

# DQCA Annual General Meeting

Date:	Wednesday, May 8, 2019		Remington YMCA - Quarry Park	
Board Attendees:	Ken Rossi	Doug Edwards	Renee Gallant	Heather Davis
	Jason Doering	Heather Davis	Lauren Philie	
Absent:	Darrin Gallant	Lisa Pichurski		
Absent without Notice:	McNeil Cornez			
Guests	Rebecca Dakin - Federation of Communities	Calgary Councillor Oliver	Calgary Councillor Keating/Meghan	Calgary Councillor Demong/Devin Elkin
				Todd Nielsen - NCI Construction
Next Meeting:	Wednesday, June 12, 2019		Remington YMCA - Quarry Park	

Start Time	Agenda Topic	Presenter	Minutes and Discussion Notes
7:15 PM	Welcome, Introductions, and meeting details	Ken Rossi	Ken reviewed egress for emergency and welcomed members to this years AGM.
7:20 PM	Presentation from Federation of Calgary Communities	Guest	Rebecca Dakin - support organization for the city's communities. Rebecca recognized the DQCA has been working for 30 years.
7:25 PM	Housekeeping	Ken Rossi	1. Verify Quorum - quorum has been met 2. Call meeting to order - 7:15pm 3. Adopt agenda - Agenda adopted 4. Adopt minutes from 2018 AGM - Minutes Adopted.
7:35 PM	Introduction of DouglasQuarry Board of Directors	Ken Rossi	Ken reviewed board members and their positions. Motion by Brian Fairwell: to elect the board individuals to the DQCA Board of Directors until the next Annual General Meeting. Motion 2nd by: Ron Bing Motion Approved

7:50 PM	Director Reports - Treasurer	Doug Edwards	<p>Doug provided financial update. Reviewed that the Community Association in good health. Reviewed the Audit that was completed on the financial statements.          Provided update on the Douglasglen Maintenance revenue that is now needing to be shown on the statements, as well as show that the City is invoiced to offset.</p> <p>Motion by Jason Doering - to Approve Financials Statements          Motion 2nd by: Ron Bing.          Motion Approved</p> <p>Auditor is provided by the Federation of the Communities. They are 3rd Party Auditors.          Motion by Jason Doering - Appoint Auditors          Motion 2nd by: Ron Bing.          Motion Approved</p>
8:00 PM	Director Reports - Vice President	Jason Doering	<p>Bylaw amendments - Jason gave an update on the community association bylaws. Noted that some of the language needed to updated to bring current.</p> <p>Changes included:</p> <ol style="list-style-type: none"> <li>1. Change to board members required from 15 to 8 members.</li> <li>2. Removed the limitation on volunteers who have declared bankruptcy.</li> <li>3. To include amendment made in 2014 removing the limit on board members for single spend.</li> <li>4. Include flexibility on how we provide notice to allow for posting to website and social media in addition to printed newsletter.</li> <li>5. Added to AGM Quorum to reflect low attendance and allow for meeting to continue without quorum with the provision to vote to carry forward.</li> <li>6. Added inclusion of ETF for electronic payments.</li> <li>7. Added to inclusion of electronic storage for records.</li> </ol> <p>Special Resolution presented by Jason Doering - Adopt the amendments to the bylaws          Motion 2nd by: Brian Fairwell          Motion Approved</p> <p>Motion by Jason Doering - DQCA board be given the authority to make non-material and editorial changes to the approved bylaws without the need for a special resolution at an annual general meeting.          Motion 2nd by: Sylvana          Motion Approved</p>
8:10 PM	Director Reports - President	Ken Rossi	<p>Ken presented to the members on the work and activity that has been underway over the past year.</p> <ol style="list-style-type: none"> <li>1. Successful recruitment of new board members</li> <li>2. Board structure reorganization - committe structure</li> <li>3. Committee mandates defined</li> <li>4. Volunteer recruitment</li> <li>5. Communications/Memberships</li> <li>6. Community Events Strategy</li> </ol>

8:15 PM	Douglasglen Maintenance	Jason Doering	<p>Jason provided update on the Enhanced Maintenance. This allows communities to collect funds to provide additional landscaping needs as a tax and added to the city allowance in addition to the city services.</p> <p>In Douglasglen, \$59.13 is collected from roughly 1000 houses to provide additional services from Explosive Landscaping to provide additional grass cutting, spring and fall clean up, maintain trees and shrubs and flowers, litter control, landscape projects and materials.</p> <p>This year the planter boxes around the mailbox was updated with stone as well as planter boxes were added to the boulevard.</p> <p>The Enhanced Maintenance program does not include snow clearing on the paved pathways, and the City of Calgary also does not clear. A formal petition will need to be sent out with a 2/3 approval to add snow clearing to the scope of the enhanced program.</p>
8:30 AM	Rink Shack Update	Guest	Todd Nielsen from NCI Construction. Construction will be starting in the coming weeks with the completion estimated for September.
8:45 PM	Civic Officials Update	Guest	<p>Pete Demong (Devin Elkin) - provided a formal thank you for volunteers and community board.</p> <p>Shane Keating (Megan Oliver) - provided a formal thank you for volunteers and community board.</p> <p>Tanya Fir (Dwayne Low ) Welome from the new UCP elect.</p>
9:00 PM	New Business	Ken Rossi	<p>Member from Douglasglen - inquired about adding signage to the entrances to paths regarding pet ownership/cleanup.</p> <p>Member from Douglasdale - inquired about work and activity starting on</p>
9:10 PM	Meeting Adjournment	Ken Rossi	Meeting adjourned at: 8:59 Judy brought motion to Ron 2nd.