



LAKE BONAVISTA COMMUNITY ASSOCIATION
2024 Annual General Meeting

November 20, 2024

7:00 PM – 8:00 PM

In Person: LBCA Multi-Purpose Room

Agenda

Board Attendees: Simone Thumm, Pamila Oliva, Dave Goertzen, David Shaw, Caroline Martel, Alex Retfalvi, Nick Penney, Ryan Lake

Special Guests: Myles McDougall, MLA; Althea Adams, Office of MLA; Brooklyn Bauerlein, Office of MLA; Peter Demong, Councillor Ward 14; Devin Elkin, Councillor Ward 14 office; Lisa Johnston, City of Calgary NPC; Brandon Gillis, Constable CPS

LBCA Admin.: Andrea Waara

Guests: Emily Peterson

Regrets:

Special Notes:

Members may be participating remotely.

Public are encouraged to attend under notification in person or follow remotely.

1.0	Introductions	All	7:00
1.1	Welcome and introductions.	Chair	
2.0	Special Guests		7:05
2.1	Presidents Message	Simone Thumm	
2.2	Special Guest Messages	Open	
3.0	Call to Order		7:10

4.0	Approval and Business Arising from the 2023 AGM Minutes		7:10
4.1	<p>Approval of the Minutes from the 2023 Annual General Meeting, November 15, 2023:</p> <p><u>Motion</u>: “To accept and approve the minutes of the LBCA Annual General Meeting of November 15, 2023, as presented.”</p> <p>Approver:</p> <p>Secunder:</p> <p>All in favour:</p>		
5.0	Highlights 2023-2024		7:15
5.1	LBCA Facility Highlights	Andrea	
5.2	<p>Committees established:</p> <ul style="list-style-type: none"> • Community Garden • Development (Strategic Plan) • Facility Lifecycle & Improvements • Finance & Audit • Fundraising • Executive 	Simone	
6.0	Approval of the audited statements June 30, 2024	Pam	7:30
	<p>Motion: “To accept and approve the audited financial statements as of June 30, 2024.”</p> <p>Approver:</p> <p>Secunder:</p> <p>All in favour:</p>		
7.0	Appointment of the Auditors	Chair	7:45
7.1	<p>“To move that the Lake Bonavista Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year end June 30, 2025.”</p> <p>Approver:</p> <p>Secunder:</p> <p>All in favour:</p>		

8.0	Elections	Chair	7:50
	<p>Election of the Board of Directors for the Ensuing Year (within Term 2024 – 2026):</p> <p>Current Vacancies nominated: Directors at Large: Emily Peterson - New Caroline Martel - Returning</p> <p>Current Vacancies nominated: Executive Directors/Officers: Pamela Oliva – Vice President Finance (returning 2nd term) Dave Goertzen – Vice President (returning 2nd term)</p> <p>Approver: Secunder: All in favour:</p> <p>Note, the following Board of Directors are continuing their terms (2023-2025): Simone Thumm – Standing President Ryan Lake Nick Penney Alexander Retfalvi David Shaw</p>		
9.0	Adjournment:	Chair	8:00
	<p><u>Resolution:</u> “Motion to adjourn the 2024 AGM meeting at 8:00 pm.”</p> <p>Approver: Secunder: All in favour:</p> <p>Next AGM November 19, 2025, 7:00 PM The location will be the Multipurpose Conference Room.</p>		