CommunityWise Resource Centre

Formerly the Old Y Centre for Community Organizations

Minutes of the Annual General Meeting

Thursday, May 16, 2013

Called to Order at 6:30

Brenda Lieberman Presiding

23 people, 20 organizations, 10 Board members present Quorum

Introductions

Agenda for meeting approved by consensus

Minutes of AGM May 31 2012 approved by consensus

Business Arising from the Minutes

 Special resolutions to change bylaws

 Article 3 Terms of membership

 Article 5 General meetings

 Article 7 Board of Directors

 Article 8 Signing authority

 Article 10 Auditor

 Motion passed by consensus

Presentation of Audited Financial Statements

 Tabled to June 19 special AGM

Appointment of Daniel MacGregor as auditor

 Tabled to June 19 special AGM

Guest

CW welcomed Jason Luan, MLA Hawkwood to present Community Facility Enhancement Grant

Group Photo taken of Presentation

Annual Report of Staff Collective

Facilities

 Front porch restoration is still in progress

 206 has been renovated

 Back Patio is finished and in use

Programming

 CW welcomed students and summer students to fill practicums

 CW had a number of workshops and the Community Forum

 What’s next is going well

 Members can use CW to promote their own events

 Our website is active and changing

Board Recognition and Member Awards

Departing board volunteers were thanked and got a round of applause

Spirit of the Old Y – Beltline Youth Centre

Spirit of the Old Y – Calgary Cooperative Memorial Society

Active New Tenant member – Support Works

Active New External Member – Viva Mexico

Collaboration between members – Sustainable Alberta and Calgary Underground Film Festival

Round of Applause

Nominations of Candidates for 2012-2013 Board

 New Candidates

 Stacy Greanya – Support Works

 Seth Leon – ACCA

 Tomas Jonsson – MST

 Rick McFerrin – Two Wheeled View

 Returning Board members

 Courtney Robertson – community

 Melody Jacobsen – CSIF

 Curtis Boudreau – Smart

 Dave Campenella – Parkland

 Mike Byerly – Next up and Amazon Watch

All members voted to accept the Board of Directors

Adjournment

Present were:

River Wearmouth of Food not Bombs, Gurbir Sandhu of CCGC, Curtis Boudreau of Smart, Sylvia Miotti of Beltline pool, Gerald Wheatly and Sierra Love of Arusha, Kathryn Winkler of Sustainable Alberta, Tammie Zielinski of Amnesty, Melody Jacobson of CSIF, Tomas Jonsson of MST, Stacy Greaya, Tara Sawderson and Jeb Gaudet of Supportworks, Mussie Yemane and Semere Teclu of Eiritrean Canadian Community Assoc. of Calgary, Mitiku Wakwaya of Oromo Society Network, Reg Tianghen of Gear Station, Mary Hammer of the Children’s International Summer Villages, Mike Byerley of Next UP, Russel White of Outlink, Greg Lang and Kim Brown of Jaws, Eleah Reimer of the Boys and Girls Club