



9629 – 176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1209

## **Minutes of the Annual General Meeting Thursday, March 24, 2022**

### **1. Welcome and Introduction by Barbara Gibson (President)**

- a. Treaty 6 Acknowledgement – Ruth Ann Linklater
- b. Moment of Silence

A moment of silence was held for the members who have passed away.

- c. Call to Order

Barbara Gibson called the meeting to order at 10:05 a.m. at the Westend Seniors Activity Centre, Community Café.

- d. Verification of Quorum (2%)

26 ordinary and lifetime members attended the meeting. This was quorum.

- e. Verification of notice

Notice was given to members through Westend Seniors Website (Weseniors.ca), and monthly News Letter, within the time (21 days) stipulated by the Centre's Policy and Bylaw.



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f. Approval of the 2021 AGM Minutes

Moved by Jay Pritchard, seconded by Lorne Brackenbury, “that the minutes of the WSAC 2021 Annual General Meeting, dated March 31, 2021, be accepted as circulated.” Carried.

g. Approval of the 2022 AGM Agenda

Moved by Jay Pritchard, seconded by Kay Rother, “that the agenda of the WSAC 2022 Annual General Meeting, dated March 24, 2022, be accepted as amended”. Carried.

## 2. Report from the Nominations and Election Committee

a. Dolores Brent (Committee Chair) is pleased to report that the following nominees have been elected by acclamation:

One nominee for President

Barbara Gibson

Two incumbent Board Members nominees

Sharon Quickfall

Kaye Langager

Three new nominees for Board positions

Lois Thurstan

Lorne Brackenbury

Ryan Park



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b. Introduction of Board Members

Barbara Gibson (President), Robert Smith, Sharon Quickfall, John Kennedy, Richard Batty, Kay Rother, Kaye Langager, Shirley Devlin, Dolores Brent, Lois Thurstan, Lorne Brackenbury, and Ryan Park are the Board of Directors for Westend Seniors Activity Centre Board during the period 2022-23.

### 3. Report from The Treasurer

a. Audited Financial Statements for 2021

Moved by John Kennedy, and seconded by Rusk Redmond, “that the Audited Financial Statements for 2021 be accepted as amended.”  
Carried.

b. Appointment of the Auditor for 2022

Moved by Robert Smith, and seconded by Valerie Kennedy, “that Peterson Walker LLP, Chartered Accountants, be appointed as auditor for Westend Seniors Activity Centre for the year 2022.” Carried.

c. Budget 2022

Robert Smith orally presented the budget for 2022.

### 4. Special Resolutions to Amend the Bylaws

Motion to amend the Bylaws:



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I, Ruth Ann Linklater, moved that the Westend Seniors Activity Centre amend its Bylaws as per Motions 1 to 7 of the Special Resolutions and that they be approved as a collective group.

Motion seconded by Jay Pritchard. Discussion ensued. The motion was withdrawn.

Moved by Rusk Redmond, seconded by Ryan Park, that the group of seven motions of the Special Resolutions to amend the Bylaws be voted individually. 11 votes in favor, 8 against. Carried.

Motion 1

Bylaw 4 GOVERNANCE OF THE ORGANIZATION 4.1 The Board of Directors 4.1.4

Moved by Jay Pritchard, seconded by Kay Rother, that 4.1.4 the Board amend the Bylaws to make provision for non-members to sit in the Board (c) and the subsequent re-lettering of the points be accepted as proposed. 11 votes in favor, 10 against. Defeated.

Motion 2

Bylaw 4 GOVERNANCE OF THE ORGANIZATION 4.2 Board of Directors Elections 4.2.1

Moved by Dolores Brent, seconded by Kay Rother, that 4.2.1 The annual nomination and election process for Board of Directors



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positions shall be initiated at the Board's December meeting as follows: be accepted as proposed. 18 votes in favor. Carried.

Motion 3

Bylaw 4 GOVERNANCE OF THE ORGANIZATION 4.3 Board  
Procedural Requirements 4.3.1

Moved by John Kennedy, seconded by Robert Smith that 4.3.1 be changed as amended with a new (g) and the subsequent re-lettering of the points. 18 votes in favor. Carried.

Motion 4

Bylaw 4 GOVERNANCE OF THE ORGANIZATION 4.4 Officers of  
the Board 4.4.2 The Vice President (b)

Moved Kay Rother, seconded by Dolores Brent, that 4.4.2 The Vice President (b) be accepted as proposed. 19 votes in favor. Carried.

Motion 5

Bylaw 4 Governance of the Organization 4.6 Finance Management  
4.6.6 (b)

Moved by Rick Batty, seconded by Kay Rother, that 4.6.6 (b) The Organization may only borrow funds to carry out its objects if the applicable requirements are fully met: (b) be accepted as proposed. 22 votes in favor. Carried.



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Motion 6

Westend Seniors Activity Centre BYLAWS revised Table of Contents

Moved by Jay Pritchard, seconded by Dolores Brent, that the revised Table of Contents be accepted as proposed. 21 votes in favor.

Carried.

Motion 7

Westend Seniors Activity Centre BYLAWS revised Title Page

Moved by Ruth Ann Linklater, seconded by Dolores Brent, that the revised Title Page be accepted as proposed. 23 votes in favor.

Carried.

## **5. Annual Report**

The Report is available at WSAC website  
([Weseniros.ca/whats\\_new/wsac-2022-annual-general-meeting/](http://Weseniros.ca/whats_new/wsac-2022-annual-general-meeting/)).

Haidong Liang acknowledged the staff and volunteers for their outstanding work during the pandemic, and thanked members for their constant support.



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## **6. New Business Items Identified by Motion for the 2023 AGM**

No business identified.

## **7. Adjournment**

Barbara Gibson acknowledged the following two members who are leaving the Board: Jay Pritchard (Past President) and Ruth Ann Linklater (Policy and Bylaw Committee Chair and Director). The President thanked them for their contributions to Westend Seniors as Members of the Board.

Meeting adjourned at 11:35 a.m.