

*Cambrian Heights Community Association*

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# 2019 Annual General Meeting

**June 11, 2019**

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# Agenda

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- ❖ **Approval of Agenda**
- ❖ **Minutes from May 15, 2018 Meeting**
- ❖ **Presidents Report 2018-19**
- ❖ **Financial Report:**
  - ❖ **Audited 12 Month Financials YE December 31, 2018**
  - ❖ **Appointment of Auditor For 2019**
- ❖ **Election of Officers & Directors 2019-20**
- ❖ **Outlook Towards 2020**
- ❖ **Other Business & Adjournment**
- ❖ **Invited Guests**
- ❖ **Reception**



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# Highlights 2018-19

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- ❖ **Continued to Maintain Strong Financial Position in Non Casino Funding Year**
- ❖ **Successful Against City Parks Annexation of Off Leash Dog Park (DP2018-0062)**
- ❖ **Continued Social Programs - Halloween, Wine Tastings, Lego Contest, Community Garden, Ice Rinks, Winter Polar Party, Jane's Walk, Community Cleanup, Yoga, Expanded Fitness Programs**
- ❖ **Introduced Asado (South American BBQ) & Open Mike in September Replacing Stampede Breakfast - Hugh Success**
- ❖ **Association with Cambrian School Parents to Develop New Programs (Home Based Trade Show, Mother's Day Dance)**
- ❖ **Achieved Commercial Kitchen Status (First Cooking Class)**
- ❖ **Continued to Improve Website and Facebook Communications**
- ❖ **Increasing Activity of Planning Committee- "Adoption of Cambrian Heights - Creating Our Future Together"**
- ❖ **Initiation of "Cambrian Heights Parks Program" (Jane's Walk)**



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# Cambrian Heights - Creating Our Future Together

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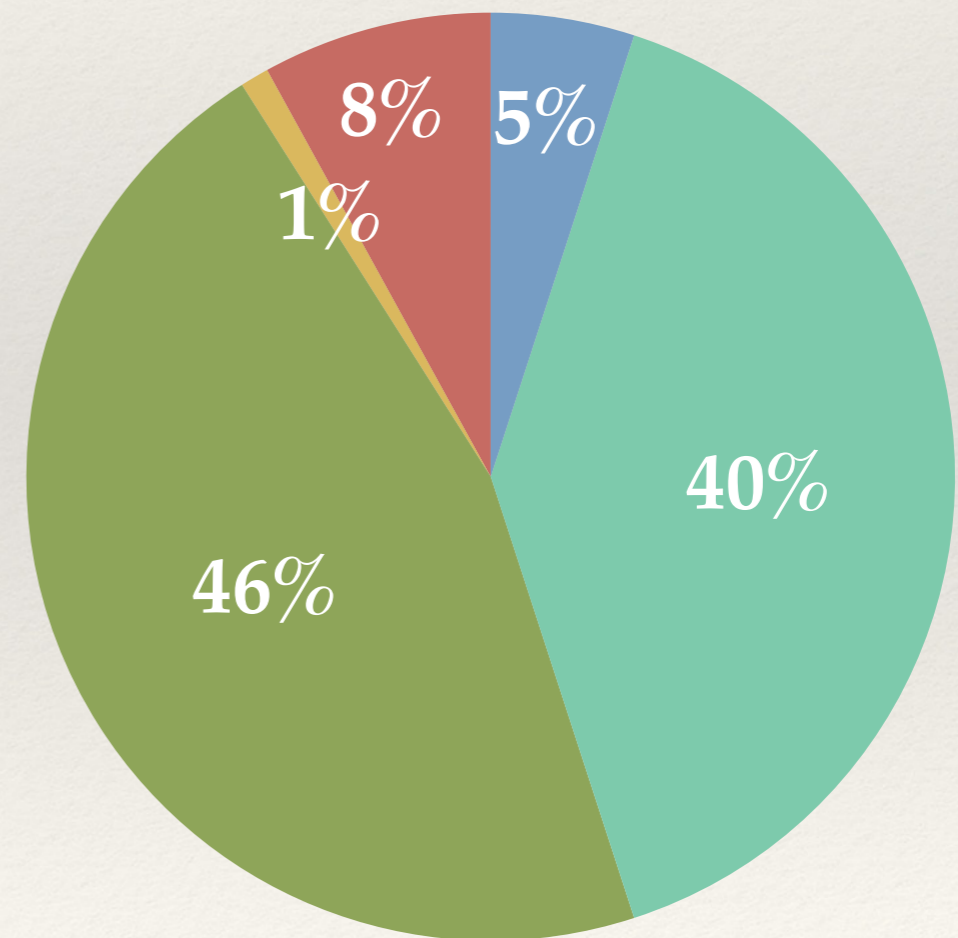
- ❖ **Blueprint for Growth & Development within the City of Calgary (copy in website)**
- ❖ **Intended to:**
  - ❖ **Reflect the Values of our Residents,**
  - ❖ **Provide Direction to City Developmental Issues,**
  - ❖ **Retain Our Community Assets with Expected Densification,**
  - ❖ **Build on Our Community Vibrance, Safety and Character, and**
  - ❖ **Respect Our History and Responsibilities.**



# Year Ended December 31, 2018



❖ Revenues	\$117,683
❖ Memberships	5%
❖ Hall Rentals	40%
❖ Events	8%
❖ Casino	46%
❖ Other	1%

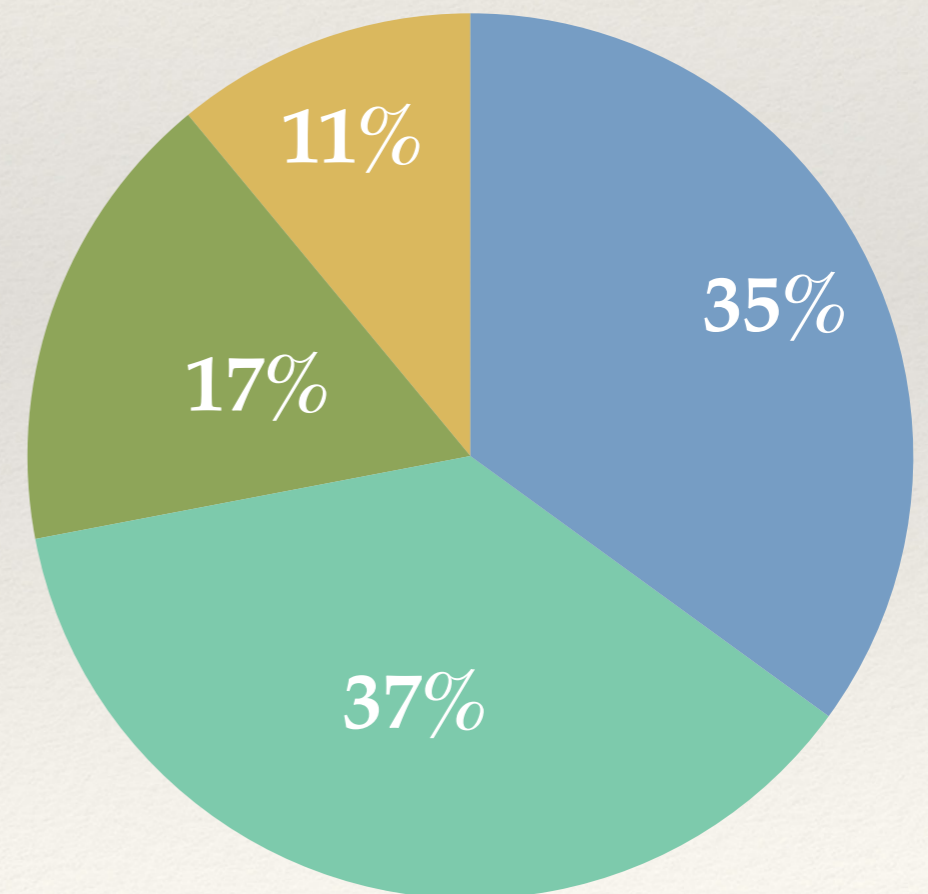
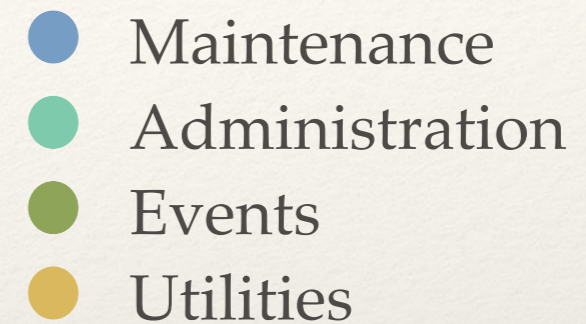




# Year Ended December 31, 2018

## ❖ Expenditures:

❖ Capital	\$ 30,525
❖ Expenses	\$106,280
❖ Cash (unrestricted)	\$179,428
❖ Cash (restricted)	\$ 758
❖ Casino	\$ 0
❖ Grants City (CCG)	\$ 21,677





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# Financials 2018

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- ❖ **2018 Audited Financials**
  - ❖ **Published on Website**
- ❖ **Appointment of Auditor 2019 Financials**
  - ❖ **Nancy Murdoch, CPA, CA**
  - ❖ **Federation of Calgary Communities**



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# Election of Officers & Directors

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- ❖ **Daryl Connolly, President**
- ❖ **Susan Bromley, Secretary**
- ❖ **Kevin Outhet, Treasurer**
- ❖ **Daryl Beatty, Director**
- ❖ **Christine Breed, Director**
- ❖ **Lorna Brown, Director**
- ❖ **Jodie Dixon, Director**
- ❖ **Sonya Hnatiw, Director**
- ❖ **Jennifer Manns, Director**
- ❖ **Barb Milne, Director**



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# CHCA Issues Into 2019

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- ❖ **Increase Membership and Participation**
- ❖ **City Developmental Issues**
  - ❖ **Infill Development (Contextual Design)**
  - ❖ **R-CG Development (Row Housing)**
- ❖ **Traffic Flow & Pedestrian Safety**
- ❖ **Our Parks - Creating Ownership & Identity**



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# Off-Leash Dog Park

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- ❖ Identification & Ownership
- ❖ Improve Usability for All Residents
  - ❖ Benches, Notice Board, Park Design
- ❖ FundRaising & Design Committee
  - ❖ Support from Rosemont & Bentall Kennedy
- ❖ Get Involved - Early Fall Committee Establishment
  - ❖ [cambrianheights@gmail.com](mailto:cambrianheights@gmail.com)



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# Remaining Events 2019

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- ❖ **Community Cleanup.....June 16**
- ❖ **Asado - Music & BBQ.....Sept. 14**
- ❖ **Halloween Party.....Oct. 26**
- ❖ **Lego Contest, Cooking Class, Home Based Trade Show**



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# Acknowledgements

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- ❖ **Community Board Members Retiring:**
  - ❖ **JoAnne Dorval Dronyk**
- ❖ **City of Calgary Financial Support**
  - ❖ **CCG - 2018 Completion...\$ 21,677**
  - ❖ **Approved CCG for 2019...\$182,126**
- ❖ **Provincial**
  - ❖ **Applied for CFEP Grant....\$ 72,807**



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# Increase Your Community Awareness

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- ❖ **Read Monthly Newsletter**
- ❖ **Check Website/Facebook Page**  
[www.cambrianheightscommunity.com](http://www.cambrianheightscommunity.com)
- ❖ **Purchase Membership and Register for Email Notifications**
- ❖ **Participate in Programs & Events**
- ❖ **Talk to Your Neighbours - Host a Block Party (\$100 Grant)**