

Cambrian Heights Community Association

**2018 Annual
General Meeting**

May 15, 2018

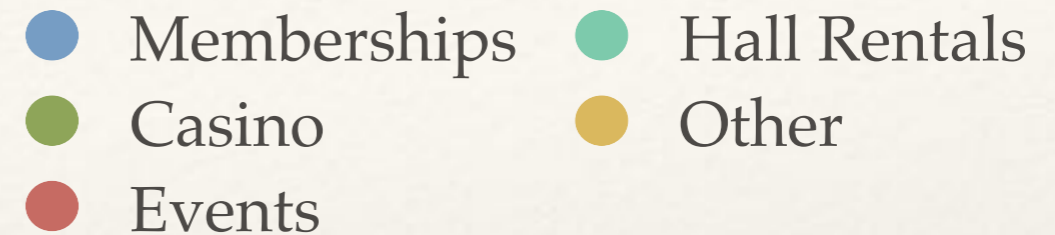
Agenda

- ❖ **Approval of Agenda**
- ❖ **Minutes from May 18, 2017 Meeting**
- ❖ **Presidents Report 2017-18**
- ❖ **Treasurer Reports:**
 - ❖ **Audited 12 Month Financials YE December 31, 2017**
 - ❖ **Appointment of Auditor For 2018**
- ❖ **Election of Officers & Directors 2018-19**
- ❖ **Status Calgary Parks Application to Expand Queen's Park Cemetery**
- ❖ **Other Business & Adjournment**
- ❖ **Invited Guests (Craig Coolahan, Sean Chu)**
- ❖ **Reception**

Highlights 2017

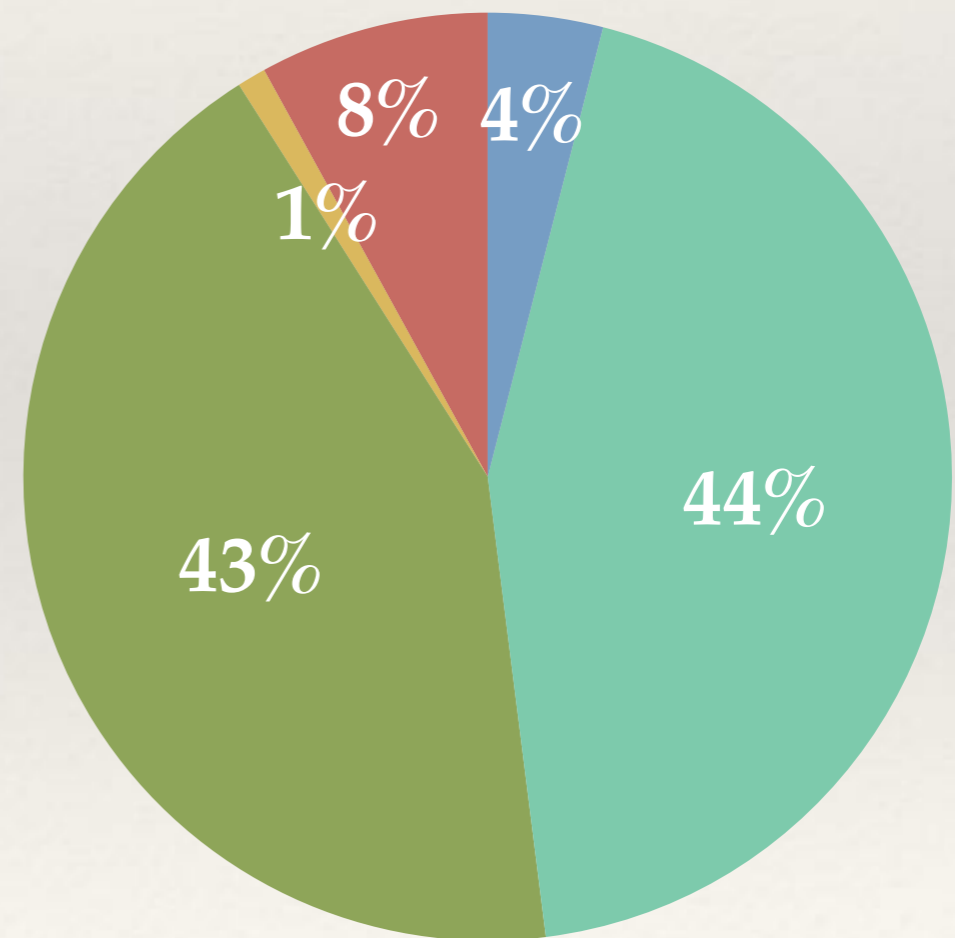
- ❖ **Continued to Maintain Strong Financial Position**
- ❖ **Held Casino Through AGLC in late August (\$64,616)**
- ❖ **Continued Social Programs - Halloween, Wine Tastings, Family Games Night, Community Garden, Ice Rinks, Winter Polar Party, Community Cleanup, Yoga, Jazzercise**
- ❖ **Association with Cambrian School Parents to Develop New Programs**
- ❖ **New Exterior LED Lighting Including Ice Rinks**
- ❖ **Completed Commercial Kitchen Renovation**
- ❖ **Continued to Upgrade Website (On-Line Membership, Event Ticket Sales, Community History, Financials, Planning), Facebook Page Activity**
- ❖ **Increasing Activity of Planning Committee- Development of Participation Guidelines for Resident Involvement - Lessons Learned**

Year Ended December 31, 2017



❖ Sources of Revenue: \$94,331

❖ Memberships	4%
❖ Hall Rentals	44%
❖ Events	8%
❖ Casino	43%
❖ Other	1%

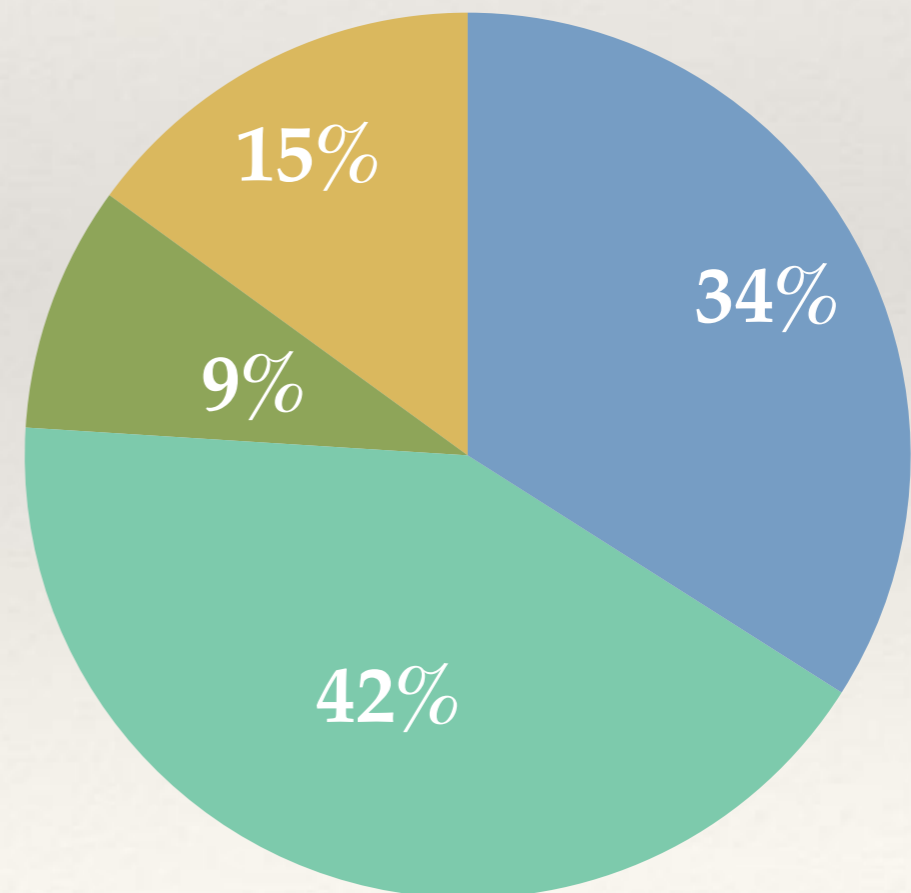


Year Ended December 31, 2017

❖ Expenditures:

❖ Capital	\$105,099
❖ Expenses	\$ 91,683
❖ Cash (unrestricted)	\$168,207
❖ Cash (restricted)	\$61,898
❖ Casino Proceeds*	\$64,616
❖ Grants City (CCG)	\$75,922
❖ Province (CFEP)	\$23,074
❖ EnMax	\$ 4,546

* (Aug./Sept. 2017 Casino)



Objectives 2018-19

- ❖ **Continued Focus on Financial Sustainability**
- ❖ **Community Membership Appeal**
 - ❖ Polar Party, Wine Event, Jane's Walk, Fall BBQ, Halloween Party
- ❖ **Community Engagement & Communication**
 - ❖ Website, Newsletter, Social Media, Town Halls, Flyers
- ❖ **Engage with City on Planning & Development Issues**
- ❖ **Recruit New Directors & Volunteers**
 - ❖ Stampede Breakfast Cancelled

What We Urgently Need

- ❖ **Secretary**
 - ❖ **Immediate - Meeting Minutes & Filings**
- ❖ **Social Director**
 - ❖ **Immediate Need**
- ❖ **Casino Organizer**
 - ❖ **Setup on 18 Month Frequency (next Q2 2019)**
- ❖ **Treasurer, New Board Members 2019-20**

Current Issues Affecting CHC

- ❖ **Calgary Parks & QPC Expansion**
- ❖ **Developmental Issues**
 - ❖ **Infill Development (contextual design)**
- ❖ **Pedestrian & Bicycle Lanes**
 - ❖ **Northmount Drive**
- ❖ **Green Line LRT (Centre Street)**
 - ❖ **Impacts on Traffic Flows & Public Transport**

Remaining Events 2018

- ❖ **Community Cleanup.....Sept. 9**
- ❖ **Community BBQ.....Sept. 22**
- ❖ **Halloween Party.....Oct. 27**
- ❖ **Lego Contest?, Family Xmas?, Polar Party?, Wine Event?**

Acknowledgements

- ❖ **Community Board Members Retiring:**
 - ❖ **Gary Davies**
- ❖ **City of Calgary Financial Support**
 - ❖ **CCG - Kitchen Upgrade...\$75,922**
- ❖ **Provincial Financial Support**
 - ❖ **CEFIP - Kitchen Upgrade...\$23,074**
- ❖ **Private**
 - ❖ **EnMax - Outdoor LED Lighting...\$4,546**

Financials 2017-18

- ❖ **Approval of 2017 Audited Financials**
 - ❖ **Published on Website**
- ❖ **Appointment of Auditor 2018**
 - ❖ **Nancy Murdoch, CPA, CA**
 - ❖ **Federation of Calgary Communities**

Election of Officers & Directors

- ❖ **Daryl Connolly, President**
- ❖ **JoAnne Dorval-Dronyk, Treasurer**
- ❖ **Daryl Beatty, Director**
- ❖ **Sonya Hnatiw, Director**
- ❖ **Jennifer Manns, Director**
- ❖ **Susan McGregor, Director**
- ❖ **Barb Milne, Director**

QPC Expansion

- ❖ **Calgary Parks File Re-Designation LOC2018-0062 (March 19)**
 - ❖ **New Zoning S-CRI...Allows QPC to Expand**
 - ❖ **Original - Comments Open Till April 13**
 - ❖ **Thanks to Responses & Sean Chu Process Expanded**
- ❖ **Public Engagements April 26 (96) & May 9 (161)**
 - ❖ **Parks Presents 3 Alternative Off Leash Areas**
- ❖ **Calgary Planning - Public Comments Till May 25**
 - ❖ **Recommendation to Planning Commission**
 - ❖ **City Council & Public Consultation Fall 2018**

Community Board Response

- ❖ **Research 2005-6 Attempted QPC Expansion**
 - ❖ **Resultant City Council Motion July 2006**
- ❖ **Flyer/Website Distribution to Residents**
- ❖ **Calgary Media (TV/Radio) Participation**
- ❖ **Detailed Submission to Sean Chu**
- ❖ **Attendance at Parks Engagement Sessions**
- ❖ **Two Open Letters to Senior City Administrators**
- ❖ **Future Meeting with City Planning**

Community Association Opposition

- ❖ **Historic Park Space - 1956**
- ❖ **Location a Natural Buffer to Cemetery**
- ❖ **Park Use - Off Leash Area - Active Social Usage**
- ❖ **Calgary Parks Has Not Demonstrated Need**
 - ❖ **Existing 3 Year Inventory**
 - ❖ **New SE Cemetery Scheduled to Open Late 2019**
 - ❖ **Reduce Pre-Need Sale 50% Adds 1-2 Year Inventory**
 - ❖ **Densification - Better Utilization of Land**
 - ❖ **Cost Structure for Perpetual Care May be Inadequate**

Increase Your Community Awareness

- ❖ **Attend Board Meetings**
- ❖ **Read Monthly Newsletter**
- ❖ **Purchase Membership and Register for Email Notifications & Check Website/Facebook (www.cambrianheightscommunity.com)**
- ❖ **Participate in Programs & Events**
- ❖ **Talk to Your Neighbours - Host a Block Party**