
The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol Sport Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.

Erlton Community Association

Annual General Meeting Minutes

November 14: 7:00pm

The Annual General Meeting of the Erlton Community Association (ECA) was called to order at 7:26 pm by Vicky Grace. (The delay was due to a large number of attendees wishing to renew or purchase memberships.)

1. Approval of Agenda

The addition of item 6A – Letter from Inn from the Cold was made. Motioned by Babette Blindert; seconded by Dean Campbell.

2. Presentation of the Minutes

a. Approval of AGM Minutes from 2016

Minutes approved. Motioned by Bill Fischer; seconded by Chris Dedeurwaerder

b. Approval of October 2017 Monthly Meeting Minutes

Minutes approved. Motioned by Brad Smith; seconded by Bill Fischer.

3. President's Annual Report: Vicky Grace

Vicky gave a PowerPoint presentation detailing the work done in Communications (articles in *Elbow Scene*, posters in the community, etc.), Membership recruitment, Guest Speakers, Social Events, Traffic Calming and Planning & Development.

4. Approval of Financial Statements and 2017-18 Budget: Mona Hayes

As there were insufficient copies of these documents for members to review, it was decided approval will be deferred to our next Monthly Meeting on December 12th. Moved by Babette Blindert, seconded by Maria Burplehaus. There was also a suggestion that the Fiscal Year (July 1 to June 30) be changed to coincide with the Budget Year (December 1 – November 30). However, this cannot be done without amending Article Nine of our By-laws.

Note: Although it was suggested that the documents be posted on our website for members to review, it has since been determined that they will be provided to members upon request, until the statements are approved.

5. Election of Officers – 1 year terms for each

a) President

Mona Hayes nominated by Babette Blindert, seconded by Nadine Robinson. Acclaimed.

b) Vice President

Kasper Lund nominated by Peggy Kim, seconded by Babette Blindert. Acclaimed.

c) Secretary

Initially this position was left vacant, but later at the meeting Beryl McNeill volunteered to fill it. Nominated by Nadine Robinson, seconded by Chris Dedeurwaerder. Acclaimed.

d) Treasurer

Peggy (Pyunghhee) Kim nominated by Mike Burplehaus, seconded by Alan Marritt. Acclaimed.

6. Approval of standing committees

- a. **Motion to approve standing committees as we currently have them**
Moted by Bill Fischer; seconded by Chris Dedeurwaerder.
- b. **Election of Directors for standing committees**
 - i. **Membership** – Amanda Perizzolo; Suzanne Chebib will provide assistance
 - ii. **Post-Flood Action** – Dean Campbell will continue to serve
 - iii. **Parks** – Vacant – currently held by Steve McAvoy; uncertain if he is continuing
 - iv. **Planning and Development** – Bill Fischer will continue to serve
 - v. **Traffic** – Vacant

The above candidates were approved as presented.

6a. Letter from Inn from the Cold

There was a lengthy discussion about the letter from Inn from the Cold which was distributed to members on November 9th outlining its proposal to build a facility on 28th Avenue, currently occupied by the Calgary Board of Education's Chinook Learning Centre. The following motion was made by Nadine Robinson and seconded by Chris Dedeurwaerder, and carried: "The President to send a letter to Inn from the Cold stating that it was reviewed at our Annual General Meeting and that we have no interest in having the facility in our community." The letter will be cc'd to our Ward 11 Councillor.

7. City Representative Guests

- a. **Amber Stewart – City of Calgary – NPC (Neighbourhood Partnership Coordinators) Report**
Amber briefly introduced herself and offered her assistance to the new Board. She will pass her notes on this meeting to the Ward 11 staff, and suggested that the Board contact the Ward 11 Calgary Board of Education (CBE) Trustee on the Inn from the Cold issue, as the CBE owns the proposed site. See Amber's monthly report on our website.
- b. **Ward 11 Update**
Effective with the recent civic election, Erlton has been moved from Ward 9 to Ward 11. The Ward 11 office did not respond to our invitation to send a representative to this meeting.

Meeting
Adjourned

The Annual General Meeting of the Erlton Community Association (ECA) was adjourned at 9:35 p.m.
Moted by Bill Fischer; seconded by Mona Hayes.

Erlton Community Association ANNUAL GENERAL MEETING ATTENDANCE		
DATE: 12 November 2017		
NAME	MEMBER	AFFILIATION
Susan Tyrrell	Yes	Secretary
Amanda Perizzolo	No	
Chris Dedeurwaerder	Yes	
Karen McLeod	Yes	
J.R. Peace	Yes	
Beryl McNeill	Yes	
Dean Campbell	Yes	Post-Flood Action Committee
Babette Blindert	Yes	
Bill Fischer	Yes	Planning & Development Committee
Ted Traynor	No	
Kasper Lund	Yes	
Layla Frederiksen	Yes	
Margaret Dodman	Yes	
Alan Marritt	Yes	
Brad Smith	Yes	
Brian Kiers	Yes	
Brian Medlow	Yes	
Pyunghhee (Peggy) Kim	Yes	
Mike Burtlehaus	Yes	
Maria Burtlehaus	Yes	
Rachel Yawney	No	
Mona Hayes	Yes	Treasurer
Darko Stanic	Yes	
Vicky Grace	Yes	President
Suzanne Chebib	Yes	
Andrew Sparke	Yes	
Nadine Robinson	Yes	
Michael Robinson	Yes	
Jocelyn Cuzzani	Yes	
Stephanie Vandenberg	Yes	
Amber Stewart	No	Neighbourhood Partnership Coordinator
TOTAL: 31 Members: 27		