



## 2023 CommunityWise AGM – May 10 6:30-8:00

MCs: Kevin Dong and Elliot Dehwirst (CommunityWise Board of Directors)

Minutes: Sierra Love (Board Member, CommunityWise Board of Directors) and Philip McCutcheon (CommunityWise Staff)

### In attendance:

Kevin Dong (Calgary Cinematheque- Board); Elliot Dehwirst (End of the Rainbow Foundation- Board), Brie Ellis (Calgary Outlink), Gerald Wheatly (Arusha Centre), Sierra Love (Arusha Centre- Board), Kate Reeves (Chinook Country Historical Society), Domingo Lumanog (Community- Board), Denyelle Fraser (Brown Bagging for Calgary's Kids), Annette Legegle (Justice for Palestinians), Kyla Szustaczek (Acorn Alberta), Emma Ladouceur (Outlink Alberta), Dana Bush (Calgary Quakers Religious Society of Friends), Line Vallieres (Smart Recovery Calgary), Byra Danaa (CommunityWise Staff), Philip McCutcheon (CommunityWise Staff), Mark Audu (CommunityWise Staff), Surafiel Kibreab (Eritrean Community Association, Lisa Elford (Community), Kerri Treherne (Community), Mike Byerly (Climate Hub), Mohamed Kalifa (Calgary Hararian Society- Board)

Board Members present: 5

All Members present: 16

Each member gets one vote. Number of voting members: 13

Staff present: 3

### Voting legend

- C = Consent
- O = Object
- A = Abstain

1. Welcome, Land Acknowledgement, and Introductions 6:30pm (Kevin)
2. Overview of meeting process and expectations 6:40pm (Philip)
3. Icebreaker Activity 6:40pm (Kevin)

4. Approve Agenda of May 10 2023 CommunityWise Agenda 7:00pm (Elliot)
  - o Seeing as we have quorum based on our bylaws 5 board members or 15% of membership in good standing we are able to proceed with the meeting
  - o Vote taken: Seeing that 100% of board/Members present accept the proposal passes unanimously. Proposal to Approve agenda for 2023 meeting
5. Approve Minutes of last year's minutes. 7:05pm (Kevin)
  - o Vote taken: Seeing that 100% of board/Members present accept the proposal passes unanimously. Proposal to accept last years AGM minutes.
6. Presentation of the Audited Financial Statements 7:10pm (Elliot)
  - o Vote taken: Seeing that 100% of board/Members present accept the proposal passes unanimously. Proposal to accept the audited financial statements as prepared by the Federation of Calgary Communities.
7. CommunityWise ByLaw Discussion 7:15 (Kevin)
  - o As previously shared, Communitywise is considering changing our bylaws as they relate to board composition. There is only one bylaw change proposal.
  - o Bylaw 7.2 specifies minimum and maximum board members, the changes proposed allow for more flexibility and support a board within the legal limits if the society act.
  - o Vote taken: Seeing that 100% of board/Members present accept the proposal passes unanimously. Proposal to accept the bylaw changes approved.
8. Election of the Board 7:20 (Elliot)
  - o As shared in AGM package the board is primarily composed of Tenant and Associate members.
  - o Special thanks To Sierra Love who will be stepping down from the board this season.
  - o All board bios and recommendations from the governance committee were share ahead of time.
  - o Today we are Recommending to Propose the acceptance of 3 board members. Danyelle Fraser, Kathleen Larose, and Domingo Luminog for New terms.
  - o Current board Members of Gerald Wheatly, Kevin Dong, and Elliot Dewhirst are also invited to present.
  - o Vote taken: Seeing that 100% of board/Members present accept the proposal passes unanimously. Proposal to accept the bylaw changes approved.
  - o We're excited to present your new board!
9. Break: 7:30
10. Presentation of Annual Report by CommunityWise Staff 7:40
  - o Fielded questions in response to member questions

11. Adjournment 8:00

- Meeting adjourned
- Thank you for your time
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Signed: 

Name: Elliot Dewhurst

Date: May 15, 2023

