



## Shaganappi Community Association

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### **MINUTES ANNUAL GENERAL MEETING**

Tuesday June 14, 2016 at 7:00 p.m.

**The agenda for the AGM shall be as follows:**

**1. Call to Order and Introductory comments from the President**

The President, Errol Stewart, welcomed community members and introduced the Board:

Vice-President: Beth Tingle

Treasurer: Beatrice Wilhelm

Secretary: Rob Armstrong

Director: Mike Wilhelm

Director: Phil Ivers

Director: Phil Michaud

**2. Approval of the Minutes of the 2015 AGM and the 2015 Special Meeting**

Motion to Approve: Phil Michaud

Seconded: Wendy Stewart

Motion carried (unanimous)

**3. Reports:**

**a. President's Report**

The President identified the priorities the Board has focused on over the past year as increasing the financial stability of the Association and developing the community into one of the most attractive and fun communities in Calgary. The Association has made great strides in terms of achieving both goals.

Thanks to past board members, volunteers and community members for helping to achieve goals: Dave Wilson, Wendy Stewart, Bronwyn Goodfellow and Mike Rawlings.

Thanks to current board members and volunteers for their contributions: Beth Tingle for her work on quarry park and the Crowchild Trail community engagement process; Beatrice Wilhelm for work with the finances; Rob Armstrong for maintaining minutes as secretary; Phil and Betty Michaud for maintaining the hall and looking after rentals; Phil Ivers for successes in increasing membership in the Association throughout the community; Mike Wilhelm for work on development issues and for sitting as a director on the Federation of Calgary Communities; Josephine Amos and Heather Stubbs for creating family events that show off the vibrancy of the community and help to engage community members in new ways.

**b. Vice President's Report**

Thanks to Errol for his years of service as President of the Board and presentation of gift from the community to Errol as outgoing President for his years of service.

Update on gulley reclamation: Project of removing non-native shrubs and replacing with native trees and plants is continuing. Given that the area is in transition, the community is reminded to be mindful of the natural areas so as not to disturb the growth.

Update on Crowchild Trail Corridor Study: The level of community engagement in the project has been unparalleled. This was in part a result of the Shaganappi Community Association push for more engagement. Updates and information about further engagement can be found at [www.calgary.ca/crowchild](http://www.calgary.ca/crowchild).

**c. Membership Report**

Currently have 248 members, 87% of whom live within the community boundaries.

64 recently expired members, most of whom are expected to renew.

Number of members over past few years:

2013: 167

2014: 233

2015: 246

2016: 248

People are renewing earlier which means they are finding value in membership. Family memberships are consistent with last year. Senior memberships are up and individual memberships are down. New business membership has 3 members. Board will be looking at packaging business memberships to make them attractive and then pushing those out to local businesses. The Board is also looking at landlord memberships which will attach to any tenants at a given address.

Phil Ivers has also been approached by other community associations to share knowledge about his membership tracking and renewal processes.

Josephine Amos gave a demonstration of functionality of new website which will be going live within next few weeks.

**d. Development Report**

There are several development projects on the books at various stages. Association watches the development to ensure appropriate development with mid-rise projects on the edges of the community while protecting the inner community.

Westbrook Matco project is on hold. They are still looking for a major anchor tenant and are awaiting financing. Options to beautify the land in the meantime are being looked at so it doesn't just sit as a vacant lot. Possible play fields.

Silvera project is on hold indefinitely. They have no executable plan at this time.

Most of the properties on 33<sup>rd</sup> avenue have been purchased by Truman Homes. They have approached the Community Association to be part of planning process. The Association is expecting a draft plan in the near future and will be involved in consultations.

Overall looking to ensure good planning to enhance density and walkability of the area with more commercial development opportunities where appropriate.

**e. Social Report**

Many events were run last year with great success. The Halloween party was attended by approximately 120 people and the family holiday party was attended by 60-70 people. The ice skating café was a success although of the three planned cafes only one went ahead due to unseasonably warm weather in February and March. Over 100 people have signed up to attend neighbor day this year. In July there will be lawn chair theatre in the community with more information on that to follow. In the fall we can look forward to the Halloween party and Shagtoberfest.

The Shaganappi Golf Course has been offering programing for families and youths with great success. Their next event is for kids aged 13-17 and a round of golf will include 30 minutes of pro tips before the game and free course tips throughout play. Also looking forward to enhanced winter programming.

**4. Financial Report and Approval of the Audited Annual Financial Statements for the period April 1, 2015 through March 31, 2016.**

As of May 31, 2016 there was 26,262.86 in the operating account and \$313.12 in the casino fund. The casino fund is at the end of its cycle which is why it is low on funds. Next deposit of casino funds expected in August of this year.

After March 31, 2016 the books were turned over to the auditor for the audit. No issues were identified by the auditor.

There was \$5,381 on the books s recoverable GST from several years ago. This should not have been on the books as there is no GST recoverable so it was written off this year.

Revenue was up over last year by about \$6,600. This was mostly due to an increase in hall rental revenue of about \$4,000 and an increase in membership income.

The city provided a grant of \$700 which covered the cost of the little library that was installed.

Expenses were down by about \$2,700.00 most of which was likely due to the unusually warm winter.

The financial statements were presented.

Motion to accept the financial statements for the Shaganappi Community Association for the fiscal year ending March 31, 2016 as presented by the Board: Rob Armstrong

Seconded: Devan Cook

Motion Carried (unanimous)

Motion that the Shaganappi Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year end March 31, 2017: Rob Armstrong

Seconded: Devan Cook

Motion carried (unanimous)

#### **5. Evan Wooley addressed the Community Association members**

Talked about community planning issues and enhancing mobility through the neighborhood by addressing traffic, cycling and walkability issues. Looking at a streetscape masterplan to create safer and better neighborhoods.

#### **6. Election of the Board of Directors for 2016-17**

Slate put forward as follows:

President: Mike Wilhelm

Vice-President: Beth Tingle

Treasurer: Beatrice Wilhelm

Secretary: Rob Armstrong

Director: Errol Stewart

Director: Phil Ivers

Director: Phil Michaud

Call for further nominations. There being none, the slate was acclaimed.

#### **7. Adjournment**

Motion: Rob Armstrong