



Annual General Meeting
Wednesday, 31 May 2023
5:45 p.m.

Prince of Wales Armouries Heritage Centre
Room 112: Brigadier James C. Jefferson Room

- 5:45 p.m.** **1. Welcome & Announcements** – R. Hobson, Chair
Treaty Acknowledgement
- 5:50 p.m.** **2. Greetings from Mayor & Edmonton City Council** – Clr. Erin Rutherford,
Ward Anirniq
- 6:00 p.m.** **3. Meeting Protocol, Voting Instruction** – R. Hobson
- 4. Business Meeting**
- Call to Order and Welcome – R. Hobson
 - Approval of Agenda – R. Hobson
 - Approval of Minutes of AGM, 25 May 2022
 - Moved J. Burylo, Secretary
 - Chair's Report – R. Hobson
 - Executive Director's Report – D. Ridley
 - Presentation of 2022 Audited Financial Statements and Auditors 2023 –
T. Gilchrist, Treasurer
 - *For information*
 - Auditors for 2023 Fiscal Year – *For information*
 - G. Wagner, Chair, Accountability & Audit Committee
 - Introduction of Nominee(s) and Election of Directors
 - Moved by J. Lamouche, Chair, Nominations & Succession
Committee
 - Introduction of 2023 - 2024 Board of Directors – R. Hobson
 - Adjournment of Business Meeting – R. Hobson
- 6:30 p.m.** **5. Special Presentation**
Jordon Hon, Photographer/Documentarist, HCIP Recipient
Untouchable Chinatown
- 7:00 p.m.** **Thank You and Close**

Motions:

- **Motion to Approve Agenda**

THAT the agenda for be adopted as presented.

- **Approval of Minutes of AGM, 25 May 2022**

THAT the minutes of the Annual General Meeting of Edmonton Heritage Council Society held on 25 May 2022 be accepted as an accurate record of the business conducted at the meeting.

- **Introduction of Nominee(s) and Election of Directors**

THAT Mercy Afrane, Adegoke Ogundeyi, Kyle Schole and Lauren Wheeler be elected for a first three-year term to the Board of Directors of Edmonton Heritage Council Society.

THAT Jessica Burylo and Tim Gilchrist be elected for a second three-year term to the Board of Directors of Edmonton Heritage Council Society.

- **Adjournment**

THAT this Annual General Meeting of Edmonton Heritage Council Society be adjourned.