

# MINUTES



**Edmonton Heritage Council  
Annual General Meeting**  
Wednesday, May 30, 2018  
Edmonton City Hall

## **Present**

### **Members: list available**

**Guests:** Councilor Ben Henderson, MLA David Shepherd

**EHC Board of Directors:** A. Abboud (Chair), W. Birch (Vice Chair), C.J. Dorsey (Secretary), M. Kennedy (Treasurer), G. Bounds (Past Chair), A. Bakshi, S. Scott, M. Male, B. Sanders, J. Lehman,

E. Gormley, (Vice Chair), S. Scott.

**EHC Staff:** D. Ridley (Executive Director), D. Dolgoy (Operations Coordinator, Recording Secretary), G. Doll (Finance Coordinator), D. Rose (Communications Coordinator), J. Darby (Grants Coordinator), M. LeBlanc (Administrative Coordinator)

## **Regrets**

A.S. Sandhu, R. Hobson

R.. Jevne, R. Geldart, K. Ivan

## **Acknowledgments and Welcome**

*A. Abboud welcomed all to EHC's 8<sup>th</sup> AGM, 6:06pm with acknowledgement of Treaty Six Territory. Followed by greetings from David Shepherd brought greetings from the Government of Alberta.*

*Councillor Scott McKeen welcomed all on behalf of City Council.*

## **1. EHC Heritage Slam**

Darrin Hagen

Kathryn Lennon

Amanda Lemay

Casey Edmunds

Wai-Ling Lennon and Lai Chu Kong

Vern Thiessen

## **Annual General Meeting – A. Abboud**

Called to order at 6:06pm

Danielle Dolgoy serving as recording secretary.

*Confirmation of quorum: of 74 individual and organizational members in good standing as of the meeting date, 15 or 20% are present. Bylaw quorum requirement is to have 20% of members in good standing present for the Annual General Meeting.*

***A. Abboud welcomed all to the AGM.***

### **2. Approval of the Agenda – A. Abboud**

**2018 AGM-01 Motion:** That the draft Agenda be approved as presented.

Moved by A. Davies, Seconded by C. White

**Motion Carried. Unanimous.**

### **3. Approval of the Minutes of the AGM, May 24, 2017 – C.J. Dorsey**

**2018 AGM-02 Motion:** That the minutes of the EHC Annual General Meeting, May 24, 2017 be accepted as presented.

Moved by C.J. Dorsey, Seconded by J. White

**Motion Carried. Unanimous.**

### **4. Chair's Report – A. Abboud**

### **5. Executive Director's Report – D. Ridley**

### **6. Presentation of 2017 Audited Financial Statements – M. Kennedy**

**2018 AGM-03 Motion:** That the 2017 Edmonton Heritage Council Audited Financial Statements prepared by Metrix Group LLP be accepted as presented.

Moved by M. Kennedy, Seconded by G. Gauvin

**Motion Carried. Unanimous.**

**2018 AGM-04 Motion:** That Metrix Group LLP be appointed as Auditor of the Edmonton Heritage Council's 2018 fiscal year and statements.

Moved by M. Kennedy, Seconded by G. Gauvin.

**Motion Carried. Unanimous.**

### **7. Introduction of Nominees and Election of Directors – G. Bounds**

*Four candidates have been nominated to fill vacancies on the Board of the Edmonton Heritage Council to join the current 14 Directors; bylaw permits up to 20 Directors. The nomination*

committee consisted of Wendy Birch, Mack Male, and Greg Bounds. Five new candidates for directors were presented for consideration: Emma Banfield, Megan Highet, Henry Maisonneuve, and Christina Williamson. Two directors were presented for consideration for a second term: Alex Abboud and Beth Sanders.

**2018 AGM-05 Motion:** That Emma Banfield, Megan Highet, Henry Maisonneuve, and Christina Williamson be elected for a three-year term and Alex About and Beth Sanders be elected for a second three-year term to the EHC Board of Directors.

Moved by G. Bounds, Seconded by G. Gauvin.

**Motion Carried. Unanimous.**

**2018/2019 Board of Directors:**

Emma Banfield

Megan Highet

Henry Maisonneuve

Christina Williamson

**Second Term Directors:**

Alex Abboud

Beth Sanders

*Officers will be elected at the first board meeting on June 6, 2018.*

**10. Adjournment – A. Abboud**

Moved by A. Singh Sandhu, Seconded by G. Gauvin.

**Motion Carried. Unanimous.**

The meeting adjourned at 6:58 pm.