

# ERLTON COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Tuesday November 10, 2020 held at Repsol Sports Centre at 7:00 pm

Attendees: 16 Members

## **1. REVIEW AND APPROVAL OF AGENDA:**

Moved by: Bill Fischer; Second by: Cathy McAvoy

## **2. APPROVAL OF AGM MINUTES FROM NOVEMBER 12 2019:**

Moved by: Brad Smith; Second by: Steve McAvoy

## **3. REPORTS:**

-3(a) President's Report: Mona Hayes

-3(b) Treasurer's report: Chris Dedeurwaerder

Approval of Financial Statements and 2020-2021 ECA Budget

-Amendments required to financial statements include:

-Addition of \$250 to planning budget for 2021

-Change membership income of previous year to \$400

-Change membership income for 2021 to \$400

-Audit of financial statements to be completed by: Paul Bergmann, Nicole Bakker

Motion to approve: Paul Bergmann; Second: Steve McAvoy

## **4. ELECTION OF OFFICERS – 1-YEAR TERM FOR EACH:**

-President: Andrew Maxwell

-Vice-President: Nicole Bakker

-Secretary: Jordana Aeckersberg

-Treasurer: Paul Bergmann

## **5. ELECTION OF DIRECTORS FOR EXISTING COMMITTEES, WHICH INCLUDES:**

-Membership: Nicole Bakker

-Parks: Paul Bergmann

-Planning and Development: Bill Fischer

-Traffic: Vacant

-Flood: Dean Campbell

## **6. COMMITTEE VOLUNTEERS:**

-Planning Committee Volunteers: Matthew Lillico, Jordana Aeckersberg, Paul Bergmann, Nicole Bakker, Kasper Lund

## **6. OTHER:**

- **Proposal to create Communications Committee**

Committee will be responsible for updating the community website, Facebook page & Twitter.

- **Proposal to create Pop-Up Garden Committee**

Committee will be lead by Mona Hayes. Volunteers include Jordana Aeckersberg and Nicole Bakker.

- **Special Resolution to allow for Electronic Voting:**

-Put forward for December meeting:

To facilitate social distancing and compliance with restrictions related to COVID-19, the ECA has held certain meetings virtually through platforms including Zoom and Skype. It will likely be necessary to continue doing so in coming months. Currently, the ECA's Bylaws only provide for in-person voting on motions, resolutions, etc.

To ensure members participating in ECA meetings via electronic means (e.g. phone and/or videoconferencing) are entitled to vote on matters, the following amendment to the Bylaws is proposed:

“If the Association chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this Bylaw, any person participating in a meeting of members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the policies and procedures of the Association, by means of any telephonic, electronic or other communication facility that the organization has made available for that purpose.”

By way of background, this language was suggested by our Neighbourhood Partnership Coordinator. It is a common provision found in Canadian not-for-profit corporation bylaws and has often been adapted for use in Alberta. Policies and procedures for electronic meeting participation will be developed by the Board and communicated in advance of any future meeting held via Zoom or Skype.

In accordance with Article 12 of the Bylaws, this resolution is being presented to the membership more than 21 days in advance of the December 8, 2020 General Meeting. To pass, 75% of the membership in attendance at the December 8 meeting must vote in favour of the resolution. We look forward to taking a vote on the proposed amendment at that time.

*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.*