

EDMONTON



HERITAGE COUNCIL

Program

Annual General Meeting & Grants Showcase

City Room, City Hall

5:30 p.m. Social Gathering

6:00 p.m. Business Meeting

6:50 p.m. HCIP Project Presentations

Wednesday, May 11th, 2016

5:30 pm

Gathering and refreshments

6:00 pm

Welcome and announcements- M. Jimmy

- Introduction of Mayor Don Iveson

Business Meeting – Agenda

- Call to Order and Welcome- S. Das, Chair
- Motion to Approve Agenda
- Approval of Minutes of AGM, May 27th, 2015
- Introduction of Nominees and Election of Directors – T. O’Riordan
- Presentation of 2015 Audited Financial Statements - L. Chan-Marples
- Motion to Appoint Auditors, 2016 Fiscal Year – L. Chan-Marples
- Chair’s Report – S. Das
- Executive Director’s Report – D. Ridley

6:50pm

Presentations, Selected Heritage Investment Projects

- 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
- Introduction of 2016 - 2017 Board of Directors – G. Bounds
- Adjournment – S. Das

**Edmonton Heritage Council
Annual General Meeting Minutes
Wednesday, June 3rd, 2015
Art Gallery of Alberta, Ledcor Theatre
Edmonton, AB**

EHC Board Members in Attendance: Satya Das, Candace Jane Dorsey, Judy Half, Beverly Lemire (Chair), Lan Chan Marples, Tim Marriott (Vice-chair), Ana Laura Pauchulo, Jane Ross, Virginia Stephen (Treasurer), Pauline Urquhart

Regrets: Gregory Bounds, Robert Geldart (City Rep), Eric Gormley, Rob Smyth (City Rep)

EHC Staff Attendees: Ericka Chemko (Programs & Operations Manager), Shirley Combden (Financial Officer), Meredith Mantooth (Program Assistant), Azkaa Rahman (recording), David Ridley (Executive Director), Monica Roberts (City Museum Strategic Coordinator), Ryan Stephens (Communications Clerk)

Opening remarks began at 6:33pm by V. Stephen, followed by greetings from the Mayor and City Council, conveyed by Councilor Ben Henderson.

1. **Annual General Meeting** called to order at 6:41p.m. by Chair B. Lemire.

Azkaa Rahman serving as recording secretary.

Confirmation of quorum: of 88 individual and organizational members in good standing as of meeting date, 37 present, or 42% of members in good standing. Bylaw quorum requirement of 20% of members in good standing.

2. **Approval of Agenda**

2015/16-049 Motion

That the agenda be approved as presented.

Moved by Christina Hardie, Seconded by Candace Jane Dorsey.

Motion Carried. Unanimous.

Note: New Business will be discussed after the presentation of the financial statements, and prior to the introduction of the EHC Board 2015- 2016.

3. **Approval of Minutes**

2015/16-050 Motion

That the minutes of the Annual General Meeting 2014 be approved as presented.

Moved by Tim Marriott, Seconded by Pauline Urquhart.

Motion Carried. Unanimous.

4. **Chair's Report** - EHC Annual Report 2014-2015 presented by B. Lemire

5. **Presentation of Audited Financial Statements** – S. Das

- Introduction to the EHC organizational broad ranging commitment to its accountability practices, including the presentation of audited financial statements, presented as information to the membership.

The Board of Directors recommends to the membership that EHC's financial statements be audited by Ramsey Professional Corporation LLP financial chartered for the fiscal year ending Dec. 31st 2015.

6. **Appointment of Auditors for the 2015 fiscal year**

2015/16-051 Motion

That Ramsey Professional Corporation LLP serve as auditors for the 2015 fiscal year.

Moved by Satya Das, Seconded by Linda Collier.

Motion Carried. Unanimous.

7. Recommendation to Appoint Directors to 2nd Term – T. Marriott

2015/16-052 Motion

That E. Gormely and P. Urquhart be reappointed to Board for a second term at EHC.

Moved by T. Marriott, Seconded by Juliet Champagne

Motion Carried. Unanimous.

8. Introduction of Nominees and Election of Directors

- Call for nominations was on Feb 27th, 2015 and closed on March 31st, 2015.

2015 EHC Board of Director Nominees: Alex Abboud, Andy Grabia, Daniel Rose, Beth Sanders, Jesse Watson, Karen Wall

Election of Directors: ballots were distributed at registration, marked after introduction of nominees, collected thereafter and counted.

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

- D. Ridley introduced and thanked staff and Board members for ongoing efforts.

T. Marriott opened floor to comments and questions and thanked Chair B. Lemire for her commitment to the Board. Councilor Henderson departed at this point.

10. Introduction of 2015-2016 Board: B. Lemire named continuing Board of Directors to membership:

Gregory Bounds, Lan Chan-Marple, Satya Das, Candace Jane Dorsey, Eric Gormley, Judy Half, Ana Laura Pauchulo, Terry O'Riordan, Virginia Stephen, Pauline Urquhart

New Business – none raised.

New Board Directors 2015-2016 presented by T. Marriott

2015/16-053 Motion

That Alex Abboud, Andy Grabia, Beth Sanders, Karen Wall and Jesse Watson be appointed to a first term on EHC's Board of Directors.

Moved by V. Stephen, Seconded P. Urquhart

Motion carried. Unanimous.

Officers will be elected at first board meeting on June 3rd.

Thank you to directors completing their terms on EHC Board: Beverly Lemire, Tim Marriott, Lorraine Mychajlunow and Jane Ross.

City Advisors (appointed) to the EHC Board presented by T. Marriott

Rob Smyth (Manager, Recreation Facility Services) ; Robert Geldart (Senior Heritage Planner); Kathryn Ivany (City Archivist)

11. Adjournment - Meeting adjourned at 7:21p.m.

V. Stephens introduced heritage project presenters, Omar Yaqub, Prayer Rug Project; Mike Siek, Dead Venues; Danielle Metcalfe-Chenail, Ghosts of Camsell Project

Director

Director