

EDMONTON

# HERITAGE COUNCIL



## Program

Annual General Meeting  
Art Gallery of Alberta, Ledcor Theatre & Foyer (Lower Level)  
5:30 p.m. Social Gathering  
6:30 p.m. Business Meeting  
Wednesday, May 27th, 2015

**5:30 pm**      **Gathering and refreshments** - Foyer

**6:30 pm**      **Welcome and announcements, Ledcor Theatre** – V. Stephen

- Introduction of Councillor Ben Henderson
- Introduction of Beverly Lemire, EHC Chair

### **Business Meeting - Agenda**

- Call to Order and Welcome- B. Lemire, Chair
- Approval of agenda
- Approval of minutes of AGM, May 14<sup>th</sup>, 2014
- Chair's Report
- Presentation of 2014 Audited Financial Statements - S. Das
- Appointment of Auditors for the 2015 fiscal year
- Recommendation to Appoint Directors to 2<sup>nd</sup> Term – T. Marriott
- Introduction of Nominees and Election of Directors
- Executive Director's Report – D. Ridley
- Introduction of 2015 - 2016 Board of Directors
- Adjournment of business meeting- B. Lemire

**7:15-7:45 pm Intro & Presentations of Guest Speaker(s)** – V. Stephen

- Omar Yaqub, IFFSA Edmonton Rug Project
- Mike Siek, Dead Venues Project
- Danielle Metcalfe-Chenail, Ghosts of Camsell Project

**DRAFT**  
**Edmonton Heritage Council**  
**Annual General Meeting 2014**  
Wednesday, May 14th, 2014  
ATB Financial Arts Barns  
10330 – 84 Avenue, Edmonton, AB

**EHC Board Members in Attendance:** Crystal Willie (Chair), Juliette Champagne, Kate McIver, Robert Geldart, Kathryn Ivany, Lan Chan Marples, Tim Marriott, Terry O’Riordan, Ken Munro, Satya Das.

**EHC Staff:** Faye Boychuk, Ericka Chemko, Shirley Combden, David Ridley, Ryan Stephens

1. **Annual General Meeting** called to order at 6:38 p.m. by Terry O’Riordan, Faye Boychuk serving as recording secretary.  
*Confirmation of quorum: Of 130 individual and organizational members in good standing as of meeting date, 50 present, or 38% of members in good standing.  
Bylaw quorum requirement of 20% of members in good standing.*

2. **Approval of Agenda**

**2013/14-67 Motion**

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That the agenda be approved as presented.  
*Moved by Ken Munro seconded by Virginia Stephen.*

**Motion Carried. Unanimous.**

3. **Approval of Minutes**

**2013/14-68 Motion**

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That the minutes of the Annual General Meeting 2012 be approved as presented.  
*Moved by Pauline Urquhart seconded by Juliette Champagne.*

**Motion Carried. Unanimous.**

4. **Chair’s Report** - EHC Annual Report 2013 presented by Terry O’Riordan
5. **Election of Directors:** ballots were distributed, marked, collected and counted. All candidates were elected and the board was introduced. Officers will be elected at first board meeting on June 5<sup>th</sup>.
6. **Introduction of 2014 Board:** Crystal Willie welcomed the new Board Members and introduced the Edmonton Heritage Council Board of Directors (and City of Edmonton appointees) to the membership:

## 2014 Board of Directors

Virginia Stephen

Lan Chan Marples

Beverly Lemire

Elaine Berglund

Juliette Champagne

Satya Das

Terry O’Riordan

Tim Marriott

Crystal Willie

Ken Munro

Kate Mclver

Joanne White

Lorraine Mychajlunow

Eric Gormley

Pauline Urquhart

Jane Ross

New Board Directors:

Greg Bounds

Judy Half

Candas Jane Dorsey

Ana Laura Pauchulo

City Advisors (appointed) to the EHC Board

Rob Smyth (Manager, Recreation Facility Services)

Robert Geldart (Senior Heritage Planner)

Kathryn Ivany (City Archivist)

7. **Presentation of Audited Financial Statements** – Tim Marriott, Chair, Audit Review Committee. The Board of Directors recommends that the financial statements continue to be audited by the firm of Neil Ramsey Professional Corporation and reviewed and approved by the EHC.

8. Appointment of Auditors for the 2014 fiscal year

## 2013-124 Motion

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That the members accept the appointment of Neil Ramsey Professional Corporation as auditors for 2014 fiscal year.

*Moved by Kate Mclver seconded by Tim Marriott.*

**Motion Carried.**

9. **Executive Director’s Report** (Presented by David Ridley)

10. **New Business** – none reported. Candace Dorsey complimented EHC staff.

11. **Adjournment** - Meeting adjourned at 7:20 p.m.

*Moved by David Howatt*

Terry O’Riordan introduced guest speakers, Councillor Ben Henderson, Ward 8 and Mark Kozub, author of Weird Edmonton.