



**CKE Community Association**  
Minutes of the 59<sup>th</sup> Annual General Meeting – June 15, 2021  
Platform: Zoom

**Special Guests:**

- Lisa Johnston - Neighbourhood Partnership Coordinator, City of Calgary
- Whitney Issak (MLA Calgary Glenmore)

**Attendance: Virtual meeting held via Zoom -**

- Voting members 28 (including 9 Directors)
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**Meeng Called to Order at 7:15pm**

AnneMarie introduces the current board in attendance and thanks the directors who are stepping down for their service.

AnneMarie introduces special guests to the meeting. Whitney Issak gave a brief address to the meeting.

Scrutineer advises the Chair that there are **28** voting members including **9** directors of the association present at the meeting, constituting a quorum.

2020 AGM minutes were provided to attending members for review.

**MOTION:** Motion to approve the 2020 Annual General Meeting minutes by Louise Clayholt, seconded by Doug Ryckman, all in favor, no questions, approved.

AnnMarie Dorland presented the President's Report recapping the CA's activities throughout the past year. The current membership stands at **500** out of a possible **946** that represents **53.3%** of households. There were no questions on the President's Report.

Glen Haslhofer (Treasurer) presented a brief summary of financial activities and the Treasurer's Report. There were no questions on the Treasurer's Report.

Motion required appointing Federation of Calgary Communities Professional Audit Service, CA to perform the audit for the year ending March 31, 2021.

**MOTION:** Motion by Dawn Messer that Federation of Calgary Communities Professional Audit Service, be appointed the auditor of the Community Association until the close of the next Annual General Meeting of the membership or until a successor is appointed, seconded by Leigh Gibney, no discussion, all in

favor, motion carried.

As per the CKE bylaws, we now need a motion to ratify all of the actions of the Board of Directors for the past year.

**MOTION:** Motion by Rachel Wenger that the meeting ratify all of the actions of the Board of Directors for the past year, seconded by Dan Kennelly, no discussion, all in favor, none opposed motion carried.

Election of the directors for the ensuing year or until successors are elected or appointed.

**MOTION:** Motion by Leigh Gibney nominates the following members to stand for directors until the next AGM. Dan Kennelly seconds the nominations. All in favour, none opposed. Motion Carried.

- Daniel Kowall for the role of President
- Elyse Dalla-Longa for the role of Vice-President.
- Glen Haslhofer for the role of Treasurer
- Marnie Sullivan for the role of Secretary
- Rachel Wenger for the role of Communication Co-Director
- Leigh Gibney for the role of Communication Co-Director
- Louise Clayholt for the role of Membership Director
- Harry Schaepsmeyer for the role of Community Garden Club Director
- Dawn Messer - Director of Facilities
- Guy Buchanan for the role of Planning and Development Director
- Zonita Haggis for the role of Social Director
- Deb Esayenko for the role of Director at Large
- Erin McDougal for the role of Director at Large
- Don McArthur for the role of Director at Large

Call for additional nominations to the Board of Directors was made. No further nominations from the floor.

Prior to officially filling the positions, The chair asks our scrutineer if all of the nominees for the board of directors are members of the Community Association - she replied, "Yes they are".

Since there are no further nominations, The Chair declares the nominations to be closed, and the positions filled by acclamation.

**MOTION:** Motion by Leigh Gibney to adjourn the meeting, seconded by Doug Ryckman all in favor, no questions, motion carried.

Meeting adjourned at 7:39 pm  
Minutes recorded by Marnie Sullivan

Meeting was followed by the presentation of the Community Builder Award.