

**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

Summary of Board Meeting

AGM	
President's Report	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• "Due to circumstances outside of our control, the AGM is being held virtually this year. We attempted to hold an in-person AGM twice this year and both times a government health order prevented the venue from hosting the AGM.</li> </ul> <p style="text-align: center;">The Alberta Societies Act requires an AGM every year."</p>
Treasurer's Report	<ul style="list-style-type: none"> <li>a. Financial Report</li> <li>b. Approval of Audited Financial Statements               <ul style="list-style-type: none"> <li>A. <b>Motion was made: "BE IT RESOLVED to accept the financial statements for the NHCA for the fiscal year end 2019, as presented by the Board"</b></li> </ul> <p style="text-align: center;">All in Favor, None Opposed, Motion Carried</p> </li> <li>c. Appointment of Auditor for ensuing year               <ul style="list-style-type: none"> <li>A. <b>Motion was made: "Be it resolved that the NHCA appoint the Federation of Calgary Communities as the auditors for 2020"</b></li> </ul> <p style="text-align: center;">All in Favour, None Opposed, Motion Carried.</p> </li> </ul>
Special Resolution: Objects	<p><b>A Motion was made: "Be it resolved that the NHCA adopts by special resolution, via repeal and replace, the attached "Proposed Objects"'"</b></p> <p style="text-align: center;">All in Favour, None Opposed, Motion Carried.</p>

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<p>Special Resolution: Bylaws</p>	<ul style="list-style-type: none"> <li>• Overview of Bylaw changes</li> </ul> <div style="background-color: yellow; height: 80px; width: 100%;"></div> <p style="text-align: right;"><b>A Motion was made:</b></p> <p><b>"Be it resolved that the NHCA amends Section 3.3.3 to read "Upon the vacation of their office or the resignation of a Director pursuant to section 3.9-11 during their tenure, the Board may appoint a new Director who shall hold office for the unexpired term of the vacant office. This period shall not count as a term against the replacement Director's term limits if it is for less than 50% of the remaining term. It shall count as a full term if it is 50% or more of the remaining term.""</b></p> <p>All in Favour, None Opposed, Motion Carried</p> <p><b>A Motion was made: "Be it resolved that the NHCA adopts by special resolution, via repeal and replace, the attached "Draft Bylaws", as amended"</b></p> <p>All in Favour, None Opposed, Motion Carried.</p>
<p>Present &amp; Elect Slate of Directors for 2020-2022 Term</p>	<p>Today we only elect directors and once the directors are in place, they determine who will take on the executive roles. Please note all potential directors must be members in good standing and must sign an acknowledgement of code of conduct and confidentiality.</p>

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	<p>Before we move forward to elect our existing and renewing board members by way of a slate vote, are there any nominations from the floor?</p> <p>Currently in the middle of their current terms (expire 2021): Ian McAnerin, Leah Argao, Lindsay Lantela, David Hartwick, Tavis Settles, Tamara Keller, and Winnie Huang.</p> <p>Directors added by the Board during the year that have not been ratified by the members yet: Asim Riaz, Tamara Keller, David Hartwick, Manveer Dhadda, Chris Abdalla, Amanda Mauch, and Tara Melhus.</p> <p><b>The following were elected as Board of Directors: Asim Riaz, David Hartwick, Manveer Dhadda, Chris Abdalla, Amanda Mauch, and Tara Melhus</b> All in Favour, None Opposed, Motion Carried.</p>
Nominations	<ul style="list-style-type: none"> <li>• Yes, you may self-nominate</li> <li>• No need for a second</li> <li>• May only nominate one person in a row</li> <li>• You may decline a nomination</li> </ul> <p><i>“I nominate {name} for a position on the NHCA Board of Directors”</i></p> <p><b>A Motion was made: Be it resolved that the NHCA elect _____ to the Board of Directors.</b></p> <ul style="list-style-type: none"> <li>• No nominations were made</li> </ul>
<b>MOTION TO ADJOURN</b>	<p><b>A Motion to Adjourn was called at: 7:57pm</b></p> <p>All in Favor, None Opposed, Motion Carried</p>