



**Attendance:**

**Guests:** Phil Fulton, Benjamin Lee, Christa Zaharychuk,, George Reti, Yvonne Gingrich,

#	Item	Comment
1.0	<b>Call to Order</b>	
2.0	<b>Approval Of Agenda</b>	_____ makes a motion to approve the 2024 agenda. _____seconds. Motion_____.
3.0	<b>Approval Of Minutes</b>	_____ makes a motion to approve the AGM Minutes from June 6, 2023. _____ seconds. Motion carried.
4.0	<b>Guests</b>	Introduce and welcomes guests: Christa Zaharychuk – City of Calgary, Neighbourhood Partnership Coordinator - Diana Batten - Calgary-Acadia MLA - Benjamin Lee – IBI Group(arcadus) - Phil Fulton – City of Calgary, Ward 11 Office
5.0	<b>Reports</b>	
5.1	Outdoor Rink Summary-Wayne McNeely	Two rinks ran. Year over year more people involved. Jason Mohler first year as rink master. There is a facebook group, don't be shy. Flavelle Rink Crew.
5.2	Beautification-Alicia Davis	In 2023 we received a grant to activate the Sparking Lot which began Summer of 2023 and continues with the painting of the Sea Can.  This project serves as a pilot to demonstrate the need and desire for a community space in Fairview. Keep your eyes open for volunteer opportunities to transform the space this summer.



Annual General Meeting

Unapproved

6:30 pm Flavelle Park

5.3	60+ Collective-Alicia Davis	Ikebana Classes - Qi Gong in the Park - Seniors Bowling at Toppler - Seniors Golf at Lakeview - Seniors Nosh
5.4	Development & Planning Committee Les Sorenson	
5.4	Annual Summary- Megan Federow	Megan Federow provided a year on review thanking all volunteers for time and accomplishments. We hosted Spiderman: Into the Spiderverse at the annual movie in the Park. Our outdoor storage (Sea Can) was delivered last fall, missed the weather window to have it painted. It should be underway early June. Successful casino on October 26, 27 at Elbow River. <b>321</b> members after running a membership drive. POGS was held and sponsored by ED Belanger. Spring Fling was held and Dave and Wayne ran the show. Bottle drive supports the community. Indefinite arts will be with us for a while longer, they are working on a lease elsewhere with the city. When doing 311 reporting, be as thorough as possible. If it is of urgent nature please reach out to the board. Asking for volunteers to make work light.
5.5	Treasurer & Financial Statements-Sam Koots	Sam Koots gave an overview of the association's fiscal year based on the audited financial statements.  <b>_____ makes a motion to accept and approve the financial statements. _____ seconds seconds. Motion _____.</b>
6.0	<b>Appointment of Auditors</b>	<b>_____ makes a motion to appoint the Federation of Calgary Communities as FCA auditors for 2024/2025. _____ seconds. Motion _____.</b>
7.0	<b>Midtown</b>	IBI presents updates on Land Use redesignation and provides insight on communication strategies.



Annual General Meeting

Unapproved

6:30 pm Flavelle Park

<b>8.0</b>	<b>Recognition of Leaving Directors</b>	<b>Sam Koots</b>
<b>9.0</b>	<b>Election of Directors</b>	Persons standing for re-election are Alicia Davis, David Eisenbart, Megan Federow, Michelle Stensrud,, Wayne McNeely, Les Sorenson. Standing for election is Lisa Schooling. Membership votes and _____ _____ makes a motion. _____ seconds. Motion _____.
<b>10.0</b>	<b>Question Period/Open Discussion</b>	Wine and Cheese taking place on June 15th. Tickets available on eventbrite.com
<b>11.0</b>	<b>Adjournment</b>	_____ makes a motion to adjourn the meeting at _____. _____ seconds. Motion _____.