

**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

Northern Hills Community Association

AGM April 28, 2021

Standing Committee	Updates	Motions & Actions
<b>Business from the Minutes</b>		
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>A. Financial Report - Treasurer</li> <li>B. Approval of Audited Financial Statements</li> <li>C. Appointment of Auditor for Next Year</li> </ul>	<p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA accept the financial statements for the fiscal year end 2020 as presented by the Board."</b> All in Favor, None Opposed, Motion Carried</p> <p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA appoint the Federation of Calgary Communities as auditor for 2020."</b> All in Favor, None Opposed, Motion Carried</p>
<b>Director Report</b>	<ul style="list-style-type: none"> <li>• Tamara to present a thank you to all the sponsors and volunteers from 2020.</li> <li>• Poll Activity</li> </ul>	
<b>New Business and Member Discussion</b>	<ul style="list-style-type: none"> <li>• None raised.</li> </ul>	

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<p><b>Election of the Board of Directors</b></p>	<ul style="list-style-type: none"> <li>• Officers stepping down: Ian McAnerin, Winnie Huang, Lindsay Lantela.</li> <li>• Directors added by the board not yet ratified by members: Fadi Katto and Devon Lowe.</li> <li>• New Directors coming on board.             <ul style="list-style-type: none"> <li>• Any nominations from the floor?</li> <li>• Zubair Chowdhury nominated himself for the Board of Directors.</li> </ul> </li> <li>• Existing Directors at the end of their term requiring re-election.</li> </ul>	<p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA ratifies appointment of Fadi Katto and Devon Lowe to the Board."</b> All in Favor, None Opposed, Motion Carried</p> <p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA elect Zubair Chowdhury to the Board of Directors."</b> All in Favor, None Opposed, Motion Carried</p> <p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA re-elect Leah Argao, Tamara Keller, Tavis Settles, and David Hartwick to the Board of Directors."</b> All in Favor, None Opposed, Motion Carried</p>
<p><b>Executive Election</b></p>	<p>Executive Elections:</p> <ul style="list-style-type: none"> <li>• President - Tavis Settles is the only candidate.</li> <li>• 1 VP - Tamara Keller is the only candidate.</li> <li>• 2 VP - Leah Argao is the only candidate.</li> <li>• Treasurer - Asim Riaz is the only candidate.</li> <li>• Secretary - Amanda Mauch is the only candidate.</li> </ul>	<p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA re-elect Leah Argao, Tamara Keller, Asim Riaz and Amanda Mauch to their current positions by acclamation to the Board of Directors."</b> All in Favor, None Opposed, Motion Carried</p> <p><b>A Motion was made: "BE IT RESOLVED THAT the NHCA elect Tavis Settles as the President of the NHCA."</b></p>

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		<p>All in Favor, None Opposed, Motion Carried</p> <p><b>A Motion was made: "BE IT RESOLVED THAT the following people are directors of the NHCA: Tavis Settles, Tamara Keller, Leah Argao, Asim Riaz, Amanda Mauch, Chris Abdalla, David Hartwick, Tara Melhus, Devon Lowe, Fadi Katto, Zubair Chowdhury."</b></p> <p>All in Favor, None Opposed, Motion Carried</p>
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