

Cambrian Heights Community Association

2020 Annual General Meeting

October 20, 2020

AGM Agenda

- ❖ Approval of Agenda
- ❖ Minutes from June 11, 2019 Meeting
- ❖ Presidents Report 2019-2020
- ❖ **Financial Report:**
 - ❖ Audited 12 Month Financials YE December 31, 2019
 - ❖ Appointment of Auditor For Fiscal 2020
- ❖ Election of Officers & Directors 2020-21
- ❖ Outlook In 2020 With COVID-19 and Towards 2021
- ❖ **Other Business & Adjournment**
- ❖ Invited Guests

Highlights 2019-20

- ❖ Continued to Maintain Strong Financial Position aided by Casino in May, 2019 (\$70,220)
- ❖ Organized Off Leash Dog Park Development Committee
- ❖ Continued Social Programs - Halloween, Wine Tastings, Jane's Walk, Cooking Class, Lego Contest, Community Garden, Ice Rinks, Winter Polar Party, Yoga, Expanded Fitness Programs
- ❖ Held 2nd Asado (South American BBQ) & Open Mike in September, 2019
- ❖ Association with Cambrian School Parents to Develop New Programs (Home Based Trade Show, Mother's Day Dance)
- ❖ 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"

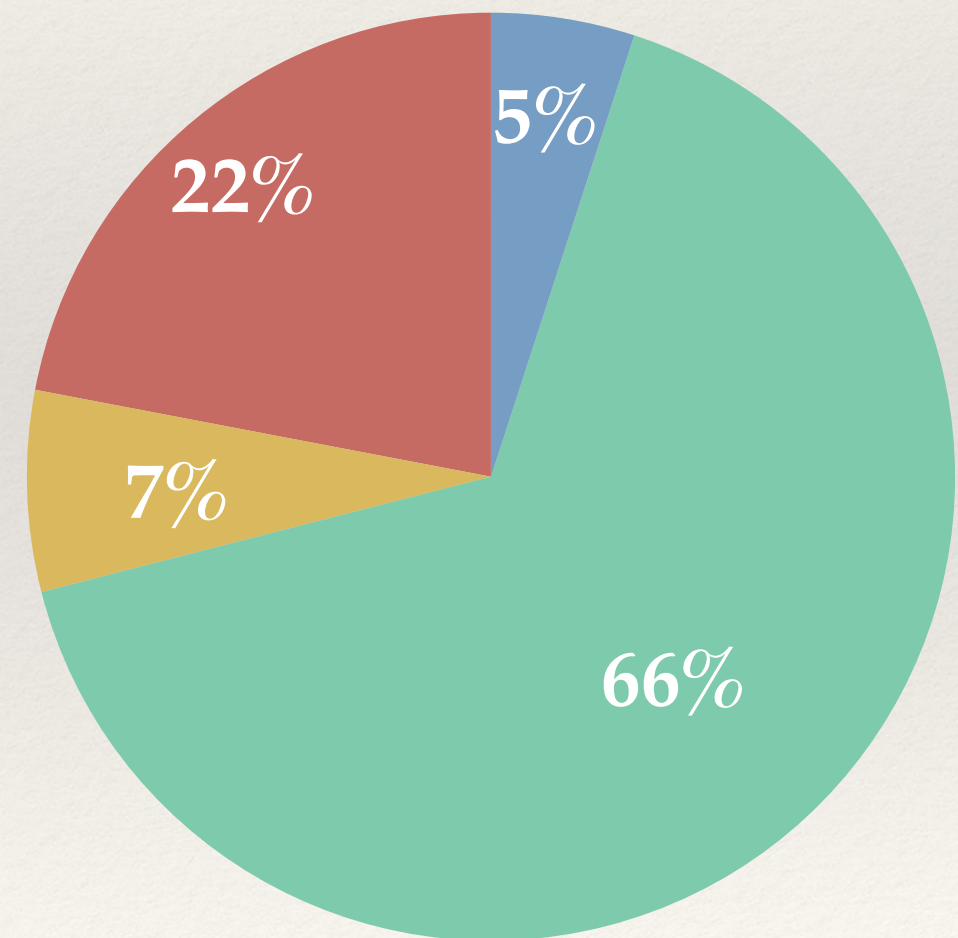
Cambrian Heights - Creating Our Future Together

- ❖ **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, 2019



❖ Revenues	\$60,084
❖ Memberships	5%
❖ Hall Rentals	66%
❖ Events	22%
❖ Casino*	0%
❖ Other	7%

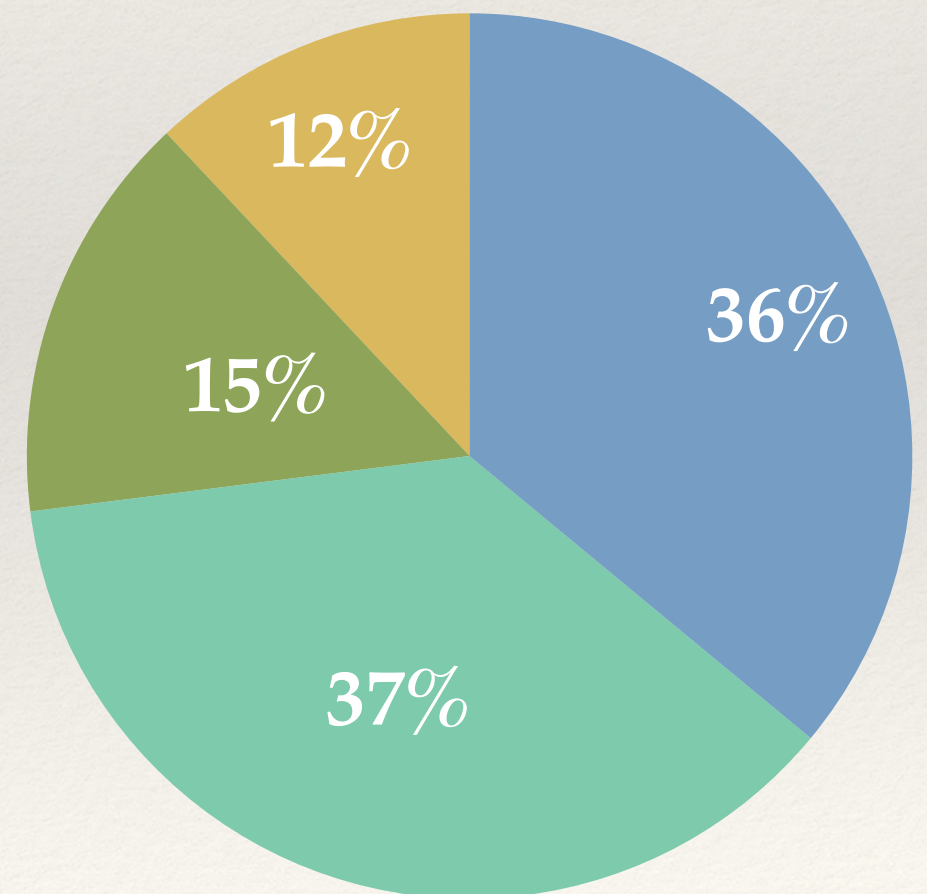


*(no proceeds brought into revenue)

Year Ended December 31, 2018

❖ Expenditures:

❖ Capital	\$ 269,328
❖ Expenses	\$ 107,187
❖ Cash (unrestricted)	\$ 116,057
❖ Cash (restricted)	\$ 70,854
❖ Grants City (CCG)	\$ 259,186



Financial Resolutions 2019

- ❖ **2019 Audited Financials**
 - ❖ **Published on Website**
- ❖ **Appointment of Auditor 2020 Fiscal Period**
 - ❖ **Nancy Murdoch, CPA, CA**
 - ❖ **Federation of Calgary Communities**

Election of Officers & Directors

(Term mid 2020 - mid 2021)

- ❖ **Daryl Connolly, President**
- ❖ **Susan Bromley, Secretary**
- ❖ **Kevin Outhet/Daniel Storey, Treasurer 2020/2021**
- ❖ **Daryl Beatty, Director**
- ❖ **Isabel Boisvert, Director**
- ❖ **Christine Breed, Director**
- ❖ **Lorna Brown, Director**
- ❖ **Jodie Dixon, Director**
- ❖ **Jennifer Manns, Director**
- ❖ **Barb Milne, Director**

CHCA Issues 2020 - 2021

- ❖ **COVID-19 Health Restrictions**
 - ❖ **Limitations on Programs & Events**
 - ❖ **Reduced Revenue from Hall Rentals**
- ❖ **City Developmental Issues**
 - ❖ **Infill Development (City Guidebook for Great Communities - Local Area Plans)**
- ❖ **Increasing Local Criminal Activity**
 - ❖ **Website: Problem Property**
- ❖ **Our Parks - Creating Ownership & Identity**

Off-Leash Dog Park

- ❖ **Identification & Ownership**
- ❖ **Improve Usability for All Residents**
 - ❖ **Benches, Notice Board, Park Design**
- ❖ **FundRaising & Design Committee**
 - ❖ **Support from Rosemont & BentallGreenOak**
- ❖ **Want to Get Involved?**
 - ❖ **Fall 2020 Committee Activity Re-Started**
 - ❖ **Email Interest to cambrianheights@gmail.com**

Programs & Events 2020-21

- ❖ **Halloween Online Contest.....October 31**
- ❖ **Lego Online Event.....November 21**
- ❖ **Yoga & Fitness Programs Online**
- ❖ **Outdoor Ice Rinks**
- ❖ **Complete Initial Spanish Language Lessons**
- ❖ **Planning for 2021 - COVID-19 Dependent**

Acknowledgements

- ❖ **Community Board Members Retiring:**
 - ❖ **Sonya Hnatiw**
- ❖ **City of Calgary Financial Support**
 - ❖ **CCG - 2019 Completion...\$ 182,126**
 - ❖ **Approved CCG for 2020...\$ 25,616**
- ❖ **Provincial**
 - ❖ **CFEP 2019 Grant.....\$ 72,807**
 - ❖ **Approved CFEP 2020 ...\$ 6,340**

Increase Your Community Awareness

- ❖ **Read Monthly Newsletter**
- ❖ **Check Website/Facebook Page**
www.cambrianheightscommunity.com
- ❖ **Purchase Membership (Family \$20) and Register for Email Notifications**
- ❖ **Participate in Community Programs & Events**
- ❖ **Talk to Your Neighbours - Host a Block Party (\$100 Grant)**