



**Shaganappi Community Association**  
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## **MINUTES**

### **ANNUAL GENERAL MEETING**

June 7, 2018 7:00 p.m.

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

1. Call to Order and introductory comments from the President
  - Meeting called to Order at 7:00 p.m. Board Secretary confirmed a quorum of voting members were present for the meeting. Introductory comments from Mike. General tone of the meeting will be about honoring the continuing volunteers and those who are departing as a volunteers

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2. **Motion** to approve of the Minutes of the 2017 AGM
  - Forwarded: Rob Armstrong
  - Seconded: Devon Cook
  - Motion carried (unanimous)

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3. Reports:
  - a. Michael Wilhelms - President's Report - Acknowledgement of Accomplishments and Continuing Board Members
    - We are getting a lot thrown at us as community association and continuing to strive to deliver value to the community, and we want to acknowledge many of the volunteers that we have with us today, some who are continuing to volunteer and some that are retiring.
    - Recognition of Phil and Betty Michaud who lead tremendous efforts to upkeep the hall, and host events. They are the heart of the community.
    - Beatrice Wilhelm helped us meet the financial target of \$50,000 in encumbered reserves. Helped spend the 2 grants. Met significant AGLC requirements so that we could comply and receive casino funds
    - Phil Ivers has significantly improved how the community association interacts with the community. Streetbeat is being extensively used by our community, and is being piloted by a number of other communities.
    - Zach Bennett consistently delivers thorough accounts of our meetings, is utilizing google drive to encourage collaboration and helped with the coordination of a special general meeting to accomodate AGLC requirements.
  - b. Recognition of Retiring and New Volunteers
    - Mike Wilhelm - Recognized the tremendous contributions of those retiring, and their many successes over the last few decades. Called upon Evan Woolley to present awards for both Errol Stewart and Beth Tingle.

- Evan Woolley - Gave an impassioned speech speaking to the fights that the volunteer have taken on, and showed a high degree of appreciation for those volunteer
    - Errol - Recognized the hard work of all the community members that make the community important, and showed gratitude for both the community and its volunteers.
    - Beth - Recognized Mike W. and the work that he does to collaborate before making decisions, and prioritizing the community members. He is suited and an expert in the realm of development, and is leading the community in a great direction! Beth provided a high amount of gratitude for the community and the association.
  - Mike Wilhelm - Recognized retiring volunteers; Heather Stubbs for her amazing work as event coordinator and success of the Facebook page; David Hawthorn for his ability to bring residents together to help build consensus.
  - Mike Wilhelm - Invited Shaundra, Michael Grimmink, and Bill Sweet to speak on their interest in joining the community association and the experience that they bring with them.
    - Shaundra Carvey - Led the residents committee for 24a Street Home Space social housing project, and brings with her experience in communication and marketing. Looking forward to working with the SCA.
    - Michael Grimmink - deferred discussion of his experience to his presentation later in the meeting
    - Bill Sweet - Industrial facilities engineer and used his experience to greatly improve to the Giordano development. Brought together 15 residents, and developed a list of concerns where they worked with the City (Evan Woolley), the community, the project architect and the city. Brought together 9 residents for the community to speak at council to advocate for the development effort, and improve collaboration/communication with the city. Thank you Ron and Mike trying to get facilitating to a common position with community. Bill's contribution to the group - get involved and collaborate
    - Ramneet Cheena - 14 years experience as an architect and urban planner, and is excited to get involved from an urban planning perspective.
    - Weston Bronconnier - Work for a small commercial developer, and is looking forward to contributing to the community.
  - Ron Goodfellow - As development lead, looking forward to leading and transitioning the team to carry the torch forward, and continuing to seek create development solutions that will benefit the community. Mike acknowledged Ron for his ongoing and long standing contribution and for his significant contribution to the creek.
- c. Phil Ivers - Membership Report
- Launch of new memberships website. The site gives members the power to control how and what communications received, and how memberships are purchased. Last year, we received \$700 in donations over and above membership fees.
  - This time last year, sitting at 203 memberships, this year at 214 memberships.
- d. Heather Stubbs - Events Report - Upcoming Neighbour Day and Summer Solstice
- Planned and to go ahead from June 16, 2018

- We will begin the afternoon with a Kids' Bike Parade at 11:30. School of Rock will play from noon to 1:30. Families will be treated to face painting, balloon twisting, and bouncy houses! We ask everyone to bring a large lunch dish or dessert to share and to bring your own drinks, lawn chairs and blankets.
  - Summer Solstice event (June 22, 2018 @ 7:00pm)
    - Join your fellow Shaganappi neighbors for some campfire songs and s'mores
    - Volunteers are also needed for set-up clean-up and handing out treats.
- e. Beth Tingle - Review of Community Vision, Mission and Values
- Vision - Shaganappi is a diverse community where people feel safe, connected and invested; neighbours have multiple opportunities for recreation and enjoying nature in our community.
  - Mission - The Shaganappi Community association provides recreational opportunities, maintains community amenities, and facilitates advocacy for residents on issues affecting our area.
  - In fulfilling our vision and mission, the Shaganappi Community Association wants to be:
    - Proactive
    - Representative of residents' interests
    - Sustainable
    - Welcoming and fun
- f. Michael Grimmink - Social Housing - Update & Report
- Moved to Shaganappi 2013, and has fell in love with the community. Reiterated that the community events are at the heart of the community, and that's what has attracted Michael to stay with community. Michael has a lot of experience pertaining to the Social work. An important topic for Michael is the topic of homelessness, and indicated it is an extremely complex issue to tackle, and wants to speak to its impact on the community. Michael outlined reasons for a mutual decision by the community and the project proponents that Home Space project on 24a would be inappropriate for Shaganappi, but also acknowledged that the community is very passionate about accommodating those less fortunate, and is looking forward to develop a process for how we will engage future mixed income housing opportunities. Michael's goal is to make the community more successful the next time an opportunity is presented to the community.
- g. Evan Woolley
- We've built a lot of trust between the community and the city. Evan has a lot of trust in the community, which has helped build strong communication between the city and community. Evan will be the main streets coordinator. Evan recognized a lot of effort being put out by the community association, and wants the community to know that he thought the Silvera lands at Jacques might be subject to a less intensive land use.
  - 4 Year city budget is coming along with a 4 year strategic work plan. Zev Klymochko is replacing Brianne as the Constituent Liaison. Evan is working as the Chair of city's Audit committee, and olympic committee. We should all be proud of the community, and continue to volunteer and pitch in to the community.

4. Beatrice - Financial Report, approval of the Audited Annual Financial Statements for the period April 1, 2017 through March 31, 2018 and appointment of auditor for the 2018/19 year.

■ As an update to the statements presented:

Casino bank balance as at May 31, 2018: \$50,459.58

Operating Account balance as at May 31, 2018: \$35,230.72

The GIC is \$15,000.00 with interest earned of: \$66.78.

■ We operated without a casino fund for such a long time as a result of all the good construction projects over the year. 2 grants, Western Diversification Grant. Reduced tractor fees by \$8,000 this year. February last year, had an emergency situation where pipes froze, and was able to fix immediately.

■ Membership revenue down compared to 2017.

■ Board needs to approve fiscal budget for 2018/2019, and reflects a larger budget for planned events. Small change to other fees such as internet, and security.

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**Motion** to accept the financial statements for the Shaganappi Communication Association for the fiscal year end 2018 as presented by the board

- Forwarded by: Leslie Crisfield
- Seconded by: Joan Horton
- Motion carried (unanimous)

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**Motion** that the Shaganappi Communication Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year End March 31, 2019

- Forwarded by: Phil Ivers
- Seconded by: Beth Tingle
- Motion carried (unanimous)

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5. Approval of amendment to Shaganappi Community Association By-Laws to increase Director count from (3) to (4)

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**Motion** to amend the Shaganappi Community Association's Bylaws to increase the Director count from (3) to (4)

- Forwarded by: Michael Grimmink
- Seconded by: Rob Armstrong
- Motion carried (unanimous)

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6. Mike Wilhelm Review of Open and Available Volunteer Positions

- Social Events Team Lead and Members
- Membership Team Member – Strategic Partnerships
- Main Streets Lead

Ramneet Cheema and Bill Sweet agreed to co-lead the Main Streets project.

7. Mike Wilhelm - Election of the Board of Directors for 2018-19

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**Motion** to approve Shaganappi Community Association Executive and Director slate as presented

President: Mike Wilhelm

Vice-President: Phil Ivers

Secretary/Treasurer: Zachary Bennett

Director of Finance: Beatrice Wilhelm

Director: Phil Michaud

Director: Michael Grimmink

Director: Shaundra Carvey

- Mike Wilhelm - Call for nominations from the floor 1st, 2nd, and 3rd
  - Forwarded by: Joan Horton
  - Seconded by Errol Stewart
  - Motion carried (unanimous)
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8. Adjournment of AGM

- Motion to Adjourn: Devon Cook
- Meeting Adjourned 8:25pm

9. 2018-2019 Budget Approval (SCA Board of Directors)

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**Motion** to approve April 1, 2018 to March 31, 2019 operating budget as presented

- Forwarded by: Phil Ivers
- Seconded by: Phil Michaud
- Motion carried (unanimous)

Discussion: We look at costs from prior year, and we budget accordingly for the next year. This year, we are accommodating for a slight increase to monthly expenses, and an increase to the events budget. The insurance costs presented will be moved to Casino Costs

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**Motion** to approve April 1, 2018 to March 31, 2019 casino budget as presented

- Forwarded by Phil M
- Seconded by Phil I
- Carried Unanimously

Discussion: We have an operating Income of \$66,000 and expenses of \$48,150 assigned for capital facility upgrades, \$9,500 unassigned capital upgrades, \$5,000 for tractor, and other various fees . Insurance cost of \$2666.00 was omitted out of the expenses and will be added the expenses on the budget as presented in the fall meeting

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