

**Cedarbrae Community League Association
Annual General Meeting Minutes**

In Attendance: Board of Directors/Members of Cedarbrae Community Association

Guests in Attendance: Pat Knoll - Parliamentarian

Meeting was called to order @ 7:00 PM

Agenda

- **Introduction of Current Board Members by Morgan Harper (Vice President)**
- **Declaration of Quorum – by Morgan Harper**
- **Call to Order – Morgan Harper/Motioned by: Brent Johner/Seconded by: Carter Little/Motion Carried**
- **Motion to appoint Pat Knoll as Chairperson/Motion Approved by membership – show of hands/Motion Carried**
- **Adoption/Amendment to Agenda – Motion Approved by membership show of hands/Motion Carried (1) Opposed**
- **2022 Draft AGM Minutes – not submitted/not approved/not available for membership approval**
- **President's Report – by Morgan Harper**
- **Financial Statements – as received by association members – Cheryl confirmed receipt online – Confirmed by members in attendance**
- **Motion to adopt Financial Statements as presented: Motion by Brent Johner/Seconded/Motion Carried (4) Opposed**
- **Auditor's Opinion – The accompanying financial statements present fairly, in all material respects, the financial position of the Association at April 30th/2023 and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for 'not-for-profit' organizations**
- **Appointment of Auditor – to be added to Agenda – Motion Carried: Motion to award Federation of Calgary Communities– Motioned by Margaret Sacha/Seconded by Member in Attendance/Motion Carried**
- **Membership Fees – at this time there is no increase to Membership Association Fees**

- **Election of (4) Officers of the Board: Scrutineers to collect/count votes were selected by Pat Knoll/Chairperson**
- **Paul and Jenna – City of Calgary Representatives – 63 In Favor/42 Opposed – Chair’s decision ‘stands’**
- **Adjournment**
- **Motion to extend meeting to 8:30 p.m. – Motion Carried by ‘show of hands’ of association members**

Resignation of Board Members/Election of Board:

Position of President: Brent Johner nominated Rob Miller – Motion from floor to nominate John Seagrave – Candidates addressed membership with a quick bio – Elected – Rob Miller

Position of Vice President: Motion from floor to nominate Ariel McDuff – Rob Miller nominated Brent Johner – Candidates addressed the membership with a quick bio – Elected – Brent Johner

Position of Treasurer – Motion from floor to nominate Jacey; Lorraine Logan nominated Margaret Sacha – both addressed the membership with a quick bio – Elected Jacey

Motion to extend meeting till 9 pm made by Carol Davidson - Carried

Position of Secretary – Margaret Sacha nominated Lorraine Logan – Motion from the floor to nominate Debra Collis – both addressed the membership with a quick bio – Elected Lorraine Logan

Motion to destroy election ballots immediately – Motioned by Kelly – Seconded/Motion Carried – (1) Opposed

Adjournment – Meeting adjourned at 8:48 p.m.