

# Annual General Meeting

CDBA – Calgary District Beekeeping Association

**Date:** June 26, 2024 3375 Spruce Dr SW, Calgary, AB

**Location:** 3375 Spruce Dr SW, Calgary, AB

**Chairperson:** Pierre Marleau

Attendance:

- 78 Members

Board in Attendance:

- Jean-Francois Cianci, Pierre Marleau, Judith Standford, Lyndon Janiskevich, Michael Dabrowski, Jeannette Mandrusiak, Randy Beaton

Absent: Randy Beaton

## AGENDA

1. **Call to Order:** 7:05pm
2. **Approval of the 2023 AGM Minutes**

*Motion to approve the 2023 AGM Minutes: Jeannette Mandrusiak*

*Seconded by: Jean-Francois Cianci*

*Approved*

3. **Matters arising from 2023 Minutes:**
  - a. No matters arising to address

4. **Officer's Reports**

- a. President Report
- b. Financial Report
  - i. Jean-Francois presented financial summary for 2023
  - ii. Financial Q&A and Discussion

*Motion to pass 2023 Financial summary: Pierre Marleau*

*Second: Keith Bellingham*

*Approved*

- c. Bylaws
  - i. Judith Stanford presented bylaw changes as sent out in April 2023

*Motion to update the bylaws: Judith Stanford*

*Seconded by Lyndon Janiskevich*

*Approved*

## **5. Board & Committee Reports**

### a. Member Services

*Motion to increase membership rate from \$25 to \$35 for the 2024 year: Jim Rogers*

*Seconded by Judith Stanford*

*1 opposed; Passed*

## **6. Other Business**

### a. Volunteers

- i. Michael - asked for volunteers for a day at the hive events
- ii. Eric: asked for Stampede volunteers - still vacant slots

## **7. Elections / Nominations** : Facilitated by Michael Dabrowski

- a. Board positions to be filled: Vice President, Secretary, Director of Communications, Director of Relations, Director at Large
- b. Role Descriptions: presented by Michael
- c. Nominations:
  - i. Director of Communication: Bidzina Mosiashvili
  - ii. Director of outreach: Treeka Drake (nominated by Pierre),
  - iii. Director at large: Jeannette Mandrusiak
  - iv. VP: Lyndon
  - v. Secretary: Randy Beaton
  - vi. All by acclimation/ uncontested

## **8. Adjournment:** 915pm

*Motion to adjourn meeting: Pierre Marleau*

*Seconded by: Judith Stanford*

*Approved*