

Annual General Meeting Minutes
March 28, 2019

Call to Order	President T. Martineau called the meeting to order at 10:30 a.m.	
Welcome	<p>T. Martineau introduced Dr. Michael Alpern, Past Chair of Edmonton Seniors Coordinating Council as Presiding Officer.</p> <p>Dr. Alpern took the Chair.</p> <p>Dr. Alpern welcomed special guest Sheila Hallett, President of Edmonton Seniors Coordinating Council and Shelley Kwong from The City of Edmonton.</p>	
Opening Remarks	<p>Dr. Alpern reminded audience that members in good standing are the only ones eligible to speak and to vote. 2016 and 2019 Bylaws as well as the 2018 Audit Report were available for pickup. Committee signup sheets were available for members who wanted to volunteer.</p> <p>Head table was introduced.</p> <p>Nominees: Arun Bakshi, Desh Mittra, Don Briggs, Woody McHugh, Dharam Mahajan, Prakash Mullick, Pat Thompson, Sandra McColl, Fred Sawka, and Deb Alloway. (Missing Sudhir Somaiya)</p> <p>Others: President Terri Martineau, Treasurer Patricia Hinds and ED Celeste Nicholson.</p>	Information
Agenda	<p>Motion: "That we adopt the MWSA 2019 AGM agenda with the addition of new item #5 called New Business."</p> <p>Moved: Anna Schupak; Seconded: Peter Kozak 1 opposed</p>	Carried

<p>Minutes</p>	<p>Motion: "That we adopt the 2018 AGM Minutes as distributed with the amendments and concerns noted." Moved: Sharon Schiewe Seconded: Al Martineau 2 abstained</p>	<p>Carried</p>
<p>Reports</p>	<p>President’s Report: T. Martineau</p> <ul style="list-style-type: none"> • MWSA membership is currently 900+ and hundreds of volunteers. • Board had a successful year: Bylaws were completed. Policy updates are ongoing. • Attended monthly meetings of Mill Woods Presidents’ Council and community league events. • Supported information sessions presented by Edmonton Seniors Coordinating Council and City of Edmonton. • Thanks to Board of Directors, MWSA Staff and Members for your support over the past five years. Working together has resulted in significant growth and success for MWSA. 	<p>Information</p>
	<p>Executive Director: C. Nicholson</p> <ul style="list-style-type: none"> • The past year has seen an increase in membership and large increase in number of people actively participating in programming. • MWSA had 5 appearances on CBC radio, Global TV segment on Pickleball, cinnamon buns were voted one of the tastiest in Edmonton, and we were nominated for the Ministers Award for Seniors Service and a Laurel award. • We hosted an East/West music gathering, Diwali Celebration, Chinese New Year, World Yoga Day event, and we were open for Christmas Eve, Christmas day and Boxing Day for community and members 	<p>Information</p>

	<p>who needed a place to go.</p> <ul style="list-style-type: none"> Developed partnerships including Islamic Family and Social Service, Organic Box, Indo-Canadian Women’s Association, Caribbean Women's Association, University of Alberta and Norquest College. 	
	<p>Treasurer’s Report: P. Hinds</p> <p>Reviewed Auditor Financial Statements and read auditor's report.</p> <p>Motion: "That the audited 2018 financial report be approved." Moved: Patricia Hinds Seconded: Casey DesChamp Vote: 9 opposed 1 abstained</p> <p>Motion: "That MWSA retain Crowe MacKay LLP as auditor for 2019." Moved: Patricia Hinds Seconded: Stacey Beller Discussed Vote: 7 opposed</p>	<p>Carried</p> <p>Carried</p>
Special Resolution	<p>It was noted that both the 2016 and 2019 Bylaws were distributed to the membership by email and were available for pickup at the Centre. All members had several opportunities to comment and provide suggestions.</p> <p>P. Mullick provided an overview of the changes in the 2019 Bylaws and the impact it would have on the membership. It was noted the 2019 Bylaws were sent to Corporate Registry for review. No deficiencies were identified. The motion was made and voted on by show of hands. The original motion appeared to pass.</p>	Information
Point of Order	<p>Don Schiewe raised a point of order that the</p>	

	<p>Arun Bakshi, Don Briggs, Desh Mittra, Sudhir Somaiya, Fred Sawka, Woody McHugh, Dharam Mahajan and Prakash Mullick.</p> <p>Motion: "That the slate of nominees for 2019-2020 be approved as presented." Moved: Lillian Larsen Seconded: Lynne Taylor Opposed - 12 Abstained – 2</p>	Carried
New Business	<p>Anna Schupak commented that 22 classes were cancelled at the beginning of the year. Is this something we need to look at? Noted.</p>	
Closing Remarks	<p>T. Martineau thanked Patricia Hinds for holding the position of Treasurer for 4 years. She thanked the membership and founding members for helping to make MWSA the great place it is today. T. Martineau welcomed the new President Deb Alloway.</p> <p>Dr. Alpern congratulated the members for all of the decisions they made today.</p>	
50/50 Draw	<p>Winner: Claude Gregorire</p>	
Adjournment	<p>Motion: "That the meeting be adjourned at 12:15 p.m." Moved: Al Martineau Seconded: Peter Kozak</p>	Carried
	<p>Minutes prepared by D. Alloway March 28, 2019</p>	