

**SOUTH EAST EDMONTON SENIORS ASSOCIATION**  
**40<sup>th</sup> ANNUAL GENERAL MEETING**  
**Wednesday, March 11, 2020**  
**9350 – 82 Street, Edmonton, Alberta**

Chair: Joan Brady, President  
Recording Secretary: Melanie Hansen

**1. Call to Order**

The Chair, Joan Brady, called the meeting to order at 2:02pm.

**2. Opening Ceremonies:**

- a. O Canada  
The assembly sang O Canada.
- b. Acknowledgement of Treaty 6 Land  
The Chair read an acknowledgement of Treaty 6 Land.
- c. Moment of silence in Memoriam  
The Assembly observed a moment of silence for deceased members.
- d. Welcome Members and Guests  
The Chair welcomed members and recognized special guests:  
Richard Gotfried, MLA for Calgary-Fish Creek – Guest Speaker  
Chris Bawol – Yaremchuk & Annicchiarico LLP, Chartered Accountants

**3. Appointments**

The Chair appointed the following for:

- a. Credentials Chair – Elsa Marie Frazer
- b. Parliamentarian – Diana Bacon
- c. Minutes Approval Committee – The Board

**4. Approvals**

- a. Credentials Report  
The Credentials Chair reported there were 94 voting members present and registered for the meeting. After confirmation, the Chair declared that a quorum was present, notice of the Annual General Meeting (AGM) was properly provided, and the meeting was properly constituted for the transaction of business.
- b. Adoption of AGM Standing Rules  
AGM Standing Rules were provided to members at registration. Dorothy Korbut read the AGM Standing Rules. The AGM Standing Rules were adopted by unanimous consent. **(2020.01)**
- c. Adoption of Agenda  
The agenda was provided to members at registration. The agenda was adopted by unanimous consent. **(2020.02)**

- d. Approval of the Minutes of the Annual Meeting of March 5<sup>th</sup>, 2019.  
The AGM 2019 minutes were provided to members at registration. The Chair confirmed the minutes of the 2019 AGM were approved by Minutes Approval Committee.

## 5. Nominations and Elections:

- a. Report of the Nominations Committee  
Nominating Committee member, Norma Marion, presented the committee report. Each nominee in attendance introduced themselves. Nominees: For President, Joan Brady; for Directors, Judy Lynn Archer, Gerald Cliff, Dorothy Korbut, Val Solash, Bill Tkachuk, Genie Tchroyk, Brenda Winchester.
- b. Elections  
The Chair explained the current bylaws that allow for election by acclamation when there is no contest for a position.
  - i. Joan Brady was elected for President by acclamation.. **(2020.03)**
  - ii. The slate of nominees for available Director positions - Judy Lynn Archer, Gerald Cliff, Dorothy Korbut, Val Solash, Bill Tkackuk, Genie Tchroyk, Brenda Winchester – were elected by acclamation. **(2020.04)**

## 6. Board Reports

The 2019 Annual Report was provided to members at registration.

- a. President's Report  
The President presented her report. Received and filed.
  - i. Approval of Board decisions for 2019.  
**MOTION: To approve the Board's decisions for 2019.** Moved by Eric Solash.  
Carried. **(2020.05)**
- b. Financial Report  
Chris Bawol, Yaremchuk & Annicchiarico LLP, Chartered Accountants, presented the 2019 Audited Financial Statements. The Audited Financial Statements were received and filed.
  - i. 2019 Audited Financial Statements.  
**MOTION: To accept the 2019 Audited Financial Statements.** Moved by Colin Carter.  
Carried. **(2020.06)**
  - ii. Appointment of Auditors  
The Chair confirmed the Board appointed Yaremchuk & Annicchiarico LLP, Chartered Professional Accountants to examine the financial records of the Association.
- c. Budget Report  
The 2020 Budget was provided to members at registration. The Finance Committee Chair, Linda Granholm, presented the budget report. Discussion. Received and filed.

- i. Increase of membership fees

**MOTION** after debate and amendment: **To increase membership dues from \$30 to \$40 effective Jan 1, 2021.** Carried. Moved by Linda Granholm (2020.07)

- ii. Approval of the 2020 Budget

**MOTION: To approve the 2020 Budget.** Moved by Bill Manson. Discussion. Carried. (2020.08)

Request for: more regular communication throughout the year from the board to members on the financial status.

- iii. Approval of spending from January 1, 2020 to March 11, 2020

**MOTION: To approve spending from January 1, 2020 to March 11, 2020.** Moved by Eric Solash. Carried. (2020.09 )

## 7. Executive Director Report

Executive Director, Kimberly Buehler, presented her report. Received and filed.

## 8. New Business:

No new business was declared.

## 9. Comments

Several individuals took the opportunity to make comments at this time. Some members expressed concern about the financial situation.

## 10. Member Awards

Elaun Cable Lind presented Honorary Life Member Awards to:  
Harvey Norstrom & Linda Acheson

## 11. President's Closing Remarks

The President provided closing remarks and invited members and guest for refreshments following the meeting.

## 12. Announcements

Next AGM: March 11, 2021

Richard Gotfried, MLA for Calgary-Fish Creek, to speak after the meeting adjourns.

Refreshments to follow

## 13. Adjournment

The Chair declared the meeting adjourned at 3:23pm.

These minutes were approved by the Minutes Approval Committee

this 18 day of March, 2020.

J Brady  
Joan Brady [name] President

Norma Monion  
Norma Monion [name] Secretary