



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Wednesday, June 21, 2017, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance:	C. Tattrie, K. Wheeler, J. Makeiff, L. Lehmann
<i>Regrets:</i>	---
Directors in Attendance:	P. Ghazar, T. Bogusky-Ghazar, S. Roznicki, L. Nessel, G. Hegholz, K. Gibson
<i>Regrets:</i>	<i>M. Hammerlindl, K. Pate, L. Kinnee, K. Griffeth, J. Douglas</i>
Volunteers in Attendance:	K. MacDonald, K. MacDonald, L. Charest, N. Vorel, N. Petras (Contractor)
Guests in Attendance:	H. Saunders, City of Calgary; S. Martel, R. Pootmans Office
Late Arrivals:	---
Early Departures:	---

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:05 p.m.

Directors in attendance constituted a quorum (10 / 15 of directors).

C. Tattrie acted as Chair and N. Petras acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda as circulated.

Moved by: S. Roznicki **Seconded by:** L. Nessel **Carried.**

Approval of Minutes

The minutes from the May 2017 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from May 2017 monthly board meeting as circulated.

Moved by: G. Hegholz **Seconded by:** L. Nessel **Carried.**

President's Report: C. Tattrie

No President's Report



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Treasurer's Report: J. Makeiff

- MOTION:** Appoint two regular members of the association to review the 2016 – 2017 Annual Financial Statements as per Bylaw 7.2.4 "The books, accounts and records of the Association shall be audited annually by a duly qualified accountant or by two Voting Members elected for that purpose at the Annual General Meeting, provided there is no requirement that such a Voting Member be a duly qualified accountant. The Board will determine any remuneration for such services in the discretion of the Board acting reasonably. However, any such auditor or Voting Member may not be:
- a) a Director;
 - b) a Legally Related Person to a Director; or
 - c) any person who is a business partner or employee of a Director."

Moved by: J. Makeiff **Seconded by:** G. Hegholz **Carried.**

- Additional funding received by donation, has been set aside in a secondary bank account
- Meeting minutes and corporation documents since 2002 through current have been scanned; J. Makeiff and N. Petras will each have copies of these documents. The executive agreed that it is acceptable to shred the paper copies of these documents.

Director Report: L. Nessel

- General discussion around Celebration on the Hill

Director Report: K. Wheeler

- R. Duckworth has taken over the AGLC Charity Casino program
- Summer Camp registration is full

Director Report: P. Ghazar

- Update and look-back on Recycling Event held June 4, 2017

Meeting Adjournment

MOTION: Adjourn meeting at 7:29 p.m.

Moved by: L. Lehmann **Seconded by:** G. Hegholz **Carried.**

Next Meeting:

Tuesday, September 12, 2017, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8



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Signed by:

Chair:

Secretary:

Date:

12. SEP. 17

Date:

10 October 17