

FINAL

STRATHCONA CHRISTIE ASPEN COMMUNITY ASSOCIATION (SCA CA)

ANNUAL GENERAL MEETING MINUTES

May 6, 2015

ATTENDANCE:

Board:

Maureen Smith, President
Roy Kuhnlein, Vice President
Shelley Bartole, Development and Traffic
Sanjeev Kad, Development
Simon Fletcher, Business and Strategic Planning
Azad Chandler, Christie Sports
Mustafa Abalrahman, Membership

Also in Attendance:

Councilman Richard Pootmans, Ward 6
Mckensi Mills, Ward 6 Community Liaison
James Runge, City of Calgary, Neighbourhood Partnership Coordinator
Shelley Lakatos, Office Manager
Kate Bell, Communications Manager
Catherine Hockenhill, Air Traffic Noise

Sign in sheet of Members attending meeting attached.

The Meeting was called to order and Maureen Smith introduced herself, welcomed all attendees and introduced the SCA CA Board and the special guests.

HOUSEKEEPING

Maureen Smith confirmed that in accordance with Section 5.04 of the By-laws of the Association, that proper notice of the SCA CA AGM was given by public advertisement on signs throughout the Community as well as in the April edition of the community newsletter, the Strathcona Gazette, and by email newsletter.

Maureen then declared that the meeting was duly constituted for the transaction of business pursuant to Section 5.06 of the Association By-law's that provides that a quorum for the transaction of business at any general meeting of the Association consists of not less than 15 members present. Maureen then advised that she would keep record of the minutes of this meeting and that these minutes would be published on the website (www.scacalgary.ca). Maureen further advised that copies of the Meeting Agenda, Minutes from the May 7, 2014 AGM and 2014 Audited Financial Statements were available at the back of the hall.

Maureen informed the attendees that the first order of business was the approval of the minutes from last year's Annual General Meeting of the Association, held May 7, 2014. Maureen inquired to any errors or omissions noted in these minutes. If not, she asked for a motion adopting the minutes as written.

Sanjeev Kad moved that the minutes of the 2014 Annual General Meeting of the Strathcona Christie Aspen Community Association be adopted as written. Simon Fletcher seconded. There were no discussions; all were in favour and motion carried.

Maureen informed that the next item on the agenda was to receive and consider the financial statements for the SCA CA as of December 31, 2014 together with the Auditor's Report. Kewal Khakh, Treasurer was unable to attend the AGM so Maureen Smith presented the Treasurer's Report and gave a brief overview of the 2014 financial statements.

Maureen Smith moved that the 2014 financial statements and the Auditor's report thereon be accepted as presented. Sanjeev Kad seconded the motion and motion carried.

Maureen then explained that in accordance with Section 8.01 of the By-laws of the Association, the members may appoint the Auditors of the Association and fix the remuneration of the Auditors or such matters may be deferred to an alternate meeting of the Directors. Maureen proposed that the Federation of Calgary Communities (FCC) be retained and appointed as Auditors and the remuneration set at not more than \$8,000.

Sanjeev Kad moved that the FCC be appointed as Auditors for the Year 2015 and remuneration set at not more than \$8,000. Shelley Bartole seconded and motion carried.

PRESIDENT'S REPORT

Maureen provided an overview of 2014 which included:

- Progress in developing a Business Plan for the SCA
- Membership Initiatives
- SCA Programming and Rentals
- Capital/Grant Projects including: kitchen renovation, back outside stairs and tennis courts
- Community Garden and Community Orchard

BOARD OF DIRECTOR'S REPORTS

Kewal Khakh, Treasurer – Maureen Smith Presenting

Maureen Smith presented the Treasurer's Report as Kewal was ill and unable to attend. In summary the Treasurer's Report explained the three revenue streams that the SCA relies on: Operating Revenue, Casino Revenue and Grant Revenue. Operating Revenue is primarily used for the day to day operations of the SCA and funds events, The Casino Revenue is primarily used to pay utility costs and Grant Revenue is used exclusively for capital projects. A summary of account balances was also tabled indicating the SCA was in a sound financial position.

The Treasurer's Report provided an update of the grant projects for 2015 including: kitchen renovation, repair of the back outside stairs and tennis court repair.

Shelley Bartole, Development and Traffic

Shelley Bartole gave an overview of the process and status of City of Calgary traffic studies for our community. Shelley also gave a status report regarding the three new proposed schools for our community and advised everyone of the upcoming Open House regarding the proposed elementary schools.

Sanjeev Kad, Development

Sanjeev Kad provided an update on the status of the proposed Multi Residential Development in Aspen and the concerns of surrounding residents.

Roy Kuhnlein, Casino and Rinks

Roy provided a recap of the skating season, ice rinks and casino status.

ELECTION OF DIRECTORS

The following Directors are entering the second year of their two year terms:

- Maureen Smith - President
- Roy Kuhnlein - Vice President
- Kewal Khakh - Treasurer
- Shelley Bartole - Traffic, Parking and Development
- Carrie Ferguson - Development
- Sanjeev Kad - Development
- Simon Fletcher, Business and Strategic Planning
- Vere Adamson, Community Engagement and Public Art Project

Azad Chandler returns for another two year term representing Christie.

The following Directors are retiring from the SCA Board:

Paul Avender
Mustafa Abalrahman
Jill Campbell

Sanjeev Kad moved that the nominations be closed and that those nominated be duly elected by acclamations as Directors of the Association for the next year. Motion seconded by Azad Chandler. Motion carried.

GUEST SPEAKERS

Councilman Richard Pootmans introduced himself and the new Ward6 Community liaison Mckensi Mills. Councilman Pootmans also advised that the Ward 6 Open House was approaching and that everyone was welcome to attend.

Councilman Pootmans then addressed a variety of topics including: the delay building the West Ring Road; 5th Avenue traffic reversal during peak times; rumours of a new hockey arena in the West Village and initiatives to replace trees damaged and destroyed in last year's snowstorm.

James Runge from the City of Calgary, the new Neighbourhood Partnership Coordinator (NPC) for the SCA, introduced himself and spoke about his role. James then addressed a variety of topics including: Neighbour Day; NPC supported programming, resources and best practices, the status of the SCA's Business Plan, community summer programs and clean ups.

Catherine Hockenull, the SCA's Air Traffic Noise representative spoke to the increased frequency of air traffic over our community and her progress in gathering more information from various official departments. Catherine will continue her quest for information and to be included in discussions and decision making.

As there were no further questions or comments from the floor Simon Fletcher moved that the AGM be adjourned. Motion seconded by Sanjeev Kad. Motion carried.

Next SCA Board Meeting May 13, 2014 – Board Orientation