

EDMONTON

HERITAGE COUNCIL



Annual General Meeting
City Room, City Hall
5:30 p.m. Social Gathering
6:10 p.m. Business Meeting
Wednesday, May 24th, 2017

5:30 pm **Gathering, conversation, refreshments**

6:10 pm **Welcome and announcements – B. Sanders**

- Greetings from Edmonton City Council

Business Meeting – Agenda

- Call to Order and Welcome – B. Sanders, Vice Chair
- Motion to Approve Agenda – B. Sanders
- Approval of Minutes of AGM, May 27th, 2016
- Introduction of Nominees and Election of Directors – S. Das
- Presentation of 2016 Audited Financial Statements – A. Abboud
- Motion for Process to Appoint Auditors, 2017 Fiscal Year – A. Singh Sandhu
- Chair's Report – B. Sanders, on behalf of G. Bounds
- Executive Director's Report – D. Ridley
- Introduction of 2017 - 2018 Board of Directors – S. Das
- Adjournment – B. Sanders

7:00 pm **EHC Impact: Video Presentation**

Member and New Board Meet and Greet

MINUTES

Edmonton Heritage Council

Annual General Meeting

Wednesday, May 11th, 2016

City Hall, Edmonton, AB

Present

Members: List available

Guests: Mayor D. Iveson, Councillor B. Henderson

EHC Board of Directors and Advisors: A. Abboud, G. Bounds (Vice Chair), S. Das (Chair), C.J. Dorsey, E. Gormley, A. Grabia, J. Half, L. Chan-Marple (Treasurer), T. O’Riordan, Ana Laura Pauchulo (Secretary), B. Sanders, K. Wall, J. Watson, R. Geldart, E. Ehrman, K. Ivany

Welcome and introductions

M. Jimmy with Treaty 6 acknowledgement; welcome to Mayor and Councilor Henderson.

Greeting from Mayor Don Iveson

1. Annual General Meeting – S. Das

Called to order at 6:09 pm

A. Rahman serving as recording secretary.

Confirmation of quorum: of 106 individual and organizational members in good standing as of meeting date, 56 members in good standing present (53%) of members. Bylaw quorum requirement of 20% of members in good standing.

S. Das welcomed all to AGM, with thanks.

2. Approval of Agenda – S. Das

2016/17-045 Motion: That the agenda be approved as presented.

Moved by C. Dorsey, Seconded by T. Marriott

Motion Carried. Unanimous.

3. Approval of Minutes – S. Das

2016/17-046 Motion: That the minutes of the Annual General Meeting 2015 be approved as presented.

Moved by A. Grabia, Seconded by A. Sandhu.

Motion Carried. Unanimous.

4. Introduction of Nominees and Election of Directors – T. O’Riordan

- 13 candidates presented to fill 9 vacancies for Board of EHC
- Ballots were distributed at registration, marked after introduction of nominees, collected thereafter and counted

5. Presentation of 2015 Audited Financial Statements – L. Chan-Marples

2016/17-047 Motion: That the 2015 Financial Statements be received by membership as information.

Moved by L. Chan-Marples, Seconded by A. Davies

Motion Carried. Unanimous.

6. Appointment of Auditors for the 2016 fiscal year

2016/17-048 Motion: That Ramsey Professional Corporation LLP serve as auditors for the 2016 fiscal year.

Moved by L. Chan-Marples, Seconded by A. Abboud

Motion Carried. Unanimous.

7. Chair's Remarks – S. Das

8. Executive Director's Remarks – D. Ridley

9. Presentations, Selected Heritage Investment Projects

- D. Ridley introduced all presenters (Reconciliation in Solidarity Edmonton, Becoming Edmonton, Prayer Rug Project, From There to Here, Travel to South Africa, Big Miller & Friends, Packingtown & Mill Woods Living History, Heroes of 107th Avenue, Edmonton Comic Book etc.) and invited presenters to come forward
 - Friends of the Provincial Archives – *Big Miller & Friends* – Lauren Wheeler
 - Ground Zero Productions – *Mill Woods Living Heritage & Packingtown* – Catherine C. Cole & Don Bouzek
 - Bent Arrow Traditional Healing Society – *Becoming Edmonton*, Jason Gondziola
- D. Ridley thanked all for individual presentations and showcasing tables.

10. Introduction of 2016-2017 Board of Directors – G. Bounds

- S. Das invited T. O'Riordan (Past Chair) and G. Bounds (Vice Chair) to share election results.
- G. Bounds thanked L. Chan-Marples and T. O'Riordan for their long-term service on the EHC Board. Present current Board members and City of Edmonton representatives stand, thanked

2016/2017 Board of Directors:

Darrel Babuk, Wendy Birch, Martin Kennedy, Jeanne B. Lehman, Mack Male, Alexis Miller, Arundeeep Singh Sandhu, Sally Scott, Erik Strikwerda

2016/17-049 Motion: That Darrel Babuk, Wendy Birch, Martin Kennedy, Jeanne B. Lehman, Mack Male, Alexis Miller, Arundeeep Singh Sandhu, Sally Scott, and Erik Strikwerda be appointed to a first term on EHC's Board of Directors.

Motion carried. Unanimous.

Officers will be elected at first board meeting on June 1st.

City Advisors (appointed) to the EHC Board:

Evelyn Ehrman (Manager, Recreation Facility Services)
Robert Geldart (Senior Heritage Planner)
Kathryn Ivany (City Archivist)

12. Adjournment - Meeting adjourned at 7:18pm