

**KINGSLAND COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
FINAL Meeting Minutes- To be Approved at 2021 AGM
October 22, 2020**

Call Meeting to Order:

Ladies and Gentlemen, members of the community and special guests, the meeting will now come to order.

Time 7:04pm.

Chairman:

My name is **Christine Dombroski**, as President of the Community Association, I will be chairing this Annual General Meeting.

On behalf of the Board of Directors, I would like to welcome all of you to the meeting and thank-you for coming to the AGM to support your community and the business operations of Community Association.

Purpose of Meeting

The purpose of this AGM is as prescribed in our bylaws:

1. The President's report of the year's activities, including a review of the significant initiatives pursued by the Board
2. The Treasurer's report
3. The election of Executive Officers and, Directors as applicable

In order to ensure that the meeting covers the required business in an efficient manner, we have prearranged with certain members to move the motions of business. We will be asking for a second to come from the floor. This is not intended to discourage any other individuals from making motions or to discourage any comments or questions from floor.

On the contrary, any member is free to speak on any matter. I invite questions relating to actions of the board after I deliver my President's report and I request any questions of a financial nature to be asked after Jessica delivers her treasurer report.

I ask that before speaking, please stand and identify yourself by stating your name prior to speaking.

Before we begin the formal business of the meeting, I will take a moment to introduce the current Board of Directors. I ask Board members to stand as I call out their names:

President	:	Christine Dombroski
Vice President	:	Amy Mireault
Secretary	:	Corrina Santino
Treasurer	:	Jessica Pickel
Planning Director	:	Amy Mireault
Membership Director	:	Christine Dombroski
Casino Chairperson	:	Kathy Mitchell
Social Director	:	Donna David
Open Director	:	Anne Badyk
Open Director	:	Tina Cohoon
Trico Partnership Liaison	:	Christine Dombroski
Open Director	:	Jeannine Konrad

We have the following who are Contractors or provide a service to the Community:

Hall Manager and Newsletter	:	Jennifer Sherstabetoff
Bookkeeper	:	Birte Bergman
Hall Cleaner	:	Christie Hebert
Hall Cleaner	:	Janelle Hebert
Snow Removal – sideways @hall and street	:	Caballero Contracting Inc.
Snow Removal – parking lot and dry pond	:	Tetris Landscapes
Dick Bergman	:	Maintenance and Landscaping

We would also like to recognize the following Volunteers:

Community Bold Sign Updates : Dick Bergman
Flower Bed Weeding : Cris & Birte

Ladies and gentlemen, these are your current elected Executive Officers & Directors.
I will also like to take this opportunity to thank the Board for their hard work and dedication over the past year.

Due to Covid-19 we decided that we were not going to invite any guests to the AGM this year in an effort to maintain social distancing.

Unless a ballot is requested I ask that when a vote is called, members respond by a show of hands.

Public Notice

Calling this "Annual General Meeting" of members was provided by:

- Published a notice in the Community Newsletter
- Featured in the monthly meeting minutes
- Community Notice Board
- Community Website features minutes - <http://kingslandcommunity.ca/>
- Facebook

Quorum

A quorum for a general meeting is 15 members in good standing and entitled to vote.

Donna David counted those present, the sign-in sheet will be retained as record for AGM.

Quorum was reached with 17 members being eligible to vote at the AGM.

Convene to Conduct Business:

I hereby declare this 2020 Annual General Meeting of the Kingsland Community Association to be convened and constituted to conduct business at 7:08 pm.

1. To Accept 2019 AGM Meeting Minutes

The first order of business, I ask if there are any questions regarding the minutes of last year Annual General Meeting (AGM) dated Thursday, October 24, 2019; a copy of which you have on your chair.

No questions from the floor.

Motion: I, Corrina Santino make the motion that the minutes of last year's Annual General Meeting dated Thursday, October 24, 2019 be approved as distributed. Second the floor Betty Martens. Motion Carried.

As you are all aware, one of the points of this meeting is to elect new Board members for the coming year. The board at the front here lists the members that are currently standing for election.

First Call for Nominations:

A first call for nominations or if there are any other members that would like to have their name put forward for election.

First call from the floor - currently open roles:

- **President**
- **Vice-President**
- **Open Directors**

Members putting their names forward are:

- Chris Maybroda – Open Director
- Prasad Ganesan – Open Director

The order of business, I would like to review the significant initiatives pursued by the Board over the past year.

2. President's Report

President delivered her report.

President's Report – AGM 2020

This is a brief summary of KCA activities and accomplishments over the past year. More details will be provided by the various Directors. I will focus on the following points:

Covid-19

Kingsland Community Association was closed March 17, 2020 due to the Covid-19 preventive measures issued by the Government of Alberta to close down Community Associations and reduced numbers of gathering in places.

Most renters were reimbursed for rentals paid.

The Kingsland Preschool also closed; KCA did not collect rent for April/May/June as they could not gain access to the building. Preschool did not open until September.

Board meeting for April/May were held virtually. Due to the warm weather - June and September (2) meetings were held at board members' homes/patios with social distancing protocols in place.

New Board Members

Secretary

Corrina Santino volunteered as Secretary. She came on-board October 29, 2019. Thank-you, Corrina for supporting your community.

Open Directors

KCA welcomed Jeannine Konrad as a new board member effective February 27, 2020 as Open Director. She contacted the board to focus on Crime Prevention & Safety - Keeping Kingsland Safe.

KCA welcomed Anne Badyk as a new board member September 23, 2020.

Thank-you ladies for supporting your community.

We have several residents who are interested to join the board in the near future.

Instagram

KCA has Instagram account @Kingslandcommunityyc.

Community Connecting - Self-Isolation Art Projects

A committee of Colleen, Amy and Cris launched the self-isolation art projects for residents as a way for residents to connect and maintain social distancing during Covid-19. I would like to thank all the residents who connected with the community and joined us to make the projects a success.

The three projects were:

- 1) Rainbow Assembly featured at Loomis Park
- 2) Rocking Kingsland – Rock Art featured – at the hall
- 3) Self-Portrait Sidewalk Chalk Art– were emailed to community hall

A huge thank-you to Green family (Tanya, Mark and kids) who volunteered to prepare the 12 x 12 plywood panels for the rainbow assembly project. Mark for cutting to size and the family for applying the gesso paint for our art project.

Casino

Kingsland Community Association casino that were held January 2020 – we very lucky to have our casino before Covid-19 shut-down. Other communities were very financially strapped because their casinos were cancelled.

The AGLC allowed us to use funds to pay the Hall Manager her fee. She worked throughout the shut-down to deal with renters to cancel contracts, coordinate refunds, handling mail, answering phone and emails, invoices, etc. As per insurance policy the hall was monitored daily – Jen and Dick coordinated the effect.

Information was received just before the meeting that Kingsland Community Association is tentatively schedule for Q4 2021 to participate in the casino fundraiser. However, in talking with another organization, they got bumped to the next quarter. This was due to organizations that wasn't able to do casino as per the COVID shutdown. KCA could be moved to Q1 2022, we will know more closely to the Q4 2021 date.

Clean-Up Day

The 2020 City of Calgary annual “Clean-Up & Recycling” events were all cancelled due to Covid-19.

Salvation Army

KCA made a donation of \$200 to the Salvation Army.

Broxburn Vegetable Truck

KCA supported Broxburn’s pop-up farmer’s market truck again this year. Hilda was pleased with the attendance. After talking to several residents they thoroughly enjoyed the fresh produce.

I would also like to recognize Broxburn for donating \$500.00 in February 2020. A big thank-you to them for supporting our community.

Federation of Calgary Communities (FCC) President’s Bi-Annual Meeting

Cris attended the bi-annual Presidents' Meeting on Saturday, February 22. This meeting was informative and interesting to hear about other communities challenges. This was also an opportunity for sharing and connecting.

President’s Meeting

Cris attended several meetings in person and virtual meetings held by Jeromy Farkas’s office. This gives KCA an opportunity to connect with other communities to hear their successes, challenges and exchange information.

Jeromy will not be holding town hall meetings moving forward.

The KCA Youth Volunteer Award

No volunteer award was issued for year 2020 mainly due to cancelled events and Covid-19.

No questions from the floor.

Motion: I, Prasad Ganesan make a motion to accept the President’s report as presented. Second from the floor Birte Bergman. Carried

Second Call for nominations

A second call for nominations or if there are any other members that would like to have their name put forward for election.

Second call from the floor - currently open roles:

- **President**
- **Vice-President**
- **Open Directors**

Member putting their name forward is:

- Terry Casey – Membership Director

Christine Dombroski, nominated Amy Mireault for the President position.

3 Treasurer’s Report

Treasurer Financial Report

Chairman: Jessica, the Treasurer will present the financial reports.

Treasurers Report AGM as of October 22, 2020

Bank Balances as of October 22, 2020

General Account	\$46,782.37
Casino Account	\$44,946.91
SubTotal	\$91,729.28
GIC's	\$114,989.51 4 different GIC's

Grand Total **\$206,718.79** Cash and Investments

Audited Financial Statement:

This report, is comprised of audited financial statements for this past year 2019/2020 which have been audited by the Federation of Calgary Communities.

The report will be attached to the minutes.

Jessica, the Treasurer presented the audited financial reports.

No questions from members.

Motion: I, Jessica make a motion that we accept the Audited Financial Statements for the year 2019/20. Second from the floor Anne Badyk. Carried.

Budget Report Year 2020/21

The report, is comprised of numbers that will be allocated to specific items to carry business for the next term. Jessica presented the budget for the coming year 2020/21.

Budget will be attached to the minutes.

Questions:

Prasad, asked why the budget numbers and the presented bank dollars did not match? Jessica communicated that since the budget was completed the hall continued to conduct business which incurred expenses. The presented account balances reflected the actual dollars as of October 22, 2020.

She also indicated that there is some accounting adjustments in the audit report that change some of the classifications.

Prasad, asked where there was any advisable prudent reserves for CAs; and how KCA compares to other similar communities. There was no answer regarding a prudent reserve. Jessica communicated that were in good financial shape, as well as, Birte reiterated that the auditors were very happy with our financial shape.

Prasad, asked if a vote is required to cash in a GIC. Cris answered that no vote is required. The decision is purely by the Executive. She corrected herself by saying "board".

Motion: I, Jessica make a motion that the 2020/21 budget be adopted as presented. Second from the floor Charlotte Pickel. Carried.

Jessica communicated that Kingsland Community Association uses FCC auditors to audit our books. KCA will use the FCC auditors again next year. She made the following motion.

Motion: I, Jessica make a motion that Kingsland Community Association use a FCC Auditor to audit year 2020/2021 books. Second from the floor Terry Casey. Carried.

4. By-laws

By-laws are updated from time to time as business practice changes.

The by-law changes were posted on the website (21 days before the AGM) for residents to review before the meeting. A copy has been placed on your chair for review.

The bylaws are changed as follows under Article 5.01. (Second paragraph added)

The Board may call an AGM meeting:

- a) In-person
- b) A virtual meeting
- c) Combined virtual and in-person meeting

If the board chooses to call a meeting by virtual means - a member in good standing with the association; (i.e. membership current), can request by email or telephone at any time after the agenda is issued up to one day in-

advance of the meeting to join a scheduled virtual meeting. Otherwise, each request may be handled at discretion of meeting organizer.

The bylaws additional information as follows under Article 5.11 add the following:

- (e) Website
- (f) Facebook
- (g) Other Electronic devices

The bylaws additional information as follows under Article 5.14 add the following:

5.14 Virtual Meetings

If the Board chooses to call a virtual meeting; they may do so using any software that permits all participants to communicate adequately with each other during a meeting of board members;

If the board chooses to call a virtual meeting, board members have a voting right.

If the Board chooses to call a virtual meeting; any meeting minutes can be approved virtually.

A member in good standing with the association; (i.e. membership current), can request by email or telephone at any time after the agenda is issued up to one day in-advance of the meeting to join a virtual scheduled meeting. Otherwise, each request may be handled at the discretion of meeting organizer.

The bylaws additional information as follows under Article 6.01

The original email votes will be attached to the approved minutes as record.

The bylaws additional information as follows under Article 7.01

E-Transfers

The association will accept e-transfer of monies to be deposited in the general account from daily operations.

The bylaws additional information and changes under Article 10.02.

10.02 The Secretary or other officer directed by the Board will record of cause to be recorded the Minutes of all proceedings of all meetings of Members and Directors – **the original** copies of the Approved Minutes will be held in the Registered office of the Association , 505 – 78 Avenue S.W., Calgary, Alberta T2V also with the Secretary of the Association.

Add - – **the original c**

Remove **“also with The Secretary of the Association.**

Add new paragraph

Records of the approved minutes with attachments must be sent to google cloud for backup record keeping.

Motion: I, Amy make a motion that Kingsland Community Association accept the changes and additions to update the by-laws as of October 22, 2020. Second from the floor Jeannie Konrad. THE MOTION WAS NOT CARRIED.

Alexandra Hatcher, a member objected to the motion, as she believed that the board was not following correct protocol/procedures. She further communicated that a Special Resolution meeting is needed to be held to change by-laws.

The board had posted the proposed by-law changes on the website 21 days before the meeting as written in the by-laws. It was the understanding that KCA was following the protocol as per our by-laws that voting members present at the AGM meeting could vote on changes to the by-laws.

This motion was tabled until a later date by Amy; more details will be discussed at the next board meeting and a plan to move this forward.

5. Membership Director Report:

Cris provided a brief report regarding membership.

Door-to-door canvass to sell memberships was not scheduled for this year due to Covid-19. Membership sales continue to be slow.

The stats: May 1 – current date – 2020/2021 – 27 purchased.

Membership renewals and purchases were advertised on the website with on-line purchases available and newsletter for several months.

Memberships is a source of revenue that is needed to help with general hall operations. Residents please consider purchasing a membership to support your community.

No questions from the floor.

6. Trico Partnership Report

Trico is open for business – Cris participated their AGM which was held September.

Check Kingsland website for more Trico information as new weekly programs are launched – program registration is on-line.

No questions from the floor.

7. Planning Director Report

Planning Report - Amy Mireault

1. Trico update

Building one - just completed Sept. 1/2020 with tenants already in

Building two - getting ready for occupancy

Building three - the Trico office is scheduled to be completed June 1/2021.

Building four - the retirement home is scheduled to be completed June 1/2022. Total 246 beds.

The 1.7 Acre Public Park is scheduled to be completed next year.

2. 523 73 Ave

Northland Properties Luxury apartment Project COVID has put their plans on hold; this project will not be proceeding for at least the next 2 years.

3. Properties on 69th Avenue - proposed project (DP2016 - 2458)

The applicant has been granted a 2 year extension on this development permit

4. Property on 7th Street and 75th Avenue (Vacant lots behind Shoppers Drug Mart)

The developer has spent time re-evaluating the needs of the senior community in the context of COVID-19 and have made changes to service operations: changes to heating and ventilation systems, changing amenity spaces and replacing assisted living suites with independent living suites.

The team aims to break ground before the onset of winter this year.

5. Heritage Communities Local Growth Planning Project

Phase One: ENVISION is now complete

Phase one was inclusive of broad public engagement through a number of events and online that occurred throughout the Fall/Winter 2019/20, in addition to four working group sessions that wrapped up in January 2020.

A "What We Heard Report" summarizing all of the phase one engagement can be found [here](#).

Background: The Heritage Communities Local Growth Planning (previously Area 31) project includes the communities of: Eagle Ridge, Kelvin Grove, Kingsland, Fairview, Haysboro, Acadia, Southwood, Willow Park, Maple Ridge and Chinook Park.

Through the local growth planning process, we'll work together to create a future vision for how land could be used and redeveloped in the area – building on the vision, goals and policies outlined in [Calgary's Municipal Development Plan](#) and the proposed [Guidebook for Great Communities](#).

6. Midtown Station Land use Plan - large project proposed for Fairview. KCA asked of provide input; letter to be shared with the City indicating we support the project and are proponents of better pedestrian / cycling access between Kingsland and Fairview.

Feedback is still being accepted; please email with comments: midtown@ibiengage.com.

Development Permits sent to the KCA Planning Committee for feedback – Summary [here](#). I won't go into detail but I will mention that there were no major projects and/or land use changes proposed, and nothing that the Committee objected to.

More Information: City of Calgary provides application information on the web including: Calgary.ca/pdmap and Calgary.ca/publicnotices.

The following items – are really not “planning” but a side-projects with help of several volunteers made them happen.

“ActivateYYC” Grant Exploring Communities

The Catwalk at Kirby and 7th Street

“ActivateYYC” grant - four communities were chosen for the “Exploring Communities”; in collaboration undergrad students “Urban Studies” class from the U of C. Kingsland was the thrilled to be the chosen community and was awarded \$1600.00 for the project.

The Kingsland Preschool was approached to collaborate with providing art for the catwalk. They came on-board immediately.

The Catwalk team and assistants/volunteers worked in the cold and snowy day to hang the “Preschool Art” work on Saturday, March 7, 2020. The art is a welcome addition to catwalk.

Total submitted to YYC for the Catwalk project - \$1,510.34.

7th Street Park Art

The preschool used some materials left over from the Catwalk to create a huge vibrant and colourful piece of art which was installed at the 7th Street Park.

Thank-you to all the volunteer who installed the art.

Singh Hari - 80 Ave Park Art

Colleen & James community volunteers used additional materials left over from the Catwalk project to create art pieces for 80 Ave Park which depict a “playful theme”. KCA paid for addition materials that were required to complete the art.

Community Collabs Microgrant

Pixel/Cup Art 75 Ave at 5th Street

FCC in collaboration with the Kingsland group of students from the Urban Studies Capstone at the University of Calgary who are nearing the end of our Urban Studies pitched the KCA project involving cup art. The judges voted for the KCA project – Kingsland will be receiving a “Community Collabs microgrant” of \$1000 to complete the project.

A huge thank-you to the students at St. Augustine school who provided art for the theme “Play and “Calgary”.

The Pixel/Cup art was mostly installed October 3, 2020. Thank-you to all the board members and volunteers who made the project successful. A big shout out to Colleen, who finalized the connecting themes.

No questions from the floor.

Keeping Kingsland Safe

I would like you to introduce you to Jeannine, who has been instrumental in communicating to the board as too “what is happening in the neighborhood” regarding keeping Kingsland safe. She is meeting with the Community Resource Officer

(CRO) – Jake Tyerman as often as possible to gain knowledge on issues that affect the community and how we as residents can help keep Kingsland a safe place to live.

Jeannine reported as mentioned, she connects with Cst. Jake Tyerman every month for a police community update. I then pass the information on to CA and to you through the Crime Prevention and Safety articles that you find every month in your Kingsland post.

Just to let you know, according to the latest Police stats, for the past 14 months, Crime has been steadily decreasing in Kingsland. This September, for example, saw a total 19 crimes, compared to 21 crimes in August & is down from 44 crimes this same time last year.

We know covid-19 contributed to this decline in some instances, however, effective policing, and the participation of our residents doing their part, has helped to make Kingsland safer.

At a future date, Cst. Jake will be hosting a Crime Prevention and Safety evening in the near future. Some of the topics he'll be covering are: the role of Police in Kingsland, tips on what you can do to prevent Crime, how to stay safe, things to be aware of, and when to contact the police, just to name a few. As well, this event will be a great opportunity for you to get to know Cst. Tyerman. For future updates, please check your Kingsland Post.

Question:

Iain Hutchens voiced concerns and requested for more information regarding the gates left open and/or been damaged within Kingsland - allowing shortcuts through the community.

- Gates have been damaged in the alley behind 4A Street SW bordering onto the park & Telus station behind street address 8212 4A Street. It was not clear whether the city and/or maybe Telus has a key. With the gate being open trucks can cut through to Heritage drive. The alley way now has large pot holes behind his house.
- Gates left open behind 7-11 Store - just off of elbow & 69th Ave SW.
- Alley way just off of 7 Street SW close to street address of 7808 7 Street SW.

He has young children with concerns for their safety. He wanted to know who to contact regarding getting the gate situations resolved. This is becoming more common in Kingsland; he was hoping that traffic calming becomes more & more common.

Cris requested that he send an email to the Community Association, his concerns would be directed to the appropriate person to assist with his concerns.

As a result of a few remarks from the floor, it was strongly suggested that every crime however small should be logged with 311 with the City of Calgary.

Calgary Police Service – contact names

Community Resource Officer
Cst. Jake Tyerman
403-428-6641 jtyerman@calgarypolice.ca

Community Resource Office
403-428-6600
pol4473@calgarypolice.ca

Emergency Crime in progress call 911

Non-Emergency Suspicious Activity: 403-266-1234

Complaints/ Incidents to City of Calgary dial 311 or visit the [311 webpage](#).

8. Social Director Report

Social Report – Donna David

Social committee held four events from September 2019 - February 2020.

- Movie in the Park - September 7, 2019 - Expenses \$913.34 - Donations \$70
- Seniors Dinner - December 7, 2019 - Expenses \$1217.34
- Cookie Exchange - December 11, 2019 - \$37.31
- Kingsland Helps Day - February 29, 2020 - Expenses - \$38.85

Fence Art Installation – October 3, 2020 – Expenses - \$527.15

Total Expenses \$2695.54

Due to Covid-19 all events were cancelled from March 2020 - December 2020.

The Kingsland Community Association would like to thank our social committee volunteers for their many years of service. Kingsland is a better place to live because of you.

Social Committee members: Andrew Barnett, Cheryl Lamb, Claire Beaney, Clare Bergman, Connor Froese, Corrina Santino, Iwona & Richard Piotrowski, Kari Lamb, Judy Segal, Lorraine Feddema, Mathew Barnett, Murray David, Patty Jo Puffalt, Rebecca Murphy, Teresa Hancock and Tina Cohoon.

No questions from the floor.

9. Lifecycle Report

Lifecycle Report and Hall Maintenance

Life Cycle Engineering Consulting Program (ECP)

The City of Calgary has a program to assist CA's with support major projects called "Engineering Consulting Program" (ECP).

KCA was a successful candidate to secure the ECP at 100% cost to the city covered under a CCG grant which will evaluate requirements for deck replacement, preschool entrance and kitchen upgrade. The IBI group was hired by the city to manage the project.

The assessment commenced July 20, 2020; July 23, 2020 the City of Calgary issued a Safety Codes Officer's Notice – NP2020-02123. According to Article 8.1.2.2 of the Alberta Building Code 2019 - the deck was temporarily closed. The IBI Group in collaboration with City of Calgary installed shoring of the deck July 23, 2020.

The deck continues to be an issue as we move into winter, the city has concerns of winter freeze/thaw cycles can cause vertical movement of the deck due to movement of the soil supporting the shoring.

We are currently working with the city for the best options evaluating the pros and cons.

The deck and kitchen funding will be obtained from City of Calgary - the Capital Conservation Grant (CCG) and from the province Community Facility Enhancement Program (CFEB) grant.

Trico Communities

Trico Homes has been a huge support of the community. Trico volunteered to donate picnic tables to the community.

Kingsland, Trico and City of Calgary Parks have been collaborating to enhance off-leash dog-park. Currently, the off-leash park does not have an enclosed area – many dog owners do not use because they are concerned for the safety of their dogs.

With Trico Communities generous donations – design, labour and some materials with assistance of Kingsland's left over chain-link fence from old dismantle rink, the park will have a new look and will be fully fenced so that dog owners will have full confidence in the safety of their dogs roaming freely.

The enhancement will commence once the city moves all the equipment out of the off-leash dog area used to upgrade the bridge on MacLeod Trail.

Third Call for nominations

The third and final call for nominations to the Board of Directors. Before doing so, it is important to note that the general well-being of the broader community is in large part due to the hard work and commitment of your Community Association volunteers. A duty of the community association is to plan activities and events that bring people, young and old together because we feel that it's very important that we are connected.

Past experience tells us that people are more likely to participate in community activities if they feel they have social connections and a sense of belonging. As such, it's important that our community association help facilitate this by

continuing to offer a variety of programs and events for all ages. BUT, we cannot do this without more help. The community association is always looking for people who have a passion for something in our community

If we share the load, then things will happen. I understand the time pressures that people face, and suggest that current and future board members can't and shouldn't have to do it "all".

The third and final call for nominations to the Board of Directors or Open Directors.

First Call from the floor – currently open roles:

- **President**
- **Vice-President**
- **Open Directors**

Members putting their names forward are:

- Chris Maybroda – Open Director
- Prasad Ganesan – Open Director

Second call from the floor - currently open roles:

- **President**
- **Vice-President**
- **Open Directors**

Member putting their name forward is:

- Terry Casey volunteered for Membership Director

Christine Dombroski, nominated Amy Mireault for the President.

Third Call from the floor - currently open roles:

- **President**
- **Vice-President**
- **Open Directors**

Jeannine Konrad nominated Christine Dombroski as Vice-President.

If you do change your mind once when you get home our by-laws permit that you can offer your services to the Board at any time during the coming year.

10. Elections of Directors

Chairman: The next item of business is the election of directors for the ensuing year or until their successors are elected or appointed.

The bylaws provide that the Board of Directors shall consist of not fewer than 8 members, which will include President, Vice President, Treasurer and Secretary, these four shall form the Executive, the remaining 4 or more shall be Open Directors at this time and shall be elected by those Voting members as are present at the Annual General Meeting.

The following slate of names is being presented for election to the Board for a one year term. No further nominations from the floor for Executive positions a vote will be taken.

President	:	Amy Mirealt
Vice-President	:	Christine Dombroski
Treasurer	:	Jessica Pickel
Secretary	:	Corrina Santino

This ends the list for Executive Positions which have to be decided as this meeting. All other nominations and positions will be described as Open Directors for the purpose of this meeting and committee positions will be decided at the first meeting of the new board in November.

Motion: I, Donna David make a motion to accept the Executive officers as elected as the Board of Directors for year 2020/2021 year.

The following is a list of the new volunteer Open Directors, Committees members and current Open Directors who will allow their names to stand for this year's Board of Directors, if there are any other persons from the floor who wish to put their name forward as Open directors to join this list please indicate now:

Social Director	-	Position held by Donna David
Planning & Development Director	-	Position held by Amy Mireault
Trico Partnership Liaison	-	Position held by Christine Dombroski
Casino Chairperson	-	Position held by Kathy Mitchell
Membership Director	-	Terry Casey
Open Director	-	Position held by Jeannine Konrad
Open Director	-	Position held by Tina Cohoon
Open Director	-	Position held by Anne Badyk
Open Director	-	Chris Maybroda
Open Director	-	Prasad Ganesan

No further volunteers. I declare the nominations to be closed and the positions to be filled as written.

Motion: I, Donna David, make a motion to elect those nominated as Open Directors and Chairperson of the Kingsland Community Association for the year 2020/21. Second from the floor Laura Ethier. Motion Carried.

Chairman:

Closing Remarks:

Thank-you to the new elected Executive, Open Directors and Chairperson who will represent the Kingsland Community Association.

11. Meeting Adjournment

No further formal business matters were brought up.

The 2020 AGM minutes will be approved at the next AGM will be held the fourth Thursday, October 28, 2021.

Motion: I, Tony Badyk make a motion to adjourn the meeting at 8:23 p.m. Second from the floor Marcia Van Voorene. Motion Carried.

Prepared by: Corrina Santino

Finalized by: Christine Dombroski