



Draft minutes of the Second Annual General Meeting

(to be approved at the 2015 AGM)

Wednesday, April 2, 2014

Yellowbird East Community Centre, 10710-19 Avenue, Edmonton

Registration and refreshments

Present: 50 members, about 6 guests

Phil Brooks, Chair, presiding.

Introduction of Guest Speaker – Lyall Brenneis, Manager of Community Strategies and Development Branch, Community Service Department, City of Edmonton by Phil Brooks, Chair

- Presentation of Emerging Seniors Centre Grant cheque
- Major issues identified this year include: Housing and aging in place (in the community); Elder abuse; Intergenerational programming; Loneliness, seniors' isolation; and, Cultural diversity.
- Wide range of projects with council. Councillors Knack and Sohi have specific responsibilities for seniors.

7:15 pm – Call to Order – Phil Brooks, Chair

1. Welcome and introduction of Board Members
2. Agenda – M/S/C – Derek Quittenton, Trudy Sjoberg – that the agenda be approved as presented.
3. Minutes of Annual Meeting 2013 – M/S/C – Reg Wood, Pat Hunt – that the minutes be approved as circulated.
4. State of SWESA address – Carol Bigam, Vice-Chair, presented information about the accomplishments and challenges of the past year.
5. Needs Assessment and Analysis – Kathy Trepanier and Joe Roberts presented information about the process and the key themes identified. Summary report is available.
6. 2013 Financial Statement presented by David Nichiporik, Treasurer.

M/S/C – David Nichiporik, Reg Wood – that the financial report for 2013 be approved as presented.

7. 2014 Budget presented by David Nichiporik, Treasurer

M/S/C – David Nichiporik, Joan Wood – that the budget for 2014 be approved as presented.

8. Membership Fees – M/S/C – David Nichiporik, Derek Quittenton – that a Membership Fee of \$30.00 per person be introduced for the 2015 year.

9. Bylaws – M/S/C – Reg Wood, Barbara Olsen – that the current bylaws be rescinded. (Unanimous)

10. Bylaws – M/S/C – Derek Quittenton, Mack Fysh – that SWESA adopt the revised bylaws as circulated. (Unanimous)

11. Election of Directors

M/S/C – Pat Hunt, Dan Mazeppa – that Mack Fysh be elected to the Board of Directors (Unanimous)

M/S/C – Carol Bigam, Carol Moore – that Sue Whittington be elected to the Board of Directors. (Unanimous)

12. Where do we go from here? Phil Brooks outlined plans and strategies for the coming year which will use the Needs Assessment as a basis. The Program Coordinator will be commencing duties in April, leading to increased programming which will require an increase in the number of volunteers. Additional volunteers are needed for committee work. Additional Board Members will also be recruited. A very busy, productive and exciting year is ahead of SWESA.

9:00 pm. Adjournment – Door prizes. Thanks to the donors for their support.