

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 May 29, 2022

Standing Committee	Updates	Motions & Actions
Business from the Minutes		
President's Report	<ul style="list-style-type: none"> • Introductions • 2021 Year in Review • Poll Activity: What activities did you enjoy the most? 	
Treasurer's Report	<ul style="list-style-type: none"> A. Financial Report – Celia Li B. Approval of Audited Financial Statements C. Appointment of Auditor for Next Year 	<p>A Motion was made: "BE IT RESOLVED THAT the NHCA accept the financial statements for the fiscal year end 2021 as presented by the Board." All in Favor, None Opposed, Motion Carried</p> <p>A Motion was made: "BE IT RESOLVED THAT the NHCA appoint the Federation of Calgary Communities as auditor for 2022." All in Favor, None Opposed, Motion Carried</p>
Executive Director Report	<ul style="list-style-type: none"> • Presentation of our volunteer roles and needs • Departing Directors presentation and thank you 	
New Business and Member Discussion	<ul style="list-style-type: none"> • None raised. 	
Election of the Board of Directors	<ul style="list-style-type: none"> • Officers stepping down were named. 	A Motion was made: "BE IT RESOLVED THAT the NHCA

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	<ul style="list-style-type: none"> • Directors added by the board not yet ratified by members were listed. • New Directors coming on board. <ul style="list-style-type: none"> • No nominations from the floor • Existing Directors at the end of their term requiring re-election named. 	<p>ratifies appointment of Directors to the Board." All in Favor, None Opposed, Motion Carried</p> <p>A Motion was made: "BE IT RESOLVED THAT the NHCA re-elect a certain Director to the Board of Directors." All in Favor, None Opposed, Motion Carried</p>
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