

REALTORS® Community Foundation
ANNUAL GENERAL MEETING
Minutes | October 22, 2020 | Zoom

1. Call to Order (Shirley Williams)

Shirley Williams called the meeting to order at 9:08AM.

Williams confirms 25 voting members in attendance, meeting quorum as per the Foundation's bylaws.

Motion to accept votes at today's AGM by way of polling by Nicole Mackoway, seconded by Brian Finley. Motion carried.

Motion to approve the agenda as presented for today's annual general meeting by Allan Morrison, Seconded by David Centis. Motion Carried.

Motion to approve the minutes of the 2019 Annual General Meeting as presented here today by Sharon Gregresh, seconded by michel lafleurl. Motion Carried.

2. Welcome (Shirley Williams)

Shirley Williams welcomes Board of Governors: President Elect, Nicole Mackoway; our past president, Jeneen Marchant; David Centis, Kayla Glesman, Sharon Gregresh, Michel Lafleur, Allan Morrison, Brent Podruzny, and Aaron Robinson.

Williams welcomes REALTORS® Association of Edmonton Board of Directors: Chair, Jennifer Lucas, Chair Elect, Tom Shearer, our Liaison, John Dempster, and RAE President and CEO, Michael Thompson.

Acknowledgement of life members: David Robb, Sid Vander Meulen, Gordie Ell, Connie Kennedy, Melanie Boles, Yvon Brochu, Anne Fry and Bessie Goldstick

3. Greetings from REALTORS® Association of Edmonton (Jennifer Lucas, Chair)

Jennifer Lucas congratulates the Foundation and its donors for meeting lifetime giving of \$4.5million and establishing the Flagship Charity program to help build thriving communities in the Edmonton Area.

4. President's Address (Shirley Williams)

- Shirley Williams reviews highlights from the last year including moving sale, double silent auction revenue at Santa's and first REALTORS Care Week.
- Board has gone through full policy review this year thanks to sponsorship from Alberta Real Estate Foundation.
- First Flagship Charities announced in 2020, CASA and YESS receiving \$60,000 over three years and Habitat for Humanity \$100,000 over three years. Two new charities to be announced annually and increased opportunities for REALTORS to work with the charities moving forward.
- \$265,000 granted in the 2019-2020 year thanks to all events and We Care contributions. BIG Give charities were announced on social media due to COVID.
- Promotion of Santa's SWAG Sale, and opportunity for people to shop products that all give back to the Foundation with a percent of sales
- Thanks all for continued support through changing times.

5. Volunteer of the Year (Shirley Williams)

Celebration of Joan Boucher for her work volunteering over the past year. Joan has acquired many new sponsors and donors while also planning events through REMAX Select.

6. Presentation of Annual Report (Anika Zepp)

- Video presentation of 2019-2020 events.
- Thanks to Board for continued support through pandemic
- Board has stayed on track with strategic goals and priorities amidst uncertainty.
- Appreciation to all who have helped over the past year to get up to speed with real estate community.
- Recap of 2020 events since year end, moving sale, 50/50, SWAG Sale

7. Financial Statements (Johnathan Whitmore, SVS Group)

Presented by Johnathan Whitmore from SVS Group.

- Qualified opinion based on cash handling, common with nonprofits.
- Reviews parameters of audit to present fairly.
- Review of Financial Statements, special notes:

- Large loss in unrealised loss on investments as year end closed 2 years post covid, markets were in down spiral.

Shirley thanks Johnathan for the presentation and smooth audit this year. The board is very happy with SVS Group. Asks for questions on statements, non brought forward.

Motion to approve and accept the financial statements presented here today for the financial year ended March 31, 2020 by Sharon Gregresh, seconded by Michel Lafleur. Motion Carried.

8. Appointment of Auditor for next year (Shirley Williams)

Motion to appoint SVS Group as the Auditor for the REALTORS Community Foundation for the 2021 fiscal year by Aaron Robinson, seconded by Kayla Glesman. Motion Carried.

9. Appreciation of retiring Governors (Shirley Williams)

Shirley Williams gives thanks and presents awards to retiring Governors, Sharon Gregresh and Kayla Glesman.

Nicole gives thanks to Shirley Williams for her service as President and presents award.

10. Election of Governors (Nicole Mackoway)

Nicole Mackoway thanks the Nominating Committee for their work, they have put forward seven names for nomination.

Mackoway clarifies that election is for Governors to fill three year board terms beginning January 1, 2021. There are seven vacancies on the board, all individuals whose names are standing for nomination have consented for their name to stand in accordance with the Foundation's Bylaws.

The names presented by the Nominating Committee are:

- o Michel Lafleur, EXP Realty is running for his second term
- o Melinda Chisholm from RE/MAX River City
- o Brenda Dubilowski from RE/MAX Select
- o Wendy Theberge from RE/MAX Elite
- o Cheryl Larsen from Homes and Gardens
- o Colleen Ferrence from YEGPro, and
- o Starla O'Neal from RE/MAX River City

Nicole Mackoway asks for nominations from the floor. The public member seat is occupied, any nominations from the floor must be REALTORS in good standing with the REALTORS Association of Edmonton. Asking three times for nominations from the floor, there are no nominations, all individuals put forward by the Nominating Committee are elected by acclamation.

Nicole Mackoway congratulates and welcomes new members.

11. Adjournment (Shirley Williams)

Shirley Williams thanks all for attending.

Adjournment of the 2020 Annual General Meeting by Shirley Williams at 9:48am.