



## **Minutes of the Annual General Meeting Weaselhead/Glenmore Park Preservation Society**

Held on Saturday, November 16, 2019 at Calgary Canoe Club, 6449 Crowchild Trail SW, Calgary.

**The AGM was held at 2:00 pm followed by an afternoon and evening invitational event to celebrate the 25<sup>th</sup> Anniversary of the WGPPS.**

### **Members/Attendees Present:**

**Yves & Sally Dansereau**, Sarah Nevill, **Susan & John Ryan**, **Patricia Prevey**, Lisa Dahlseide, **Marjorie Beattie**, **Gus Yaki**, **Aileen Pelger**, **Lesley & Melodie Turner**, **Derek Morrell**, **Penny & Kelly Borrowman**, Teresa Lynch, Christina Reynolds, **Hugh Stewart**, Matt Wallace, **Rory Young**, **Rebeccah Schwab**, Laurie Dolph, **Tony & Lisa Fricke**, Barbara Amos, Audrey Lane Cockett, **Karina Oliveira**, **Cassiano Porto**, Nicole Kahal, Cathy & Jeff Wilson, Simon Wilson, Adelyn Blair, **Julie Figures** (*members in bold*)

### **19.11.01 Call to Order**

Yves Dansereau, President, called the meeting to order, welcoming all present and explaining a change to the program due to the absence of Paul Finkleman, Past President, who was ill and unable to attend.

### **19.11.02 Appointment of Recording Secretary**

Yves made a motion to appoint Patricia Prevey as Recording Secretary. Julie Figures seconded the motion and it passed unanimously.

### **19.11.03 Approval of 2018 AGM Minutes**

Sarah passed copies of the revised copy of the 2018 AGM Minutes to attendees. Following time to allow for reading, Yves gave a short history of the WGPPS. A question arose concerning changes to the bylaws about proxy votes mentioned in the 2018 minutes. Yves explained that any changes had to be presented to the membership at large and that hadn't been done. He noted the issue would be a subject of discussion at the Upcoming "Go Forward" meeting in January 2020 and action would be taken in the new year.

Julie Figures made a motion to accept the revised 2018 minutes be approved, seconded by Susan Ryan and the motion carried.

#### **19.11.04 Approval of the 2019 Agenda**

A motion made by Yves, seconded by Julie Figures, that the agenda be approved as presented, was voted on and carried.

#### **19.11.05 President's Report**

Yves presented his report touching on subject such as the changes to the Park due to the Ring Road construction, our website update, a series of walks held in the Park, ongoing events such as the Impact Study, the bird survey, Invasive Plant Program, and our School Education Programs. See attached for complete report.

#### **19.11.06 Financial Report**

In the absence of Treasure, Heather Sheppard, Sarah Nevill distributed copies of the audited 2018/19 financial report and offered remarks on the status of our finances, grants the WGPPS had received in the past year and how the money was spent. She thanked ongoing donors, RBC and PWC, who not only provided money to the WGPPS but also provided volunteers for the Invasive Plant Program, and the support of The Calgary Foundation, Alberta Ecotrust, Land Stewardship Centre of Canada, Alberta Conservation Association and Alberta Foundation for the Arts. A motion to accept the financial report as presented was made by Julie Figures, seconded by Susan Ryan. Members voted unanimously to do so. See copy attached.

#### **19.11.07 Nomination for Board of Directors**

The current Board of Directors – Yves Dansereau (President), Paul Finkleman (Past President), Gary Haerle (Vice-President), Heather Sheppard (Treasurer), Patricia Prevey (Secretary), Rosemary Foley (Nominations Director), Lindal Heppner, Susan Ryan (Directors –at-Large) have all agreed to serve again in 2020. Julie Figures made a nomination from the floor for James Matthew Wallace as a Director-at-Large, seconded by Susan Ryan. Matt accepted the nomination after delivering a short biography to the group. The slate as presented, current Board and Matt Wallace as new director, was voted into office by acclamation.

#### **19.11.08 Additional Business Presented**

There being no additional business, Yves again thanked everyone for coming and spoke to the 25<sup>th</sup> Anniversary celebration events to follow: a slide show on the history of the Society, a showing of the 6 videos comprising "*Wild Constructs*", and recitation of poetry by the author, Audrey Lane Cockett. Appetizers and beverages were available.

#### **19.11.09 Meeting adjournment**

Yves made a motion to adjourn the meeting at 3:00 pm. It was seconded by Julie Figures and passed unanimously.

---