

DouglasQuarry CA Annual General Meeting
Wednesday, May 8, 2019
7:15 pm at Remington YMCA

Absent w Notice:

- 1. Welcome, Introductions, and meeting details**
- 2. Presentation from Federation of Calgary Communities**
- 3. Verify Quorum**
- 4. Call meeting to order**
- 5. Adopt Agenda**
- 6. Adopt Minutes from 2018 Annual General Meeting**
- 7. Introduction of DouglasQuarry Board of Directors**

Motion: to elect the following individuals to the DQCA Board of Directors until the next Annual General Meeting.

8. Director Reports

- a. Treasurer- Doug Edwards

Motions – Approve Financials, Appoint Auditors

- b. Bylaw Amendments –Vice President - Jason Doering

Special Resolution – Adopt the amendments to the bylaws

- c. President – Ken Rossi
- d. DouglasGlen Maintenance Association – Jason Doering

9. Rink Shack Update – NCI Construction

10. Civic Officials Updates

City of Calgary Community Liaison – Lisa Pichurski
Calgary Police Service – Const. Craig Kam
Ward 14 Update – Councilor DeMong
Ward 12 Update - Councilor Keating
Calgary Hays MLA – Tanya Fir
Calgary Shepard MP - Tom Kmiec

11. New Business

12. Adjournment of AGM