

FINAL

**STRATHCONA CHRISTIE ASPEN
COMMUNITY ASSOCIATION (SCA CA)**

ANNUAL GENERAL MEETING MINUTES

May 7, 2014

ATTENDANCE:

Board:

Maureen Smith, President
Andy Kneubuhler, Past President
Sohaib Wasif, Business and Strategic Planning
Carrie Ferguson, Development
Sanjeev Kad, Development
Roy Kuhnlein, Casino and Rinks
Paul Avender, Advertising and Membership
Azad Chandler, Christie Sports
Mustafa Abalrahman, Director at Large

Also in Attendance:

Alderman Richard Pootmans, Alderman for Ward 6
Guillaume Redmond, Ward 6 Community Liaison
John Merriman, representing Calgary Community & Neighbourhood Services
Carolyn Jurek, Office Manager
Trevor Lakatos, Building Superintendent
Michael Smith, Westhills Summer Camps Administrator & IT Support
Michelle Hartwick, Olympic Heights School Liaison
David Allen, Strathcona Beautification

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, SCA CA

Director's Reports, Minutes from the June 6, 2013 AGM and 2013 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 June 6, 2013. Maureen inquired to any errors or omissions noted in these minutes. If not, she asked for a motion adopting the minutes as written.

Roy Kuhnlein moved that the minutes of the 2013 Annual General Meeting of the Strathcona Christie Aspen Community Association be adopted as written. Andy Kneubuhler 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, 2013 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 2013 financial statements.

Maureen Smith moved that the 2013 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.

Maureen Smith moved that the FCC be appointed as Auditors for the Year 2014 and remuneration set at not more than \$8,000. Azad Chandler seconded and motion carried.

PRESIDENT'S REPORT

Maureen provided an overview of 2013 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

Shelley Bartole, Traffic, Parking and Membership Director

Shelley was unable to attend the AGM so Maureen Smith presented her report which included the following issues: City's awareness of traffic 'hotspots' on Strathcona Blvd, 14th Avenue and 69th Street and 85th Street, and 16th Avenue between 69th Street and 73rd Street. The City has completed installation of 'restricted parking' along 73rd Street. A Vehicle Activated Traffic Calming sign will be installed on 73rd Street when weather permits and the City is determining the best location for a crosswalk on 73rd close to the playground.

The City of Calgary has a very specific process and protocol to follow regarding which areas of the city receive attention. The SCA works closely with the Traffic Department to make them aware of the areas where residents have expressed concerns.

Carrie Ferguson and Sanjeev Kad, Development Directors

Carrie and Sanjeev provided a summary of development issues in the community including the development of the 'Haddock Property.'

Sohaib Wasif, Business and Strategic Planning Director, commented on the progress of the SCA's Business Plan.

Roy Kuhnlein, Casino and Rinks

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

Andy Kneubuhler, Past President

Andy bid the SCA a fond farewell as he was retiring from the Board after 9 years of service although he expressed an interest to remain involved with the final stages of the West LRT.

ELECTION OF DIRECTORS

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

Paul Avender – Advertising and Membership
Azad Chandler – Christie Sports

The following Directors are returning for another two year term:

Maureen Smith - President
Roy Kuhnlein - Vice President
Kewal Khakh - Treasurer
Shelley Bartole - Traffic, Parking and Membership Director
Carrie Ferguson - Development
Sanjeev Kad - Development
Mustafa Abalrahman - Membership

The following Director will not be returning to the SCA Board:

Sohaib Wasif - Business and Strategic Planning

The following individuals were nominated to join as Directors on the SCA Board:

Simon Fletcher
Jill Campbell
Vere Adamson

Maureen Smith 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 Roy Kuhnlein. Motion carried.

GUEST SPEAKERS

Alderman Richard Pootmans introduced himself and addressed a variety of topics including: the Greenway Pathway, widening of Bow Trail, increases in speeding fines, the Ring Road, high density developments, Flood Relief and planning.

John Merriman from the City of Calgary, Community and Neighbourhood Services and the SCA's Community Recreation Co-ordinator, spoke about his role and the role that volunteerism plays in communities.

As there were no further questions or comments from the floor Maureen Smith moved that the AGM be adjourned. Motion seconded by Carrie Ferguson. Motion carried.

Next SCA Board Meeting May 14, 2014 – Board Orientation

