: Cecilia Garcia/Ron Cornish That the annual meeting be adjourned.</p>	Carried