

Cambrian Heights Community Association

**2021 Annual
General Meeting**

June 15, 2021

AGM Agenda

- **Approval of Agenda**
- **Meeting Minutes from October 20, 2020**
- **President's Report 2020-2021**
- **Treasurer's Report:**
 - **Audited 12 - Month Financials YE December 31, 2020**
 - **Appointment of Auditor For Fiscal 2021**
- **Election of Officers & Directors 2021-22**
- **Outlook**
- **Other Business**
- **Adjournment**

Highlights 2020-21

- **Continued to Maintain Strong Financial Position Despite Shutdown**
- **Participated in all Federal, Provincial and City Pandemic - Related Supporting Grants**
- **Continued Programs Online - Fitness & Yoga Programs, Halloween & Lego Contest**
- **Maintained Two Ice Rinks Throughout the Winter**
- **Continuing Activity of Planning Committee**
 - **Guidebook for Great Communities**
 - **Cambrian Off - Leash Park Planning**

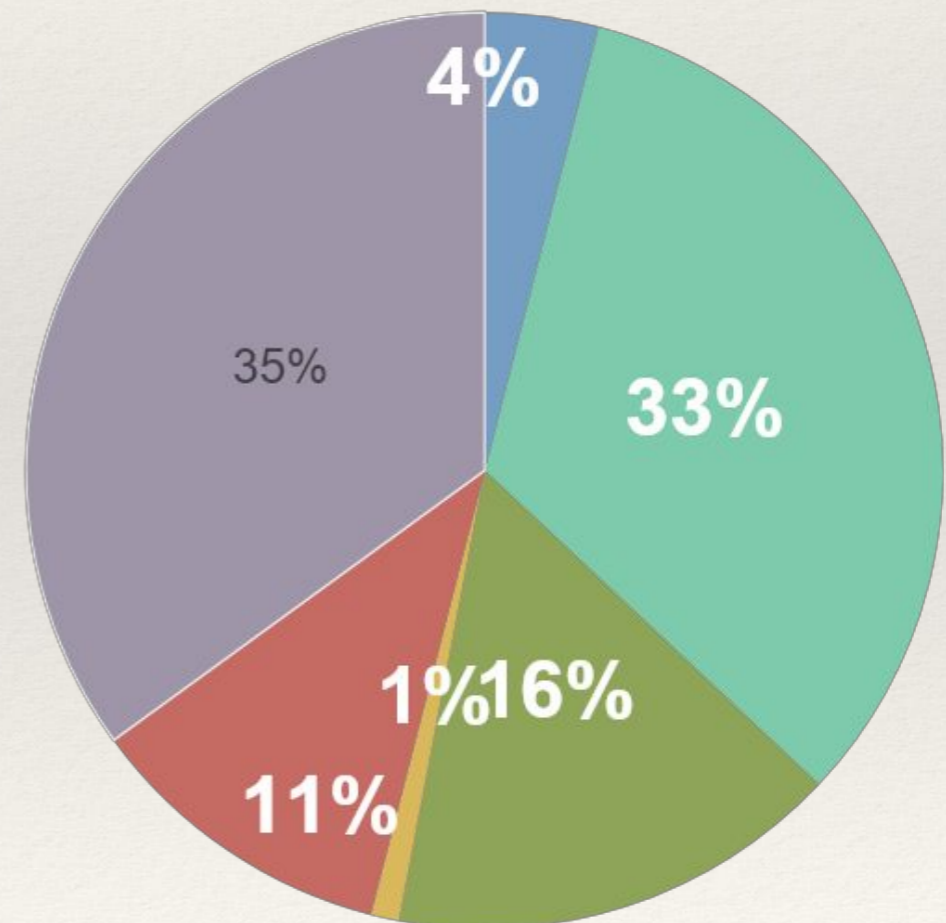
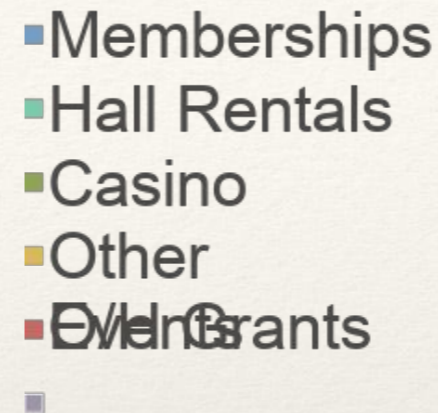
CHCA Focus 2020 - 2021

- **COVID-19 Health Restrictions**
 - **Limitations on Programs & Events**
 - **Reduced Revenue from Hall Rentals**
 - **Grant/Subsidy Programs**
- **City Developmental Issues**
 - **Infill Development (City Guidebook for Great Communities - Local Area Plans)**
- **Traffic Issues Residential Streets**
 - **Reduced Speed Limits (40 km/h May 1, 2021)**
- **Our Parks - Creating Ownership & Identity**
 - **Off - Leash Park Enhancement Program**

Year Ended December 31, 2020

- Revenues \$78,380
- Gov't Grants 35%
- Hall Rentals 33%
- Casino* 16%
- Events 11%
- Memberships 4%
- Other 1%

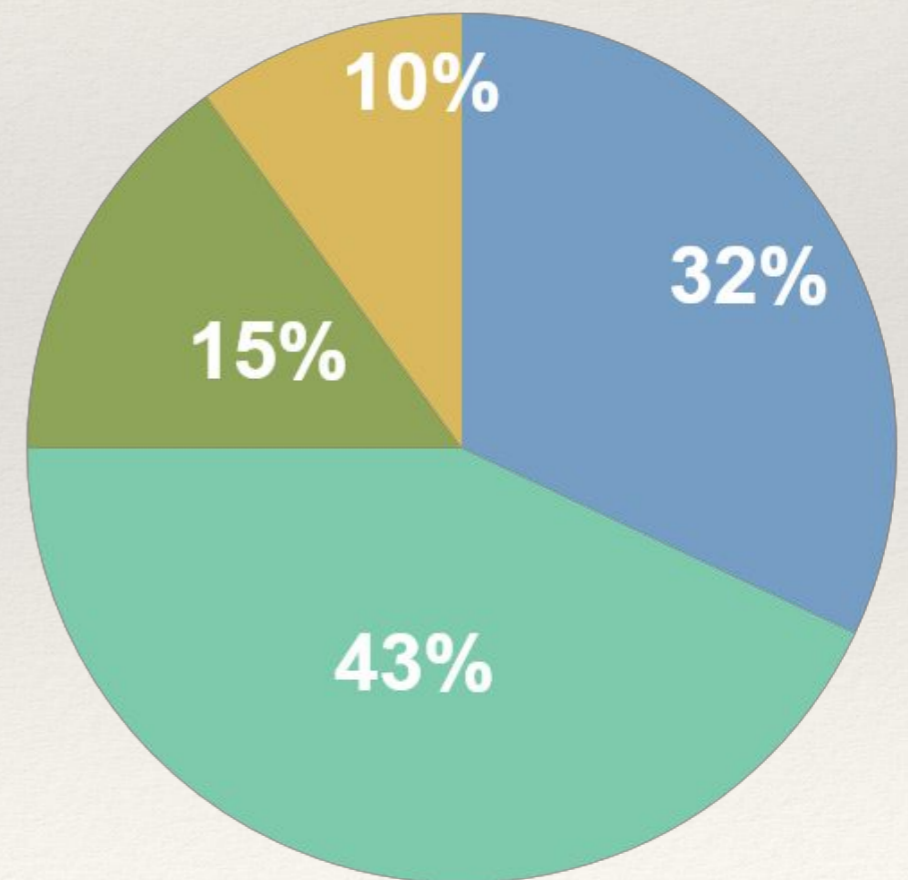
*(proceeds brought into revenue)



Year Ended December 31, 2020

- Expenses \$ 93,136
- Capital Exp. 2020 \$ 34,872
- YE Bank Accounts
 - Cash (unrestricted) \$ 94,199
 - Cash (restricted) \$ 58,256
- Capital Grants
 - City (CCG) \$ 25,941
 - Prov. (CFEP) \$ 6,340

- Maintenance
- Administration
- Events
- Utilities



Financial Reporting 2020

- **2020 Audited Financials**
 - **Published on Website**
 - **Approved by BOD**
- **Appointment of Auditor 2021 Fiscal Period**
 - **Nancy Murdoch, CPA, CA**
 - **Federation of Calgary Communities**

Election of Officers & Directors

(Term mid 2021 - mid 2022)

- **Daryl Connolly, President**
- **Ian McKinnon, Secretary**
- **Daniel Story, Treasurer**
- **Daryl Beatty, Director, (Planning)**
- **Isabel Boisvert, Director (Casino)**
- **Christine Breed, Director (Garden)**
- **Susan Bromley, Director**
- **Lorna Brown, Director**
- **Andrew Connolly, Director**
- **Jennifer Manns, Director (Membership)**
- **Barb Milne, Director (Communications)**

Off - Leash Park

- **Identification & Ownership**
- **Improve Usability for All Residents**
 - **Benches, Shelter, Trees, Dog Features**
- **Fundraising & Design Committee**
 - **Mount Royal University - Resident Consultations**
 - **Support from Rosemont Community Members**
- **Resident Communication**
 - **Website, Digital Brochure, Newsletter, Flyers**

Programs & Events 2021-22

(Subject to AHS Guidelines)

- **September Picnic**
- **Halloween Party**
- **Lego Contest**
- **Yoga & Fitness Programs**
- **Outdoor Ice Rinks**
- **Wine Tasting Event**
- **Language Lessons**

Acknowledgements

- **Community Board Members Retiring:**
 - Kevin Outhet, Jodi Dixon
- **Capital Program Support (Hall Fire Safety System)**
 - City - CCG for 2020 \$ 25,941
 - Provincial - 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)