

*Cambrian Heights Community*

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*Association*

**2023 Annual  
General Meeting**

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**June 27, 2023**

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# AGM Agenda

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- ❖ **Approval of Agenda**
- ❖ **Meeting Minutes from June 28, 2022**
- ❖ **President's Report 2022-2023**
- ❖ **Financial Report:**
  - ❖ **12 - Month Financials YE December 31, 2022**
  - ❖ **Appointment of Auditor For Fiscal 2023**
- ❖ **Election of Officers & Directors 2023-24**
- ❖ **Outlook for 2023-24**
- ❖ **Other Business**
- ❖ **Adjournment**

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# Highlights 2022-23

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- ❖ **Maintained Strong Financial Position**
- ❖ **Installed ALIDP Garden, Mural on Hall, New Hall Signage**
- ❖ **Continued Programs Online - Fitness & Yoga, Edelweiss School**
- ❖ **Free Outdoor Music Concert**
- ❖ **Free Bicycle Workshop**
- ❖ **Celtic Dance & Social**
- ❖ **Maintained Two Outdoor Ice Rinks**
- ❖ **Continuing Activity of Planning Committee**
  - ❖ **Increasing DP Applications**
  - ❖ **Cambrian Off - Leash Park Planning**

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# ALIDP (Alberta Low Impact Development Partnership)

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



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# CHCA Focus 2022 - 2023

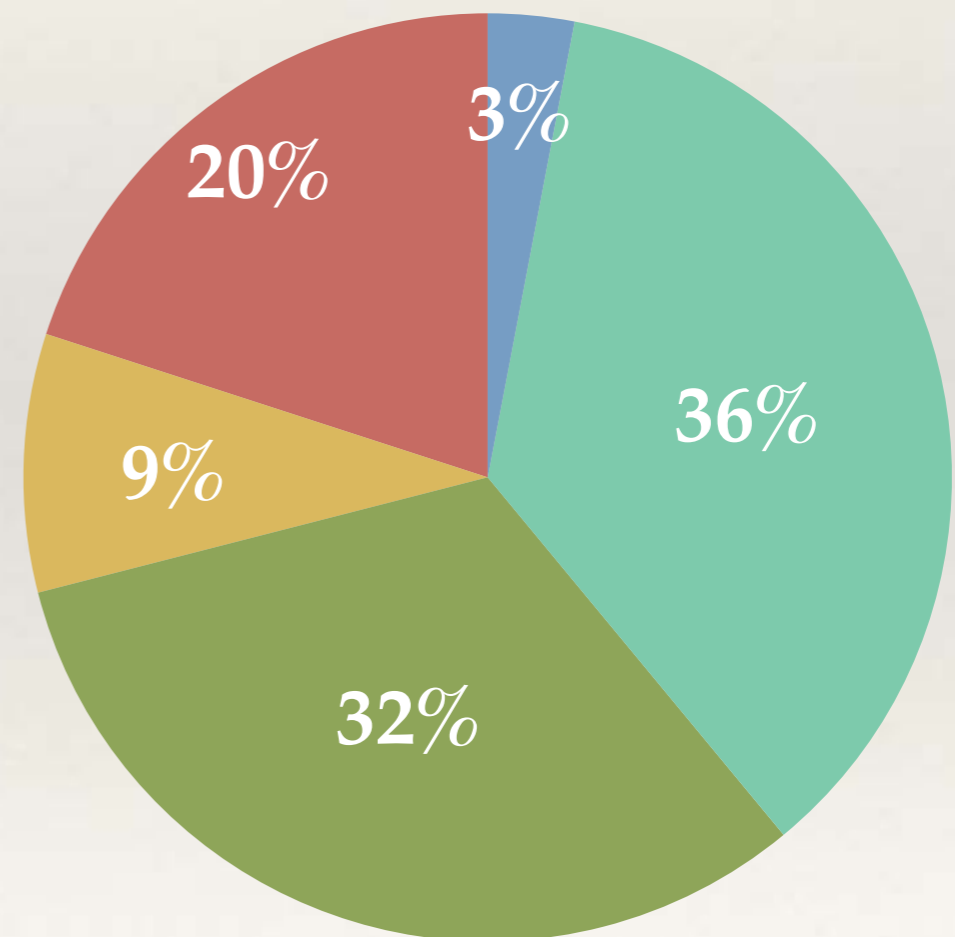
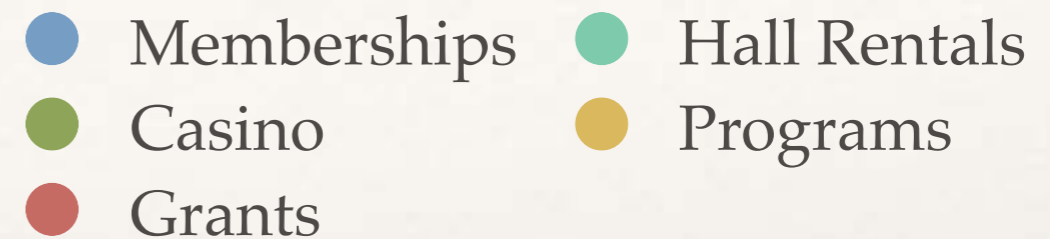
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- ❖ **Recovery From COVID-19 Health Restrictions Impacts**
  - ❖ **Programs & Events (+\$5,000 from 2021)....Should Increase in 2023**
  - ❖ **Rental Income (+\$4,000 from 2021)....Should Increase in 2023**
  - ❖ **Grant/Subsidy Programs (\$18,000)**
- ❖ **Community Developmental Issues**
  - ❖ **Residential Development Permits, Secondary & Backyard Suites**
- ❖ **Traffic Issues Residential Streets**
- ❖ **Our Parks - Creating Ownership & Identity**
  - ❖ **Off - Leash Park Enhancement Program**
  - ❖ **Development of Cambrian Drive/Northmount Park Space**

# Year Ended December 31, 2022

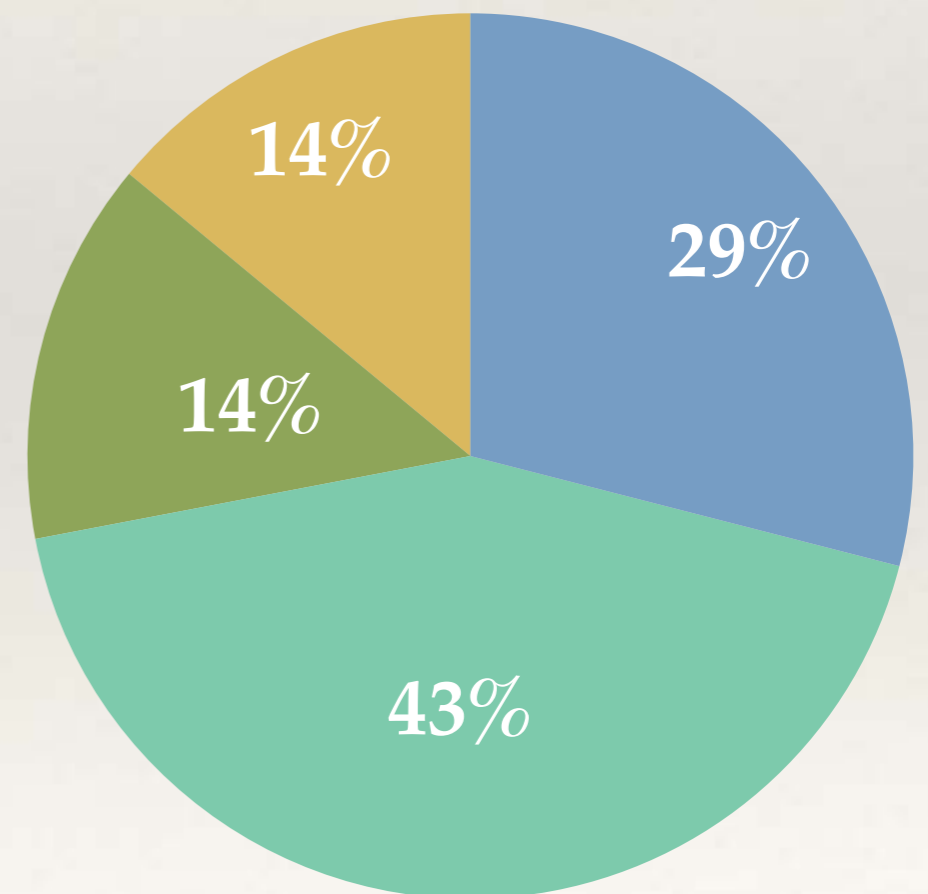
❖ Revenues	\$91,550
❖ Gov't Grants	20%
❖ Hall Rentals	36%
❖ Casino*	32%
❖ Programs/Events	9%
❖ Memberships	3%

\*(proceeds brought into revenue)



# Year Ended December 31, 2022

❖ Expenses	\$ 93,975
❖ Capital Exp. 2020	\$ 14,343
❖ YE Bank Accounts	
❖ Cash (unrestricted)	\$ 95,146
❖ Cash (restricted)	\$ 96,442
❖ Capital Grants	
❖ City	\$ 15,932
❖ Prov. (CFEP)	\$ 5,622



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# Financial Reporting 2022

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- ❖ **2022 Financials**
  - ❖ **Published on Website**
  - ❖ **Final to be Approved by BOD**
- ❖ **Appointment of Auditor 2023 Fiscal Period**
  - ❖ **Nancy Murdoch, CPA, CA**
    - ❖ **Federation of Calgary Communities**



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# **Election of Officers & Directors**

## **(Term mid 2023 - mid 2024)**

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- ❖ **Daryl Connolly, President**
- ❖ **Ian McKinnon, Secretary**
- ❖ **Andrew Connolly, Director (Planning)**
- ❖ **Jennifer Manns, Director (Membership)**
- ❖ **Spencer Cutten, Director**

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# Acknowledgements

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- ❖ **Community Board Members Retiring:**
  - ❖ **Susan Bromley, Barb Milne, Christine Breed, Dan Story**
- ❖ **Capital Program Support (Hall Sign & Mural)**
  - ❖ **City - Various                      \$15,932**
  - ❖ **Provincial - CFEP                      \$5,622**

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# Programs & Events 2023-24

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- ❖ Celtic Dance & Social (March 18)
- ❖ Family Bike Day (May 27)
- ❖ Die Volksmesse 2023 (July 15)
- ❖ Outdoor Event (Sept?)
- ❖ Halloween Party (Oct.)
- ❖ Yoga & Fitness Programs (Sept./23 - June/24)
- ❖ Polar Party (Jan./24)
- ❖ Outdoor Ice Rinks (Dec./23 - March/24)
- ❖ New Events?

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# Community Park

(Cambrian Dr. & Northmount Dr.)

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- ❖ Taking Over Flower Bed Maintenance from Calgary Parks
- ❖ Volunteer Group Formed - Need More Participants
- ❖ Community Entry - Future Signage, Benches
- ❖ Increase Usage



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# Off - Leash Park

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- ❖ **Improve Park Space for All Users**
- ❖ **Setup Parks Foundation Calgary Account (\$3,000)**
  - ❖ **Tax Deductible Donations**
- ❖ **Fundraising & Design Committee**
  - ❖ **General Outline of Park, Central Shelter Focus**
- ❖ **Support to Date from Calgary Parks**
  - ❖ **Trees, Benches, Picnic Table, Fence Access, Notice Board**
  - ❖ **Future - Trees (23 in 2023), Dog Activity Features**
- ❖ **Need Community Volunteer Support & FundRaising**

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# Concept Drawings

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# Increase Your Community Awareness

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## *Attend Meetings or Join The Board*

- ❖ **Read Monthly Newsletter**
- ❖ **Check Website/Facebook Page**  
[www.cambrianheightscommunity.com](http://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)**