

DQCA Annual General Meeting

Date:	Wednesday, May 12, 2021	Virtual
Board Attendees:	Ken Rossi Darrin Gallant Jason Doering	Renee Gallant Ruth Nickel Robb Myroon
	Heather Davis Lisa Pichurski	
Absent:	McNeil Cornez	
Absent without Notice:		
Guests		
Next Meeting:	Wednesday, June 16, 2021	Virtual

Start Time	Agenda Topic	Presenter	Minutes and Discussion Notes
7:15 PM	Welcome, Introductions, and meeting details	Jason Doering	Jason called meeting to order at 7:15
7:20 PM	Quorum	Jason Doering	Quorum has not been met. Only 13 members joined.
7:25 PM	Bylaw Amendment	Jason Doering	Bylaws currently do not have a provision to hold virtual meetings. Will need to add a clause to conduct meetings and voting via a virtual environment in the future.
7:30 PM	Introduction of DouglasQuarry Board of	Jason Doering	Jason reviewed board members and noted changes to roles. Robb Myroon joined as Treasurer.
7:35 PM	Director Reports - Treasurer	Robb Myroon	Robb reviewed financials showing that the Rink Shack drew down the Casino Funds. Soccer was very successful and had one of the largest years.
7:40 PM	Year in Review	Jason Doering	Provided update on the work and activity that has been underway over the past year.
7:50 PM	Committee Reports - Infrastructure Committee	Jason Doering	Jason provided update on the City of Calgary infrastructure life cycle assessment. Plan expected to be received in early 2021.
8:00 PM	Committee Reports - Membership &	Jason Doering	Currently have 526 registered members. Would like to place some focus and raise awareness, enhance the perceived value of a DQCA membership.
8:05 PM	Committee Reports - Events Committee	Jason Doering	The board decided to cancel in person events for the immediate future due to the pandemic.
8:10 PM	Committee Reports - Developer/Club Leadership	Jason Doering	Provided update on Maintenance Program. Reviewed how the program is funded.
8:15 PM	2021 Objectives	Jason Doering	Restart of community events as soon as it is safe to do so.
8:20 PM	Updates from Civic Officials	Guest	Devin Elkin Ward 14 - provided update on residents who have come forward on some of the traffic issues that are of concern. Roads will be engaged to review and likely will make some updates on visibility in those areas in the spring.
8:25 AM	New Business	All Members	No new business brought forward.

8:30 AM Meeting Adjournment Jason Doering **Motion 7** - Made by Renee Gallant. Motion to adjourn AGM at 8:30pm

