



ASSOCIATION

THE CITY OF EDMONTON
MANAGEMENT

ANNUAL GENERAL MEETING
Wednesday, April 13, 2016
Westin Hotel

MINUTES

1. **Call to Order/Welcome**
Director Linda Kadatz welcomed everyone and called the meeting to order at 12:10 p.m.
2. **Approval of the Agenda**
Moved by Dean Sydlowski, Seconded by Nazz Pisani **CARRIED**
That the Agenda be approved as presented.
3. **Minutes of the December 10, 2015 Special General Meeting**
Moved by Leslie Ostafichuk, Seconded by Aleksandar Pecuh **CARRIED**
That the December 10, 2015 minutes be approved as presented.
4. **President's Message**
Brenda Waluk gave an update on CEMA's accomplishments from 2015 and continuing priorities for 2016.
5. **Presentation of Financial Statements for Year Ending December 31, 2015**
Moved by Nicole Marcus, Seconded by Robert Kuziw **CARRIED**
That the 2015 Audited Financial Statements be received as information by the membership.
6. **Elections**
The Nominating Committee submits the following nominees for two-year terms:
 - President – Brenda Waluk
 - Vice President – Jilian Campbell
 - Secretary-Treasurer – Satya Gadidasu
 - Directors – Jason Halayko, Robert Kuziw, and Stuart Jamieson

A brief biography was provided for each of the candidates.

Linda Sahli called for nominations from the floor for the position of President. As there were no further nominations Director Linda Kadatz declared Brenda Waluk President by unanimous vote.

Linda Sahli called for nominations from the floor for the position of Vice-President. As there were no further nominations Director Linda Kadatz declared Jilian Campbell Vice President by unanimous vote.

Linda Sahli called for nominations from the floor for the position of Secretary-Treasurer. As there were no further nominations Director Linda Kadatz declared Satya Gadidasu Secretary-Treasurer by unanimous vote.

Linda Sahli called for nominations from the floor for the three Director positions. As there were no further nominations Director Linda Kadatz declared Jason Halayko, Robert Kuziw, and Stuart Jamieson Directors of the Board by unanimous vote.

Linda Sahli declared the 2016 CEMA elections concluded.

Linda Kadatz thanked Linda Sahli for conducting the elections and noted that a donation has been made to the Stollery Children's Hospital Foundation in her name.

Linda Kadatz resumed the floor.

7. Adjournment

The meeting adjourned.

8. Guest Speaker

Tina Thomas, "Imagine What's Possible – Revitalizing the Stanley A. Milner Library"

9. Closing

Linda Kadatz thanked everyone for attending.