

Calgary Heritage Initiative Annual General Meeting Minutes

**Annual General Meeting: October 27, 2010 at the Calgary Chinese Cultural Centre
(197 – 1st Street SW)**

1) **Welcome & Introductions - President**

- Cynthia Klaassen welcomed everyone and called the meeting to order
- Quorum was verified
- 24 members were present

Members Present:	Non-members Present:
Penelope Arcos	Donna Day
Rozalyn Boddy	Kim Fung
Samuel Boisvert	Dan Herrick
Brad Burnett	Bob Hoo
Colleen Casey	Catherine Kosier
Chris Edwards	Ray Lee
Paul Flanagan	Donald Luxton
Sandy Healy	Verna Mah
Larry Heather	Angela McKinnon
Kristy Horak	
Johann Javier	
Cynthia Klaassen	
Bill Longstaff	
Janice Lowe	
Bev MacIntosh-Johnson	
Veena Mishra	
Laura Pasacreta	
Kate Reeves	
Barb Romaniuk	
James Tobin	
Bob van Wegen	
Marilyn Williams	
Rick Williams	
Donna Zwicker	

2) **Appointment of Secretary**

- Kristy Horak was appointed secretary
- Kate Reeves seconds
- Carried

3) **Adoption of Agenda**

- Agenda was reviewed
- Cynthia moves
- Penelope Arcos seconds
- Carried

4) **Approval of the 2009 AGM Minutes**

- Roz Boddy moves
- Donna Zwicker seconds
- Carried

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5) **2009 Financial Report – Roz Boddy**

- \$2,390.46 bank balance for fiscal year 2009
- 74 members as of AGM date
- Cynthia looking to increase our membership and bank balance

6) **President's Report – Cynthia Klaassen**

- Speaking about series of tours including 7th Avenue East & West Walks => Darryl Cariou and David Down may be involved
- 1st Annual Haultain Walk may not continue
- Participated in the Stampede's Seniors Morning for the first time
- Speaking about Ride-Through-Time and Inglewood Sunfest
- Networking with CHA, Heritage Roundtable, Civic Camp and Doors Open Calgary 2011
- Introducing Catherine Kosior, student intern from the University of Calgary => placed with CHI for work/volunteer experience and school credits; is a lot of help
- Would like to establish office location
- Would like to do more research work on grants
- Change timing of next AGM to Spring 2011

7) **Vice-President's Report – Bob van Wegen**

- Project Brewery's campaign to save from demolition => Distributed 700 Christmas Cards; Petitioned 80 signatures on Valentine's Day card; About 90 people attended Archaeology of Calgary Beer with guest presentation from Max and Heather Foran
- CHI nominated the Brewery and it was selected for the Top 10 Endangered List
- Heritage Canada was thanked for selecting the Brewery
- The historic resource of the Brewery has started => looking at options for redevelopment, other uses and preservation options
- Brewery may be putting together own website
- CHI nominated the City of Calgary and it won the honourable mention for the Prince of Wales prize => Darryl Cariou, Clint Robertson and Bob van Wegen were in attendance in St. John's

8) **Development Watch & Web Update – Chris Edwards**

- There have been 1800 posts, 1000 emails and 60,000 visits to the CHI website
- CHI Facebook group has 87 Friends
- In the future, would like to sign up for a Twitter account and do some redesigning of the website
- CHI processes and structure => Would like to translate CHI's mandate, roles and responsibilities
- Calling on substantial volunteer recruitment

9) **Research Committee – Penelope Arcos**

- Penelope Arcos, Laura Pasacreta and Kerri Rubman make up the Committee
- Will do research and provide info for 7th Avenue East & West Walking Tour

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10) Board Elections

- The following persons were nominated for election to the board of directors; each spoke briefly about themselves:
 - Penelope Arcos, Chris Edwards, Kristy Horak, Cynthia Klaassen, Laura Pasacreta, Bob van Wegen, Rick Williams
- Cynthia moves to elect the list of nominees to the board of directors
- Donna Zwicker seconds
- Carried unanimously

11) Adjournment

- Cynthia moves to adjourn the meeting
- Roz seconds
- Carried