

EAST VILLAGE NEIGHBOURHOOD ASSOCIATION

Website: <http://ev-na.com>

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View Digital Message Board Online: <http://eastvillagecalgary.ca>

ANNUAL GENERAL MEETING

Date: April 6th, 2019

Time: 10:30 am

Location: St. Louis Hotel

Chair: Alain Dupere Call to Order/Greetings

- *Call to order (10:38 am)*
 - *Motion from the floor - Alexandra Chan*
 - *2nd - Jen Machin*
- Refreshments and snacks provided
- Reminder to please sign in/ welcoming announcements
- Recognition of guests
- Quorum is present
- Meeting is convened and ready to do business
- Chris Greenwood will record minutes of April 2019 AGM

Quorum

- Quorum has been met with having a minimum of 12 members and 7 board directors present at the AGM

Introduction of Current Board

1. Alain Dupere - President
2. Chris Greenwood - Vice President
3. Susan Hooper – Secretary/Garden (Stepping Down)
4. Jeff Rosaine – Treasurer (Absent/ Stepping Down)
5. Shelly Tupper – Communications (Absent/ Stepping Down)
6. Paul Bagley – Membership/Volunteers
7. Ken Peach – Events
10. Ned Shillington – Director (Absent/ Stepping Down)
11. Ray Moscato – Director/Finance Committee
12. Tom Jenson - Director/ Planning Committee

Agenda Modification

- Add Events Report - Ken
- Add Garden Report - Susan Hooper

- *Motion from floor to accept agenda modifications - David Coulter*
- *2nd - Jeremy Villas*
- *All in favor/ none opposed*
- *Agenda accepted with modifications*

Acceptation of 2018 March Minutes

Alain Dupre made a motion for the 2017 Annual General Meeting minutes to be accepted.

- *Motion from floor to accept - Jean Woodhouse*
- *2nd - Jenn Machin*
- *All in favor / none opposed*
- *2018 AGM Minutes accepted*

Chairman's Report - Alain Dupre

- There has been a lot happening through the EV over the past year. One theme is we are developing a community. We have a unique vibe that is going on very different from other communities. CMLC has done a great job with their development. Involvement has been great and neighbours are meeting each other.
- We continue to grow as EVNA in our members/ volunteers/ bard members
- We want to hear the voice of the community

2018 Financial Report Highlights

- All of the directors are now working on a budget
 - Revenues \$45894
 - Expenses \$32861
 - Total Income \$13032
 - Total Balance \$32113
 - Total Investments \$38486
- Largest income/ expenses
 - St. Fair
 - Newsletter
- *Motion from - Ashley Rode*
- *2nd - Allison Hay*
- *All in favor/ none opposed*

EVENTS REPORT - Ken Peach

- We currently have the physical village and now we need to create the social village
- We have many grants and contributions from the city as well as kent here
- CMLC helping to manage the public realm and helping to book space
- Thank you to NMC to allow us to use the
- Lifespring church offering volunteer efforts
- CARYA has also provided volunteers
- FOC providing printing and storage
- 2018 EVENTS
 - Bike Cleaning and scooter repair clinic (25 people attend)
 - Neighbour Day
 - Fed 300 people
 - Martha name tag
 - Pin map (65 people)
 - Drop In volunteers
 - Music at event
 - CARYA
 - EV Dental
 - Kent Hehr
 - Druh Farrell were present
 - Fram/Slokker provided lemonade and water
 - Play Night (board games, mini golf, etc) at Celebration Square
 - Various games provided to play
 - Windy day that made it difficult to play
 - Contributions from Tim Hortons
 - August 12 – Kite Day (along 6th Street, Fort Calgary)
 - No wind
 - Provided kites for kids to colour and fly
 - Still have kites for this year
 - Contributions from Tims
 - August 23 – Movie Night at 5th Street Square
 - 45 people attended
 - August 30 - Movie Night at Roof top King Eddie
 - Windy at the end
- 2019 EVENTS
 - Bike Clinic (May 25th)
 - Neighbour Day (June 15th)
 - May not be providing food
 - Kite Day (July)
 - Looking at pavilion
 - Movie Night (Aug. 23rd) 5th St. Square
 - Movie Night (Aug. 29th) King Eddie Rooftop

- EV Purge and Splurge Garage Sale
 - Invite Goodwill to donate to
 - Electronic recycling
 - Shredding company
 - Providing of food
 - 9am - 2pm
 - Swap tables
 - Sale items
- *Motion to accept - Jeremy Villas*
- *2nd - Kate Reeves*
- *Events reports is accepted as reported*

GARDEN REPORT - Susan Hooper

- Thank you to Tina for helping with garden registration
- 4 garden plots left
- Joanna from CMLC helps with Garden
- Garden workshop
 - april 13
 - Doors open at 9:30 starts at 10am at CARYA East
 - Janet Melrose
 - Jessica Woods community garden constable
 - Question from floor - do we know why we had so many pipeline burst
 - Very cold winter caused troubles
 - Everything is fixed
 - Stan will go around and change out water spouts
- *Motion to accept - Terry*
- *2nd - David Coulter*
- *All in favor/ none opposed*
- *Garden report is accepted as presented*

Election of Directors

- Before I announce the names being presented for election to the board do we have any nominations from the floor?
- Sapna Sharma-McNamara
- Jen Machin
- Now, for the election! The following slate of names is being presented for election to the Board for a “1” year term.....

Nomination of Directors from Nominating Committee

1. Chris Greenwood
2. Paul Bagley
3. Ken Peach
4. Alain Dupere
5. Ray Moscato
6. Tom Jenson
7. Allison Hay
8. Jeremy Villas
9. Ashley Rode

*Motion from floor to accept board - Alexandria Chan
2nd - Heather McDonald*

All in favor / opposed

- *1 opposed*
 - *Question from the floor: do we have Bios for the returning and new board members*
 - *We did send those out 30 days ago through email. There may have been some issues with getting the email sent out.*
 - ***ACTION ITEM: Make sure to have Bios sent out of returning board members and potential board members***
 - *Susan Hooper: Would like to see introduction of new board members in the newsletter*
- *All in favor*
 - *1 opposed*
 - *Motion carries with 1 opposed*

We will have our regular board meetings at the final Thursday of each month

Susan Hooper questions

- Can we invite members/ non members to board meetings in the newsletter

JOE CECI REPORT

- Thank you to Carol Armes
- Flood prevention
 - Funding purchase of land for dry damn to be build to help elbow not flood
 - Bow River: Dry Damn expansion/ committed to move forward on the ghost/glenmore/morley reservoir expansion
- Golden Age Club
 - Adapt space as social enterprise
 - Support services in other parts
 - Application still need to be approved
- CRL
 - Extended for another 20 years to 2048
 - Development of land south of railroad tracks
 - Similar development south of tracks as north of tracks in EV
 - Advance polls at city hall (April 9th tuesday to friday)

CMLC REPORT - AMANDA EVESON

- Community updates
 - New retail
 - Good Earth (May/ June)
 - Heart Healthy Food (May/ June)
 - Alt Hotel
 - Chicks egg shop
 - Bar shoku
 - Rio Can 5th and 3rd
 - May/ June 2020 opening
 - Replace big belly garbage cans
 - Additional bike racks in village
 - Repair to south bank
 - 9th ave bridge construction (Nov 2020 finish)
 - Cycle tracks (starting in summer)
 - Cidex - The Hat (Leasing in Fall 2019 - Fall 2020)
 - Platform (Complete end of 2020)
 - Castell Building (old Library)
 - U of C occupying building
 - Still determining upper floors
- Events
 - April 26-28 spring food truck frenzy
 - YYC Food truck brunch fest June 1-2
 - Marathon May 26th
- Programming
 - EV Urban Basketball sport court

- 2 retailers from EV junction will be on riverwalk
 - Open may
- Urban beekeeping program June 1
- Platform/Calgary tech inc
 - Coffee hours 1-2 april 17th
 - By weekly
- St. Pats Island
 - Sunday funday in June
 - Story Time Start in June
- Safety and Vitality committee
 - DOPE 2.0 in EV
 - Security integration approach starting in April 15th
 - Transit changes open house at calgary library till 1:30 pm today in performance hall
 - Stampede Parade Day: July 5th
 - Amanda will announce road closures
 - Spring community meeting
- Public Art
 - Katie Green
 - New art along river walk will take place this summer
 - Next saturday 12 - 2 there will be an engagement session

Alain thank you to CMLC for all you do for the community

Q and A

- **Terry** thank you to Jeff for having a financial report
 - Alain we have been growing in our financial department
 - We will have a consultant coming in to make sure that we are take the correct measures to make sure we are healthy and protected

Adjournment

- *Motion from the floor to adjourn the meeting - Jeremy Villas*
- *2nd Terry*
- *All in Favor/ None opposed*