

**Southwood Community Association  
Annual General Meeting  
June 5, 2010**

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The Annual General Meeting of the Southwood Community Association Board was held on June 5, 2010 commencing at 1:11 PM at the Southwood Community Hall at 11 Sackville Drive SW in Calgary, Alberta.

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**Attendance: Members**

Keith Erikson	Donald Robertshaw	May Nauffts
Don Nauffts	Will Ratliffe	Rose Ratliffe
Heidi Pulfer	Dorraine Neal	Lynda Harrison
Joe Moussallem	Andy	Laszlo Timar
Katy Bauer	Teresa McLaren	Gordon K. Powis
Sandi Gamvrelis	Nicole Cherrish	Cori-Ann Mogan
Ed Stewart	Paul Webber	Alec Simpson
Blaine Moen	Margaret Moen	

**Regrets:** Jill Negenman, Mieke Van Dijk, Dorothy Cornwall, Bob Jonathan, Kate Daniel

**Visitors:** Paul Hinman

**1. Call To Order:**

Blaine Moen opening speech – call to all members to get involved and encourage others to get involved with the board.

**2. Previous Minutes:**

**Motion** – Will Ratliffe and Alec Simpson seconded that we dispose of reading the previous minutes and that they be accepted as presented. **Carried**

**3. Financial Statements:**

As presented by Alec Simpson (attached). Alec Simpson moved and Don Nauffts seconded that we accept the report as presented. **Carried**

**4. Members Reports:**

**Casino** – A message read by Margaret from Bob Jonathan – need more people to volunteer for our casino nights in July (27 & 28).

**5. Committee Reports:**

None Reported

**6. Old Business:**

None reported

**7. New Business:**

Notice of the Special Resolution---Be it resolved that Section 3.1.3 of the Southwood Community Association Bylaws, as amended Oct 15, 2007 be amended to read as follows:

3.1.3. **QUORUM**

Be it resolved that:

The By-Laws of the Association as to Section 3.1.3 be amended to establish that Ten (10) members in good standing shall constitute a quorum at Annual General Meetings.

Motion Carried.

**8. Board of Directors Election:**

The following have been nominated and elected as below.

<b>Title</b>	<b>Name</b>
President	Ed Stewart
Vice-President	Vacant
Treasurer	Alec Simpson
Secretary	Paul Webber
Past President	Blaine Moen
Director of Family & Senior Membership	Mieke Van Dijk
Director of Corporate Membership	Ed Stewart
Director of Transit Oriented Development	Dorothy Cornwall
Director of Development	Alec Simpson
Director of Casino	Bob Jonathan
Director of Traffic	Vacant
Director of Ice Rink	Paul Webber
Director at Large	Will Ratliffe
Director at Large	Teresa McLaren
Director at Large	Lynda Harrison

**Motion** to accept the board was moved and seconded by Rose Ratliffe and Paul Webber **Carried**

**9. Announcements:**

A Community garden meeting will take place at the hall on June 17 at 7:00 PM, all interested members are invited to attend.

Next regular board meeting will be held on September 9<sup>th</sup>, 2010 at the Chateau room at the hall.

**10. Adjournment:**

Blaine thanked everyone for attending and closed the meeting at 1:57PM.