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## 2017 Green Calgary Annual General Meeting

Wed. April 18 @ 5 pm - John Dutton Theatre (Central Library)

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### AGENDA

4:30 pm Registration

5:00 pm Call to Order for the 2017 Annual General Meeting

1. President's Opening Remarks
2. Approval of 2017 AGM Agenda
3. Approval of 2016 AGM Minutes
4. Presentation of the 2016 Audited Financial Statements
5. Appointment of 2017 Auditors
6. Green Calgary Bylaw Revisions
7. Election of Board of Directors
8. Other Business
9. Adjournment of the 2017 AGM

5:30 pm Green Calgary Year in Review - 2016 Annual Report

5:50 pm Volunteer Ceremony

6:00 pm Reception

7:00 pm GreenTalks

8:00 pm Closing and Raffle

## **AGM AGENDA ITEM #1**

### **PRESIDENT'S OPENING REMARKS**

## **AGM AGENDA ITEM #2**

### **APPROVAL OF THE 2017 ANNUAL GENERAL MEETING AGENDA**

## **AGM AGENDA ITEM #3**

### **APPROVAL OF THE 2016 AGM DRAFT MINUTES**

Please see the *Appendix* for the 2016 AGM Draft Minutes.

## **AGM AGENDA ITEM #4**

### **PRESENTATION OF THE 2016 AUDITED FINANCIAL STATEMENTS**

The Board is pleased to present the 2016 Audited Financial Statements. The full statements are available online at <http://www.greencalgary.org/about-us/annual-reports/>.

## **AGM AGENDA ITEM #5**

### **APPOINTMENT OF 2017 AUDITORS**

The Board would like to put forward Dorward & Company LLP as the auditors for the 2017 Financial Statements. About Dorward & Company:

Started over 20 years ago by David Dorward, this Alberta based firm with offices in Edmonton, Strathmore & Calgary believe in being a part of the communities they serve. This accounting firm knows that behind the numbers are people building businesses and communities. Its role: to help clients lead full, financially healthy lives. Stephen Johnson is the founder of the Calgary branch and he and his team are committed to building close, interactive and mutually beneficial relationships with clients. They are a proud member of Green Calgary and REAP. Learn more about them at [www.dorward.ca](http://www.dorward.ca).

## **AGM AGENDA ITEM #6**

### **RECOMMENDED GREEN CALGARY BYLAW CHANGES**

The Board has no changes to propose to the Green Calgary Bylaws.

## **AGM AGENDA ITEM #7**

### **ELECTION OF GREEN CALGARY BOARD OF DIRECTORS**

The Board would like to thank the following Board members who are stepping down after completing their term of service:

Dustin Engel

Meghan Perry

The following Board members are completing their 2nd year of an existing term:

David Silburn

Stephen Cooper

Jordan Deering

Stefanie Crepin

Greg Jackson

Janine Rogan

The Board is pleased to present the following directors standing for re-election for another term:

Mirela Hiti

Donald Jantz

Art Skow

## **AGM AGENDA ITEM #8**

### **OTHER BUSINESS**

## **AGM AGENDA ITEM #9**

### **MEETING ADJOURNMENT**

## **GREEN CALGARY IN REVIEW & VOLUNTEER CEREMONY**

Green Calgary staff will present the 2016 Annual Report and host a short Volunteer Ceremony to recognize the contributions of some of our most active volunteers. The 2016 Annual Report is available online on our website at <http://www.greencalgary.org/about-us/annual-reports/>.

## APPENDIX



### Draft Minutes of the 2016 Annual General Meeting

On Wed April 20, 2016 @ 6pm at the John Dutton Theatre, Central Library Calgary  
Dustin Engel, the President of the Green Calgary Board of Directors chaired the meeting



#### 1. CALL TO ORDER & PRESIDENT'S OPENING REMARKS

Meeting called to order at 6:06 pm. Dustin Engel (Green Calgary President) chair of the meeting  
Green Calgary Directors introduced:

|                                |                       |  |
|--------------------------------|-----------------------|--|
| <i>Jill McPhee (Treasurer)</i> | <i>Nishi Thusoo</i>   | <i>Stephen Cooper (Vice President)</i> |
| <i>Meghan Perry</i>            | <i>David Sillburn</i> | <i>Barb Davies</i>                     |
| <i>Donald Jantz</i>            | <i>Mirela Hiti</i>    | <i>Art Skow</i>                        |

Appointment of Secretary: *Mirela Hiti, Agrees*

QUORUM CONFIRMED: MEETING IS COMPLIANT WITH BYLAWS. (QUORUM:18)

#### 2. APPROVAL OF AGENDA

Motion that the resolution for the agenda to be accepted as presented:

|                           |                              |                          |
|---------------------------|------------------------------|--------------------------|
| Moved: <i>Barb Davies</i> | Seconded by: <i>Art Skow</i> | Resolution approved: Yes |
| Votes for: 27             | Votes against: <i>nil</i>    | Abstentions: <i>nil</i>  |

#### 3. APPROVAL OF 2015 ANNUAL GENERAL MEETING MINUTES

Minutes have been circulated to membership prior to meeting.

Motion: that the resolution that the minutes of April 22 2015 be accepted as presented:

|                        |                                  |                          |
|------------------------|----------------------------------|--------------------------|
| Moved: <i>Art Skow</i> | Seconded by: <i>Donald Jantz</i> | Resolution approved: Yes |
| Votes for: 27          | Votes against: <i>nil</i>        | Abstentions: <i>nil</i>  |

#### 4. PRESENTATION OF 2015 FINANCIAL STATEMENTS

Financial statements for the year ended December 31, 2015 discussed:

Overall revenues for Green Calgary in 2015 were \$928,958, slightly up from 2014 revenues of \$888,540 as a result of higher fees for service, casino income and sponsorship revenue, and compensating for lower grants and fundraising events revenue.

Total expenses for Green Calgary in 2015 were \$927,188, resulting in a slight gain of \$1,770.

*No questions from the floor.*

#### 5. APPOINTMENT OF AUDITORS

Motion: Appoint the firm Dorward & Company LLP as the auditors for the 2016 Financial Statements

|                              |                                  |                          |
|------------------------------|----------------------------------|--------------------------|
| Moved: <i>Stephen Cooper</i> | Seconded by: <i>Donald Jantz</i> | Resolution approved: Yes |
| Votes for: 27                | Votes against: <i>nil</i>        | Abstentions: <i>nil</i>  |



## Draft Minutes of the 2016 Annual General Meeting Cont'd

On Wed April 20, 2016 @ 6pm at the John Dutton Theatre, Central Library Calgary  
Dustin Engel, the President of the Green Calgary Board of Directors chaired the meeting



### 6. GREEN CALGARY BYLAWS REVISION

The Board has proposed the changes to clauses 62/63 of the Green Calgary Bylaws. Current and proposed versions of the clauses have been reviewed.

Motion: approve the changes to the clauses 62/63 of the Green Calgary Bylaws as presented in the AGM materials.

Moved: *Art Skow*

Seconded by: *David Silburn*

Resolution approved: Yes

Votes for: 27

Votes against: *nil*

Abstentions: *nil*

### 7. ELECTION OF BOARD OF DIRECTORS

Outgoing Green Calgary Directors, Barb Davies, Don Fairgrieve-Park, Jill McPhee and Nishi Thusoo are thanked for their dedication and service to the organization.

Nomination process is briefly explained and list of nominated candidates is presented to membership. There are no nominations from the floor.

Motion to approve Stephanie Crepin and Jordan Deering be elected for a 2 year term to the Green Calgary Board of Directors.

Moved: *Stephen Cooper*

Seconded by: *Mirela Hiti*

Resolution approved: Yes

Votes for: 27

Votes against: *nil*

Abstentions: *nil*

Motion to approve re-election of Stephen Cooper, Meghan Perry and David Silburn for another 2 year term.

Moved: *Donald Jantz*

Seconded by: *Art Skow*

Resolution approved: Yes

Votes for: 27

Votes against: *nil*

Abstentions: *nil*

### 8. MEETING ADJOURNMENT

Motion: to adjourn the meeting.

Moved: *Mirela Hiti*      *None opposed.*

MEETING ADJOURNED.