

**KINGSLAND COMMUNITY ASSOCIATION**  
**October 25, 2018**  
**APPROVED ANNUAL GENERAL MEETING-Oct 24, 2019 at AGM**

Call Meeting to Order:

Ladies and Gentlemen, members of the community and special guests, the meeting will now come to order. Time 7:03.

Chairman:

My name is **Christine Dombroski**, as President of the Community Association, I will be chairing this Annual General Meeting.

On behalf of the Board of Directors, I would like to welcome all of you to the meeting and thank-you for coming to the AGM to support your community and the business operations of Community Association.

Purpose of Meeting

The purpose of this AGM is as prescribed in our bylaws:

1. The President's report of the year's activities, including a review of the significant initiatives pursued by the Board
2. The Treasurer's report
3. The election of Directors and the President, as applicable

In order to ensure that the meeting covers the required business in an efficient manner, we have prearranged with certain members to move the motions of business. We will be asking for a second to come from the floor. This is not intended to discourage any other individuals from making motions or to discourage any comments or questions from floor.

On the contrary, any member is free to speak on any matter. I invite questions relating to actions of the board after I deliver my President's report and I request any questions of a financial nature to be asked after Jessica delivers her treasurer report.

I ask that before speaking, please stand and identify yourself by stating your name prior to speaking.

Before we begin the formal business of the meeting, I will take a moment to introduce the current Board of Directors. I ask Board members to stand as I call out their names:

<b>President</b>	:	Christine Dombroski
<b>Past President</b>	:	Chris Kemp-Jackson
<b>Vice President</b>	:	Ken Reimer
<b>Secretary</b>	:	Sam Kemp-Jackson
<b>Treasurer</b>	:	Jessica Pickel
<b>Planning Director</b>	:	Darren MacDonald
<b>Membership Director</b>	:	Christine Dombroski
<b>Casino Chairperson</b>	:	Kathy Mitchell
<b>Social Director</b>	:	Donna David
<b>Open Director</b>	:	Marcelo Campos
<b>Open Director</b>	:	Tina Cohoon

We have the following non- board members who are Contractors to the Community:

<b>Office Manager, Newsletter and Hall Cleaner</b>	:	Jennifer Sherstabetoff
<b>Bookkeeper</b>	:	Birte Bergman
<b>Hall Cleaner</b>	:	Glenda Hernandez
<b>Snow Removal</b>	:	Tetris Landscapes
<b>Dick Bergman</b>	:	Maintenance and Landscaping

We would also like to recognize the following Volunteers:

<b>Community Sign Board Updates</b>	:	Dick Bergman
<b>Trico Partnership Liaison</b>	:	Tina Cohoon

Ladies and Gentlemen, these are your current elected Directors and Committee volunteers.

I will also like to take this opportunity to thank the Board for their hard work and dedication over the past year.

In addition to the Board of Directors I would like to introduce our invited/other guests present today:

Anam Kazim	:	MLA-Calgary Glenmore
Councillor	:	Jeromy Farkas
Constable Robinson	:	Calgary Police Service Community Liaison (was not able to attend)

Unless a ballot is requested I ask that when a vote is called, members respond by a show of hands.

#### Public Notice

Calling this "Annual General Meeting" of members was provided by:

- Published a notice in the Community Newsletter and featured in the minutes
- Community Notice Board
- Community Website features minutes - <http://kingslandcommunity.ca/>
- Facebook

#### Quorum

A quorum for a general meeting is 15 members in good standing and entitled to vote.

Chairman: Ask, if everyone signed the "sign in sheet"?

**Tina Cohoon to count those present and give Sam the sign-in sheet.**

Sam, will confirm quorum and signal the Chairman.

**Quorum was reached 26 members are eligible to vote at the AGM. Total attendance at meeting 31 with guests.**

#### Convene to Conduct Business:

Chairman: I hereby declare this 2018 Annual General Meeting of the Kingsland Community Association to be convened and constituted to conduct business.

#### **1. To Accept 2017 AGM Meeting Minutes**

The first order of business, I ask if there are any questions regarding the minutes of last year Annual General Meeting (AGM) dated Thursday, October 26, 2017; a copy of which you have on your chair.

#### **Questions:**

If there are no questions – no questions. I, ask Sam as Secretary to make a motion to adopt the Minutes.

**Motion: I, Sam Kemp-Jackson make the motion that the minutes of last year's Annual General Meeting dated Thursday, October 26, 2017 be accepted as amended Minutes Approved January 25, 2018.**

**May I have a seconder from the floor? Second - Betty Martens. All in Favour - Carried.**

As you are all aware, one of the points of this meeting is to elect new Board members for the coming year. The board at the front here lists the members that are currently standing for election.

#### **First Call for Nominations**

At this point, I would like to make a first call for nominations if there are any other members that would like to have their name put forward for election to any position.

Write any names that are offered as Open Directors unless they specifically ask for a position in the Executive.

**Ann Clarke will you write the names?** First call from the floor - no volunteers from the floor.

The order of business, I would like to review the significant initiatives pursued by the Board over the past year.

#### **2. President's Report**

President delivers the report.

#### **President's Report - AGM 2018**

This is a brief summary of KCA activities and accomplishments over the past year. More details will be provided by the various Directors. I will focus on the following points:

**Treasurer:**

Jessica Pickel joined the board in March, she replaced Marcelo Campos. On behalf of the Board, we thanks Marcelo for his tenure with the board. According to the AGLC rules two people in a relationship living in the same home cannot hold executive positions. Thank-you again, Jessica for taking on the position of Treasurer.

**Casino - Report**

Kathy Mitchell co-ordinated the Casino which was held May 31 and June 1, 2018. KCA received \$70,351.30 from Casino proceeds.

Thank-you to all the volunteers who helped support Kingsland Casino days.

**Hall Maintenance:**

The Hall foundation restorations were completed in 2018 portion of the costs were covered by a grant from the City of Calgary for \$14,896.59.

**Hall Manager:**

Jen signed new contract August 31, 2018 which was effective September 1, 2018 to show increase of \$150.00/month effective September 1, 2018.

**Hall Cleaners:**

Glenda and Jen signed new contracts August 31, 2018; effective September 1, 2018 to handle the hall cleaning at a rate of \$25/hr. Jen will continue to manage the schedule. The cleaning of our busy rental schedule was too much for one person to handle.

**Rentals Noise:**

According to our "Facility Rental Agreement" it displays hours of the event and is governed by the City of Calgary noise by-laws. Residents have been complaining about renters making noise. The board decided to update the "Facility Rental Agreement" to include a clause which would state that if police/or bylaw officer write up a report for noise; the renter would be charged an automatic penalty.

**Clarke Court:**

Several residents had concerns that the building was not occupied most of the year. Clients started to move in May. The city was dealing with construction issues on the buildings.

**Newsletter:**

Advertisements for the newsletter have been reduced to the point where the newsletter most months cannot feature our board minutes. I would like the residents to be prepared that potentially the newsletter may disappear.

The board has numerous avenues of communication:

- 1) Kingsland Website: posts minutes, meetings, up-coming events, YYC news and other information helpful to residents.
- 2) Facebook: up-coming events, meetings, YYC news and other helpful information for residents. Cris has been up dating Facebook; currently we have 190 followers, please "like" us.
- 3) Signboard: Dick updates the sign board to notify residents of current events.
- 4) Hall Notice Board: up-coming events and other helpful information for residents.

**Google Drive:** KCA is using google drive to store data related to KCA business operations. Cris has been updating the cloud throughout the year. KCA term 2017-2018 (which includes July 1 to June 30) most of the data has been loaded. Information that was transferred to google drive for prior years has been reviewed by Cris and sorted into respective folders. This is an on-going project.

**KCA Crime(s):** Petty crime and other unusual activity has been reported to KCA. Our hall had been broken into this year and culprits had cut the wire mess fencing under the deck; entered the crawl space several times and stolen equipment.

As added security, KCA installed "blocker Plates" to the rear door of the preschool and the side entrance door. Also the crawl space wire mess fence was updated to commercial quality fence mess that would require strong wire cutters to enter the crawl space.

CA's have little influence on such matters. It is highly recommended that you as a resident report any unusual activity that you witness. Police track that information to see if there is a trend developing so that they can action as required.

The best approach is to have several residents to continue to call 311 unless urgent then 911. Residents have the best success when 311 is called repeatedly week after week until the complaint is escalated. A single call may not be very effective.

**Social Committee:** Donna David and her team did a fabulous job with social events the last term. KCA board acknowledged the seniors feedback from the "Senior Festive Dinner" in December 2017. The Senior Luncheon was an added event in the spring; as the seniors wanted to have another opportunity to meet and socialize with their neighbours.

Donna will provide a detailed report on the Social Committee's activities in past term.

**The KCA Youth Volunteer Award:** This year two youth volunteers served our community; Claire Beaney and Andrew Barnett each recipient received \$500.

**Future Major Rink Renovations:**

KCA rink renovations grant applications have been on-going this year. The City of Calgary approved the Capital Conservation Grant (CCG) for \$124,016.28 04 (which will cover 75% of cost of the rink renovations). The total budgeted amount for the project \$165,355.04. KCA is responsible for 25% of the costs.

KCA is also seeking additional revenue and will be applying for "The Community Facility Enhancement Program" (CFEP), which will defer the additional costs to complete the project.

Ken, will provide a complete lifecycle report later in the meeting.

**Clean-up Day:**

Clean-up Day was busy many residents bringing tons of stuff. The big metal bin was full, plus more in the second bin. One garbage truck full, plus 2 others almost full as well as the organic truck was very full.

Ann Clarke, coordinated with the City of Calgary and Diabetes Association and the metal folks. Dick Bergman supervised the days' activities. Thank-you both for your support.

A big thank-you for Marcelo managing the traffic and all the others volunteers who made the event run smoothly.

A BIG THANK-YOU to Ken and Chris, Darren and Peter and Wadye who drove around the neighborhood picking up garbage from the back alleys. A thank-you for Clare Bergman who sat at the membership table during the event.

Darren, thank-you for making an extra run to "WIN" to deliver some items that were in excellent condition to be reused.

**Chairman:** Are there any questions on any of our activities over the past year?

If there are no questions, I would like to have the President's Report accepted as presented.

**Motion: I, Chris Kemp-Jackson make a motion to accept the President's report as presented.**

**May I have a seconder from the floor? Second - Theresa Stauch. All in Favour - Carried**

**Second Call for nominations**

At this point, I would like to make a second call for nominations is there are any other members that would like to have their name put forward for election to any position.

Write any names that are offered as Open Directors unless they specifically ask for a position in the Executive.

**Ann Clark to write names?** Second call - no volunteers from the floor.

**MLA-Calgary Glenmore - Anam Kazim**

I call upon MLA Nazim to deliver a brief presentation:

- The NDP supports the construction of the Kinder-Morgan Trans Mountain Pipeline.

- The NDP supports job creation and economic recovery.
- The NDP supports empowering cities to tackle local issues like Cannabis store permits and zoning.
- The NDP wants the cannabis legalization transition to go smoothly, efficiently, and safely.

Questions from the floor:

- 1) Mike Danylchuk asked if NDP will honor a no vote by Calgarians for the November 13, 2018 Olympics 2026 referendum.  
Anam Kazim says all provincial funding for the 2026 Calgary Olympic bid will be revoked if Calgary votes no on November's referendum.
- 2) Simon Twogood asked Anam Kazim if more additional funding for daycare at \$25 a day will be forth coming from the province of Alberta.  
Anam Kazim says more consultations are happening in relation to increased daycare funding and the results will be announced.

Anam reminded us that the Alberta Legislature resumes on Monday, October 29, 2018.

### **3 Treasurer's Report**

#### **Treasurer Report**

Chairman: Jessica, the Treasurer will present the financial reports.

Treasurers Report AGM October 25, 2018

Bank Balances as of October 24, 2018

General Account	\$79,346.64
Casino Account	\$80,429.81
	-----
Total	\$159,776.45
GIC's	\$112,317.86
	-----
Grand Total	\$272,094.31
	-----

Hall Rentals for October \$4602.50.

Jessica reminded the residents that Casino will be offered every 2 years now instead of the 19 months from last cycle. Our casino funds need to be used last until May 2020. KCA portion for 2018 casino revenues brought in an additional \$70,000.00 CAD to our balance sheet.

A resident Mike Danylchuk asks if Casino funds are falling recently year over year.

Jessica Pickel responds, "No". In fact Casino revenue year over year has actually been slowly increasing.

#### **Budget Report Year 2018/19:**

The report, is comprised of numbers that will be allocated to specific items to carry business for the next term. Jessica will present the budget for the coming year 2018/19.

Budget will be attached to the minutes.

Chairman: Thank the Treasurer and ask if any members have any questions; Jessica will be pleased to answer any questions.

**Questions:** Randy Snow asks what items are included in cash assets for 2018-2019. Jessica drew Randy's attention to the printouts that were set out on the chairs for full details.

Chairman: I would now ask Jessica to make a motion to approve the Budget for 2018/19 as presented.

**Motion:** I, Jessica make a motion that the 2018/19 budget be adopted as presented.

**May I have a seconder from the floor? Second - Darren MacDonald. All in Favour - Carried.**

#### **Audited Financial Statement:**

This report, is comprised of audited financial statements for this past year 2017/18 which have been audited by the Federation of Calgary Communities.

The report will be attached to the minutes.

Jessica P. invites everyone to look at the fully audited budget financial statements from last fiscal year 2017-2018. It has been fully audited and copies were provided on chairs for residents to view.

Chairman: If no questions, I would now ask Jessica to make a motion to approve the Audited Financial Statements for the year 2017/18.

**Motion:** I, Jessica make a motion that we accept the Audited Financial Statement for the year 2017/18.  
**May I have a seconder from the floor? Second - Kathy Mitchell. All in Favour - Carried.**

Chairman: Kingsland Community Association uses FCC auditors to audit our books, KCA will use the FCC auditors again next year. Ask Jessica to make a motion.

**Motion:** I, Jessica make a motion that Kingsland Community Association use a FCC Auditor to audit year 2018/2019 books.

**May I have a seconder from the floor? Second - Colleen Philippi. All in Favour - Carried.**

**4. Neighbourhood Partnership Coordinator (NPC)**

Chairman: Jenna Findlater was not able to attend the AGM.

The NPC report will be appended to the minutes. Report attached.

**Kingsland Community Association  
 Neighbourhood Partnership Coordinator Board Report  
 October 2018**

PRIORITY ITEMS	
Organizational Development	
Financial Management	
Grants	
Alberta Traffic Safety Fund Grant	The Alberta Traffic Safety Fund (ATSF) is currently accepting Fall applications until November 15. Small grants are \$10,000 and large grants are \$25,000. The focus of ATSF is to encourage and empower communities to develop and implement community-based, preventative, and collaborative traffic safety projects. Click <a href="#">here</a> to apply for the grant. For more information about the ATSF please email <a href="mailto:atsf@saferoads.com">atsf@saferoads.com</a>
License of Occupation	
Connecting City Resources	
Public Relations	
Programming	
Facility Maintenance & Capital Construction	

CCG	If you are hoping to apply for funds that will be allotted to 2018, then we must receive your application by November 30, 2018. Any applications received after this date will have their funds allocated to the 2019 funding year, in order to account for the 6-8 week processing period.
<b>Other</b>	
Outdoor Rinks 101 Workshop	<p><b>Date:</b> Wednesday, November 7, 2018  <b>Location:</b> Highwood Community Association (16 Harlow Ave NW)  <b>Time:</b> 6:30-9:00pm</p> <p>For a full description and/or to Register visit:  <a href="https://outdoor_rinks_101.eventbrite.ca">https://outdoor_rinks_101.eventbrite.ca</a></p>
2018-2019 Community Partnership Workshop Guide	See enclosed for full details on the 2018-2019 City of Calgary – Community Partnership Workshop calendar.
Ready Calgary course	The Calgary Emergency Management Agency has launched a free, interactive, online course to help citizens become better prepared in the event of an emergency or disaster. To take the course online, visit <a href="http://calgary.ca/getready">calgary.ca/getready</a>
Federation of Calgary Communities	<p>Upcoming Workshops – Visit <a href="#">their website</a> for more details or to register</p> <p>October 11<sup>th</sup> – Proactive Succession Planning  October 13<sup>th</sup> – PIP: Understanding Planning &amp; Design (Core Course)  October 17<sup>th</sup> – Comm_nications: It Needs U  October 18<sup>th</sup> – Building Community Participation Through Engagement  October 20<sup>th</sup> - Community Conversations: Supporting Growth and Change in Established Neighbourhoods (Part 2)  October 24<sup>th</sup> – Treasurer’s Workshop for the Inexperienced Accountant  October 30<sup>th</sup> – Helping Families stay Housed  November 6 – Conversation on Cannabis  November 14 – Grow your Community Hub  November 15 – Externally and Internally restricted cash  November 17<sup>th</sup> – PIP: Planning Implementation (Core Course)  November 24 – Indigenous Learning Opportunity  November 28 – Communication conversation cafe</p> <p><b>Federation of Calgary Communities looking for the 2019 Faces of Community!</b></p> <p>Do you know someone in your community who meets the below criteria? If so, nominate them today! You can also nominate yourself. Twelve (12) Faces of Community will be selected for 2019.</p> <ul style="list-style-type: none"> <li>• They have been volunteering in the community for more than one year</li> <li>• They are always looking for new and exciting ways to improve the community</li> <li>• They build community through activities that engage residents</li> <li>• They are a motivation and inspiration to others</li> <li>• Their efforts have positively impacted quality of life within the community</li> </ul> <p><a href="#">Click here</a> to nominate someone today! The nomination deadline is October 14, 2018.</p>
<b>NPC Contact Information</b>	
Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage; Neighbourhood Supports Calgary Neighbourhoods; The City of Calgary   Mail code: #100; T 403.476.7277   C 403.804.0312   F 403.476.7271  calgary.ca. Rose Kohn Arena, 502 Heritage Drive SW T2V 2W2	

## **5. Membership Director Report:**

Chairman: Cris delivered a brief report regarding membership.

This year 2018, Cris Dombroski, Ann Clarke, Terry Casey and Tina Cohoon canvassed door-to-door to sell memberships. Kingsland residents support continues to be low. The stats below:  
Year 2016-2017 – 145 memberships - \$3,147.00 for memberships  
Year 2017-2018 – 107 memberships - \$2,265.00 to-date membership sales

I encourage all residents to have a conversation with their friends and neighbours who live in Kingsland to support the community by purchasing the community membership.

Chairman: Does anyone have any questions for me regarding membership?

General discussion ensued about how to raise membership sales. For example: giving out free memberships to all residents, merging our CA with other adjacent neighborhoods, giving free memberships out to volunteers, or creating a mandatory City of Calgary enforced membership levy via taxes. The reason why we wish to increase memberships is to have more KCA members attend future AGM's and/or volunteer for board positions or events.

## **6. Trico Partnership Report**

Chairman: I ask Tina to provide a brief report on behalf of Trico which will be enclosed in the minutes. NO report from Tina as she had medical problems; she did not attend many meetings.

## **7. Planning Director Report and Kingsland Community Plan**

Planning Report - Darren Director

Ann Clarke delivered the report on behalf for Darren, who is also now present at the meeting.

Chairman: I ask Ann to provide a brief report on behalf of the Planning Committee and Kingsland Plan.

### **1) Kingsland Community Plan**

The plan will not be updated this year. Kingsland may receive a more formalized community plan that encompasses several surrounding communities to form the long term planning vision.

### **2) Planning Committee**

The team comprises Darren MacDonald, Ann Clarke, Mike Danylchuk, Colleen Philippi, Sue Barnfield and Laura Ethier. New talent is welcome. Reward is a better community.

City of Calgary provides applications for rezoning and development permits information on the web including: [Calgary.ca/pdmap](http://Calgary.ca/pdmap) and [Calgary.ca/publicnotices](http://Calgary.ca/publicnotices).

### **3) Rezones (Residential)**

LOC2018-0046 - 719 75 Av R-C1s Secondary Suite, Approved July 23. Committee Objected

LOC2018-0053 - 7204 5 St R-C1s Secondary Suite, Approved July 23. Committee Objected

LOC2017-0375 - 65 Kendall Dr. SW R-C1s Backyard Suite Approved. Committee Neutral per resident input

### **4) Development Permits (Residential)**

DP2018-1292 - 618 Kingsmere Cr R-CG Duplex + Basement Suite, Approved June 8. Supported

DP2018-1318 - 8048 4A ST SW R-C1 Home Occupation (Red Door Developments) Approved - 1 Year. Committee Objected

DP2018-1409 - 8220 5 ST R-C1 Basement Suite Approved. Committee Objected

DP2018-3213 - 63 Kelvin Pl Addition: Single Detached Dwelling (rear attached garage with 2nd storey addition over rear garage), approved.

DP2018-4808 - 7403 5 ST SW R-C1 Basement Suite, Under Review, Committee Neutral

### **5) Rezones (Business / Commercial / Multi-Family)**



LOC2018-0045 - 7710 4A St SW, 7711 MacLeod Tr. SW (Farmers Market) DC/M-H1 26 m max heights. Approved September 10. Committee Supported

LOC2018-0158 - 517, 531, 612 67 AV SW and 6711 MacLeod Tr. SW  
Jack Carter / Glenmac. High rises 90 m and 70 m, and mid-rise 26 m max height. Under Review. Not supported. Proposed lower heights.

#### **6) Development Permits (Business/Commercial/Multi Family)**

DP2016-2458 JANL - 617 69 Av SW (M-C1 110 units), Approved March 15. Committee supported.

DP2017-3325 - 7724 Elbow Dr. SW - Liquor Store - Kingsland Shopping Centre, Refused. Committee Objected.

DP2018-0883 - 7603 7 ST M-C2 (Assisted Living - senior- 94 units), Approved Aug 23. Committee supported.

DP2018-2692 - 7711 MacLeod Tr. SW, 7710 4A St SW (Market on MacLeod) Trico - Multi-Residential Development, Office, Retail and Consumer Service, Residential Care. Under Review. Committee supported.

DP2018-2937 - 560 69 AV SW Fitness Centre (Liquidation World). Renoir. Approved. Committee supported. Concerned with parking deficiencies.

DP2018-3280 - 7515 Macleod TR SW Cannabis Store. Refused Aug 29. Applicant appealing. Committee Objected - too close to already approved stores.

DP2018-3489 - 6711 Macleod TR SW - Jack Carter Site. Cannabis Store, Under Review. Committee objected this site is under review for bigger project and this seems a temporary financial grab. It is also close to other approved stores.

Chairman: Does anyone have any questions for Ann/Darren?

Several general concerns were voiced and general questions were answered by Darren and Ann.

The Planning Committee encouraged residents to contact the committee regarding concerns with new secondary suites, rezoning, or new developments. Ann invited resident to the Planning Committee FIRST before tackling the issue alone. The Planning Committee has the resources and legal expertise/experience to help you challenge any development plans you may think needs to be addressed.

Ann, added that R-1 applications will no longer be rejected the KCA Planning Committee; as the City of Calgary Planning Department just approves all of them.

#### **8. Social Director Report**

Chairman: I ask Donna to provide a brief report on behalf of the Social Committee.

##### 2018 Kingsland Social Report

The Social committee is comprised of 12 volunteers of which were 4 youth volunteers. During the year of 2017/2018 we put on 8 events; Movie in the Park, Pub Night, Seniors Christmas Dinner, Cookie Exchange, Winter Fest, Seniors Lunch/Horticultural Talk, Parade of Sales and Neighbors Day/Pancake Breakfast. We received 4 grants: two from WCEF, one from both TD Park People and Activate YYC. Our focus is to provide free events for families and seniors, encouraging both Kingsland residents and surrounding community's to engage with their neighbors.

The Social Committee is always looking for new members and ideas for the Kingsland Social Committee. Please email: [kingslandsocial@gmail.com](mailto:kingslandsocial@gmail.com)

Chairman: Does anyone have any questions for Donna?

#### **9. Lifecycle Report**

Ken will remain on the board as Lifecycle Director.

Lifecycle Report: Stantec Consulting conducted a Facility Condition Assessment and Lifecycle Plan report December 20, 2017. This report shows the overall assessment of the hall, as well as identifies short-term and long-term improves that need to be handled in a timely matter. KCA needs to update the City of Calgary as the improvements are completed.

Ken's report will be appended to the minutes. Ken's report.

The light mess/link fence under the deck space was cut open by a culprit and leaf blower stolen. The snow blower is used for my snow clearing around the hall. The snow blower was replaced for a cost of \$735.00 for a new more fuel efficient one. The light chain link was replaced by a heavy duty links impossible to cut without heavy cutters. The replacement cost for materials was \$453.00 which was installed with volunteer labour.

Rink replacement cost is \$170,000.00 less CCG grant from City of Calgary leaves approximately \$46,000.00 which we hope to receive a CFEP grant of \$23,000.00. With a call for volunteers to remove old rink, we should be able to save another \$5000.00.

Kingsland resident volunteers will be needed April 5, 6, and 7<sup>th</sup> of April, 2019 to assist with dismantling the rink; and depending on community service workers availability, we might need a crew the following weekend to haul the material into bins.

Workers were busy all summer with exterior maintenance of the hall and grounds.

#### Snow and Ice

Tetris will be hired for Snow Removal Contract for year 2018-19. They will be responsible for snow removal which includes the parking lot, dry pond path, and hockey rinks heavy snow falls.

Ken will still make and maintain ice on the rinks.

#### Third Call for nominations

Chairman: This is third and final call for nominations to the Board of Directors. Before doing so, it is important to note that the general well-being of the broader community is in large part due to the hard work and commitment of your Community Association volunteers. A duty of the community association is to plan activities and events that bring people, young and old together because we feel that it's very important that we are connected.

Past experience tells us that people are more likely to participate in community activities if they feel they have social connections and a sense of belonging. As such, it's important that our community association help facilitate this by continuing to offer a variety of programs and events for all ages. BUT, we cannot do this without more help. The community association is always looking for people who have a passion for something in our community

If we share the load, then things will happen. I understand the time pressures that people face, and suggest that current and future board members can't and shouldn't have to do it "all".

Chairman: At this time I would like to make the third and final call for nominations to the Board of Directors. Are there any further nominations from the floor?

***Ann Clarke to write names if applicable - no volunteers from the floor.***

If you do change your mind once you get home our by-laws permit that you can offer your services to the Board at any time during the coming year.

#### **10. Elections of Directors**

Chairman: The next item of business is the election of directors for the ensuing year or until their successors are elected or appointed.

The bylaws provide that the Board of Directors shall consist of not fewer than 8 Directors, which will include President, Vice President, Treasurer and Secretary, these four shall form the Executive, the remaining 4 or more shall be Open Directors at this time and shall be elected by those voting members as are present at the Annual General Meeting.

The following slate of names is being presented for election to the Board for a one year term. If there are any nominations from the floor for Executive positions a vote will be taken.

Do you wish this vote to be by show of hands or closed ballots?

***Ann Clarke to wrote the following names as final***

**President** : **Christine Dombroski** will allow her name to stand for election

- Is there anyone from the floor who would like to stand for this position?

**Past-President** : **Chris Kemp-Jackson**

- Will let his name stand.

**Vice-President** :

- Is there anyone from the floor who would like to stand as Vice-President? No Volunteers.

**Treasurer** : **Jessica Pickel** will allow her name to stand for election

- Is there anyone from the floor who would like their name to go forward as Treasurer?

**Secretary** : **Sam Kemp-Jackson** will allow his name to stand for election

- Is there anyone from the floor who would like to stand for election as Secretary?

This ends the list for Executive Positions which have to be decided as this meeting. All other nominations and positions will be described as Open Director for the purpose of this meeting and committee positions will be decided at the first meeting of the new board in November.

The following are the Committees of the Kingsland Community Association and the names of the members who currently hold those positions and who will allow their names to stand for this year's Board of Directors, if there are any other persons from the floor who wish to put their name forward as Open directors to join this list please indicate now:

Planning Director	-	Darren MacDonald	
Lifecycle Director	-	Ken Reimer	-
Membership Director	-	Christine Dombroski	
Social Director	-	Donna David	
Open Director	-	Tina Cohoon	
Casino Chairperson	-	Kathy Mitchell	

If there are no other names I declare the nominations to be closed and the positions to be filled as written.

Chairman: Ask for Donna David to make a motion that the nominated names listed to stand for each of respective positions.

**Motion: I, Donna David, make a motion to elect those nominated to be Executive and Open Directors of the Kingsland Community Association for the year 2018/19.**

**May I have a seconder from the floor? Second - Kathy Mitchell. All in Favour - Carried.**

Councillor - Jeromy Farkas

Chairman: called upon Jeromy for a brief update;

- Jeromy was not comfortable with monies that the City of Calgary allocated for security of the Olympics; he felt the numbers were low.
- Jeromy give some stats as to the number of closed door meetings in Calgary City council in relations to other major cities – Calgary's numbers were high compared to other cities.

Chairman:

Closing Remarks:

We could use your support by becoming a board member. KCA board meetings are held the fourth Thursday of the month. The next KCA Board Meeting is scheduled for Thursday, November 22, 2018.

Next AGM will be held next year Thursday, October 24, 2019 - these minutes will be approved at that AGM meeting.

### **Meeting Adjournment**

Chairman: As there is no further formal business to be brought before this meeting, I will ask for a motion to conclude the meeting.

**Motion: I, Betty Martens make a motion to adjourn the meeting at 9:02 p.m.**

**May I have seconder from the floor? Second - Dick Bergman. All in Favour - Carried.**

### **12. Snacks and Drinks**

**Chairman**: I would like to thank-you all for coming tonight. Everyone is invited to stay and enjoy some drinks and snacks.

A huge thank-you to **Save-On-Foods** for donating the pizza for the AGM.

Final Minutes Prepared by Christine Dombroski