



Draft Minutes of the Fourth Annual General Meeting

Wednesday, April 20, 2016
Yellowbird East Community Centre
10710-19 Avenue, Edmonton

6:30 pm – Registration and refreshments
Present: 36 members, 8 guests

7:00 pm – Welcome - Carol Bigam, President, presiding.
Introduction of Guest Speaker – Michael Walters, City of Edmonton Councillor for Ward 10

- Councillor Walters presented information related to the major issues facing Edmonton Seniors, including the projected increased in numbers, housing and taxes. Questions from the audience were addressed.
- Earl Bubis, Seniors Consultant, City of Edmonton presented information regarding current initiatives in the areas of Age Friendly Edmonton, Home Supports Program, Financial Elder Abuse, Social isolation, and Cultural Diversity.

7:30 pm – Call to Order – Carol Bigam, President

1. Welcome and introduction of Board Members
2. Agenda – M/S/C – Reg Wood, Val Solomon – that the agenda be approved as presented.
3. Minutes of Annual Meeting 2015 – M/S/C – Marie Shaw, Derek Quittenton – that the minutes be approved as circulated.
4. State of SWESA address – Carol Bigam, President, presented information about the accomplishments and challenges of the past year.
5. Dr. Bob Turner, MLA Whitemud constituency, presented information related to issues of interest to seniors along with an invitation to attend Town Hall meetings which are held monthly.
6. 2015 Financial Reports - presented by Shirley Adam, Acting Treasurer.
M/S/C – Shirley Adam, Judy Baker – that the financial reports for 2015 be approved as presented.

7. 2016 Budget - presented by Shirley Adam, Acting Treasurer

M/S/C – Shirley Adam, Reg Wood – that the budget for 2016 be approved as presented.

8. Election of Directors

M/S/C – Marie Shaw, Sam Radke – that the nominees for election to the SWESA Board be accepted by acclamation.

Elected for a 2-year term to the SWESA Board of Directors are: Bob Hoddinott; Judy Baker; J.Lawrence Tymko; and Rama Lall.

9. Next Steps – Carol Bigam

Where do we go from here? The Board is grateful for membership support.

Membership fees help offset the cost of programming and go a long way when making a case for fundraising. SWESA would like to become the newest Seniors Activity Centre uniquely suited to the needs and interests of seniors in southwest Edmonton.

10. Adjournment at 9:00 pm

M/S – Derek Quittenton, Joan Wood

Distribution of Door Prizes

Thanks to the donors for their support.

Supporting Documents

Minutes of Second Annual General Meeting – 2015

State of SWESA Address

SWESA Annual Report

SWESA Budget – 2016

Slate of Directors to be Elected