



Lake Bonavista Community Association
Annual General Meeting
Wednesday, Oct. 12, 2016; 7:00 pm
MPR Room

Board Present

Mick Beale
Mike Bradshaw
Ian Campbell
Myles McDougall
Eric Metzler
Gaetan Gobeil
Mick Somerwil
Jody Gibson
Shawn Kao
Craig McGeachie
Sheila Taylor

Invited Guests:

Peter Demong, City of Calgary
Devin Elkin, City of Calgary
Lisa Johnson, City of Calgary
Christina Steed, MLA Office

Regrets:

Stuart Parnell
Janelle Gaudet

Members Present:

See attached list.

1. Call to Order and Welcome:

Sheila Taylor called the Annual General Meeting to order at 7:23 p.m. A quorum of the members was present.

2. Agenda

MOTION: "That the Lake Bonavista Community Association approves the agenda of the LBCA Annual General Meeting of October 12, 2016 as amended. Added 11.1 Questions from the Floor".

Moved by: Ross Piche
Seconded by: Eric Metzler

MOTION CARRIED

3. Approval of Minutes from the 2015 Annual General Meeting

MOTION: "That the Lake Bonavista Community Association approve the minutes of the LBCA Annual General Meeting of October 14, 2015 as amended. Under item 9. Election: added the election of Eric Metzler as Director at Large."

Moved by: Caroline Tooth
Seconded by: Kristy Reinhardt
MOTION CARRIED

4. Business Arising from the Minutes from the 2015 Annual General Meeting

Sheila Taylor provided an update on the cell tower that was not supported or approved by the Board. She indicated letters were sent to all businesses in the community stating the community did not support on cell tower in Lake Bonavista.

5. Reports from President: Refer to the attached Annual Report 2015-16.

6. Report of the Vice-Presidents:

Refer to the attached Annual Report 2015-16. There was a question related to the concession and a response was provided.

7. Report of the Auditors of the Financial Statements

Refer to the attached Financial Statements. There was a question and response provided on the financial statement.

Motion: "That the Lake Bonavista Community Association accept the Auditor's Report and the Audited Financial Statements dated June 30, 2016 as presented by the Board of Directors."

Moved: Brad McMorris
Seconded: Scott Millar
Motion Carried

8. Appointment of the Auditors of the Financial Statement for the ensuing year

Motion: "That the Lake Bonavista Community Association appoint an auditor engaged by the Federation of Calgary Communities for the fiscal year end June 30, 2017."

Moved: Eric Metzler
Seconded: Mike Bradshaw
Motion Carried

9. Approval of the Ensuuing Year's Budget

There was a question related to the office staff costs as compared to last year's budget. Actually in 2015-16 the LBCA staffing costs were reduced by approximately \$100,000. There was a question related equipment costs as described as "entrance signs". These signs are covered under grant funding and will look similar to the Lake Entrance by the promenade.

MOTION: "That the Lake Bonavista Community Association accept the Consolidated Budget (Operating and Capital) for the year ending June 30, 2016 as presented by the Board of Directors."

Moved: Eric Metzler
Seconded: Ross Piche
Motion Carried

10. Election of the Board of Directors for the Ensuing Year:

The following LBCA Board of Directors are serving their second year of a two year term on the Board and do not need to be voted for:

Director at Large: Mick Somerwil
Director at Large: Mick Beale
Director at Large: Janelle Gaudet

A vote was held by ballot entry. The following members (and their positions) were voted in to the 2016-17 LBCA Board of Directors.

President: Myles McDougall
VP of Finance: Eric Metzler
VP of Operations: Craig McGeachie
VP of Community Affairs: Mike Bradshaw
Director at Large: Gaetan Gobeil
Director at Large: Judi Cole
Director at Large: Patti Graham

The position for VP of Programs is still vacant.

11. New Business:

11.1. Questions from the Floor

Accessibility to the office - it was recommended that staff stagger their shifts to provide more office time for the community such as evening or weekend coverage. This will be taken under consideration in 2016-17.

Peter Demong provided a quick update on the MacLeod construction, the crosswalk improvements have been completed along Lake Fraser Drive at the crossing accessing the movie theater parking lot as well as he thanked the Board for all their efforts.

12. Adjournment

The meeting adjourned at 8:45 p.m. Following the meeting Mick Beale shared a presentation on the Bonafund.