

**THE CAPITOL HILL COMMUNITY ASSOCIATION (the "CHCA")
Minutes of the Meeting of the Board of Directors (the "Board")
October 22, 2019 at 8:32 P.M. (Calgary time)**



Attendance (Directors):

Mavis Sew
Cam Collingwood
Jarvis Schmid
Pat Conway
Tricia Hamilton
Jeri-lyn Zbytnuik
Peter Roseneck
Maria Castillo Stone
Bryan Buss
Owen McHugh
Shannon Smith

Regrets:

None

M. Sew, acting as chair of the meeting, called the meeting to order.

J. Zbytnuik acted as Secretary of the meeting. Quorum being present, the meeting was declared to be duly called and constituted business.

A. BOARD and EXECUTIVE

At the AGM earlier this evening, the board slate with the following members was approved:

Mavis Sew
Cam Collingwood
Jarvis Schmid
Pat Conway
Tricia Hamilton
Jeri-lyn Zbytnuik
Peter Roseneck
Maria Castillo Stone
Bryan Buss
Owen McHugh
Shannon Smith

From these members, the Executive positions were proposed:

Mavis Sew as President
Owen McHugh as Vice-President
Peter Roseneck as Treasurer
Jeri-lyn Zbytnuik as Secretary

T. Hamilton motioned to move these positions. The motion was seconded by C. Collingwood. **It was resolved that the Board Executive as presented is hereby approved.**

The various portfolios of the Board members was reviewed.

B. BOARD MEETINGS FOR 2019/2020

Ms. Sew led the Board on a discussion about future dates for Board meetings. It was agreed that the Board would meet every second Monday of the month, and where this day fell on a holiday, they would meet the following Wednesday.

C. NEXT MEETING

To be held November 13, 2019.

Meeting was adjourned at 8:45pm.

Mavis Sew

President



Jeri-lyn Zbytnuik

Secretary