

*Cambrian Heights Community
Association*

2022 Annual General Meeting



June 28, 2022

AGM Agenda

- ❖ **Approval of Agenda**
- ❖ **Meeting Minutes from May 15, 2021**
- ❖ **President's Report 2021-2022**
- ❖ **Financial Report:**
 - ❖ **Audited 12 - Month Financials YE December 31, 2021**
 - ❖ **Appointment of Auditor For Fiscal 2022**
- ❖ **Election of Officers & Directors 2022-23**
- ❖ **Outlook for 2022-23**
- ❖ **Other Business**
- ❖ **Adjournment**

Highlights 2021-22

- ❖ **Maintained Strong Financial Position Despite COVID Shutdowns**
- ❖ **Installed ALIDP Garden**
- ❖ **New Hall Signage**
- ❖ **Continued Programs Online - Fitness & Yoga, Edelweiss School**
- ❖ **Sponsored Free Outdoor Music Concert**
- ❖ **First Ever Free Bicycle Workshop**
- ❖ **Maintained Two Ice Rinks Throughout the Winter**
- ❖ **Continuing Activity of Planning Committee**
 - ❖ **Increasing DP Applications**
 - ❖ **Cambrian Off - Leash Park Planning**

ALIDP (Alberta Low Impact Development Partnership)

- ❖ Community Resilient Landscaping Demonstration
- ❖ Reduced Watering and Maintenance
- ❖ Open House Teaching (Sept)
- ❖ Come Take a Look



CHCA Focus 2021 - 2022

- ❖ COVID-19 Health Restrictions
 - ❖ Reduced Programs & Events (-\$11,000 from 2019)
 - ❖ Reduced Rental Income (-\$10,000 from 2019)
 - ❖ Grant/Subsidy Programs (+\$30,000)
- ❖ City Developmental Issues
 - ❖ Residential Development
- ❖ Traffic Issues Residential Streets
 - ❖ Reduced Speed Limits (40 km/h May 21, Speed Bumps)
- ❖ Our Parks - Creating Ownership & Identity
 - ❖ Off - Leash Park Enhancement Program

Year Ended December 31, 2021

❖ Revenues	\$74,731
❖ Gov't Grants	41%
❖ Hall Rentals	39%
❖ Casino*	14%
❖ Programs	4%
❖ Memberships	2%
❖ Other	0%

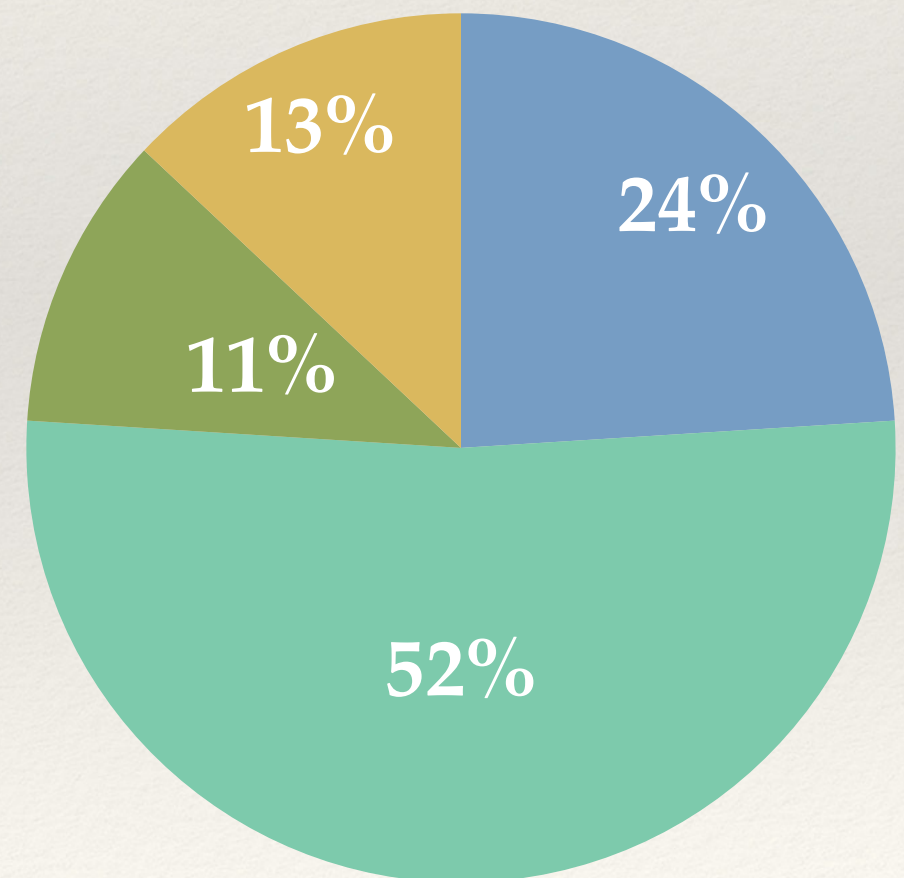


*(proceeds brought into revenue)

Year Ended December 31, 2021

❖	Expenses	\$ 77,656
❖	Capital Exp. 2020	\$ 102,886
❖	YE Bank Accounts	
❖	Cash (unrestricted)	\$ 105,545
❖	Cash (restricted)	\$ 125,316
❖	Capital Grants	
❖	City (CCG)	\$ 76,712
❖	Prov. (CFEP)	\$ 27,476

■ Maintenance ■ Administration
■ Programs ■ Utilities



Financial Reporting 2021

- ❖ **2021 Audited Financials**
 - ❖ **Published on Website**
 - ❖ **Approved by BOD**
- ❖ **Appointment of Auditor 2022 Fiscal Period**
 - ❖ **Nancy Murdoch, CPA, CA**
 - ❖ **Federation of Calgary Communities**

Election of Officers & Directors

(Term mid 2022 - mid 2023)

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

Acknowledgements

- ❖ **Community Board Members Retiring:**
 - ❖ Daryl Beatty, Isabel Boisvert, Lorna Brown
- ❖ **Capital Program Support (New Roof & Drainage)**
 - ❖ City - CCG for 2021 \$76,712
 - ❖ Provincial - CFEP 2021 \$27,476
- ❖ **Ice Rink Snow Sweeper**
 - ❖ Parks Foundation/Calgary Flames \$2,750

New Ice Rinks Sweeper Calgary Flames & Park Foundation



Programs & Events 2022-23

- ❖ Wine Tasting Event (May 28)
- ❖ Die Volksmesse 2022 (July 16)
- ❖ September Concert & BBQ (Sept. 17)
 - ❖ Outdoor Music Concert, Food Truck
- ❖ Halloween Party (Oct.)
- ❖ Yoga & Fitness Programs (Sept./22 - June/23)
- ❖ Polar Party (Jan./23)
- ❖ Outdoor Ice Rinks (Dec./22 - March/23)
- ❖ New 2023 Events

Building Mural Project

- ❖ Mural Painting on Parking Lot Wall of Community Hall
 - ❖ Add Vibrancy & Awareness
- ❖ Artist Larissa Schuler
 - ❖ Preparing Design Proposals
 - ❖ Summer Period Painting Project

Community Watch Program

- ❖ Program Initiated by Calgary Police Service
 - ❖ Collaborative Partnership for Education & Events
 - ❖ Information, Resources, Strategies in Dealing with Criminal Activity in the Community
- ❖ Community Organizer: Spencer Cutten
 - ❖ spencer.cutten@gmail.com
- ❖ Future Expansion Into Calgary Emergency Management Agency (AIME) Objectives

Off - Leash Park

- ❖ **Improve Usability for All Residents**
 - ❖ **Add Benches, Shelter, Trees, Dog Features**
- ❖ **Setup Parks Foundation Calgary Account (\$3,000)**
 - ❖ **Tax Deductible Donations**
- ❖ **Fundraising & Design Committee**
 - ❖ **General Outline of Park, Central Shelter Focus**
- ❖ **Support from Calgary Parks**
 - ❖ **Trees, Benches, Table, Fence Access, Notice Board**
 - ❖ **Future - Trees (2023), Dog Activity Features, Drinking Water Access**
- ❖ **Resident Communication (CHCA, RCA)**
 - ❖ **Website, Facebook, Newsletter, Emails, Events**

Increase Your Community Awareness

Attend Meetings or Join The Board

- ❖ 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)