



WELCOME

Edgemont Community Association

Virtual AGM 2021

Wednesday, May 12th

Please be aware that this virtual meeting will be recorded.

Hosts

- Chair: Bill Kirk
- Moderator: Michael Smith
- Q & A Question Compiler: Pam Wilson

Please be aware that this virtual meeting will be recorded.

Quorum is 40 voting members.

Agenda



1. **Call to order**
2. Approve agenda
3. Approve minutes of June 24, 2020 AGM
4. Appoint scrutineer
5. Reports
 - a. President's Report, discussion, and acceptance
 - b. Director reports of work of ECA for this past year, discussion, and acceptance
 - c. Audited Financial Statements, discussion, and acceptance
 - i) appoint the auditor for 2021 financials
6. Election of board
 - a. Introduce nominations made in advance of meeting
 - b. Call for nominations from "floor"
 - c. Two minute candidates speeches
 - d. Election
 - e. MOTION to accept results of election
7. Adjournment

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Agenda Approval



Motion to approve Agenda and discussion

I move that the agenda be approved as presented /
amended

Moved by Elspeth Kirk

Seconded by Elaine Scobie

Agenda



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Approval of AGM Minutes



Motion to Approve Minutes

I move that the minutes of the June 24, 2020 meeting be approved as presented

Moved by Pam Wilson

Seconded by Rick Wierzbicki

Agenda



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Reports



President's Report

Bill Kirk

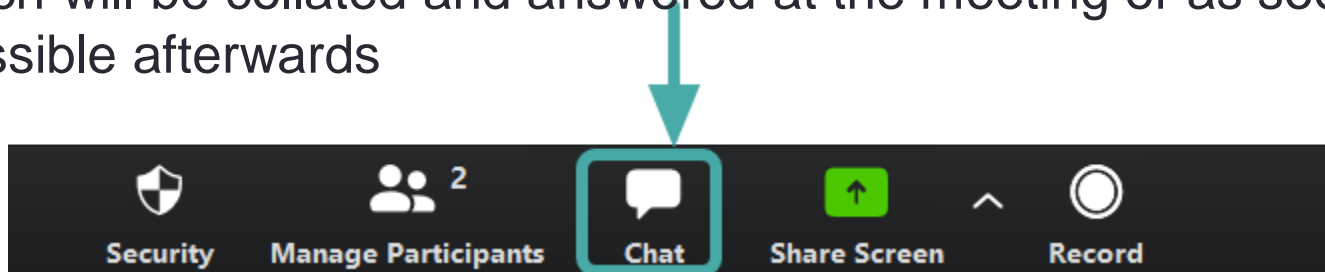
President's Report



Today's Electronic AGM – Alberta's Bill 53 recognizes Associations & Corporations to meet electronically

AGMs have specific requirements. Please read the reports on www.edgemont.ab.ca

CHAT ICON: type in questions, comments or a short message, all of which will be collated and answered at the meeting or as soon as possible afterwards



President's Report

- Since the last AGM the ECA Board and staff have consistently made extraordinary effort to maintain the usefulness of the ECC to the community.
- The ECA Board and staff have maintained communication with our long-term renters and have attempted to soften the blow of the sometimes extreme requirements of the Alberta Health Services.



President's Report



The ECC has supported such services as the good food box and maintained our liaison with both the business and the residential community

- Significant contributions from our volunteers included the Christmas Hamper project.
- The Skating Rinks (X 2) gave an outlet for cabin fever in the dead of winter.
- The ECA supported the Elementary School by maintaining a cleaned and sterilized



President's Report



to the volunteers,
directors, and staff for
your service

Reports



Covid Response

Rick Wierzbicki

Committee Member: Connie Boucher

Covid response

- ENG Created an available support spreadsheet
- ENG created a “Hampers on Hand” program to provide food support during the first lockdown
- ECC reopened in July 2020
- We are following current AHS guidelines and directives
- Cleaning and sterilizing with professional equipment
- Staff trained in procedures and safety protocols
- Responding to changes in government protocols and staying in compliance



Building Admin Report

Elaine Scobie

Committee Members: Anil Garg, Bruce James,
Scott Thompson, Rick Wierzbicki

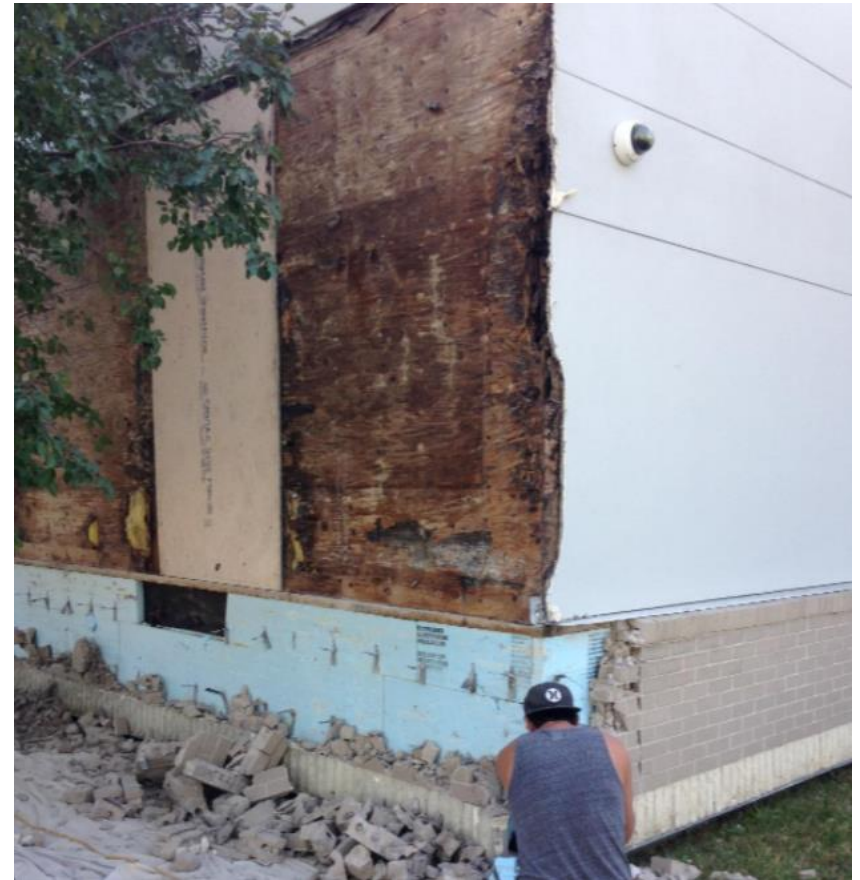
BAC Report



- Management of ECA facilities
- What happens when COVID comes to call

BAC Report

More fun & games: The Building envelope



ELM Committee Report

Jo-Ann Wither

Committee Members: Helen Campbell, Barb Elms,
Vishal Dalal, Kathleen Stewart, Rick Wierzbicki,
Shari Pitka, Min Cao

ELM Report



- We focused on the budget and preparing for our ELM 5 year reaffirmation vote.
- We were very happy with the work our landscape contractor did for the community. We hired Able Landscaping for a two year contract (2020-2021) for continuity and stability in the ELM program.

ELM Report



- Very successful year for all aspects of the ELM Program. Best year yet for displays and maintenance. A lot of very positive comments about the program through askelm@edgemont.ab.ca, and by word of mouth.
- Held the required 5 year reaffirmation vote Oct 30, 2020. We have to thank every one of the over 400 residents who took the time to come out and vote.

ELM Report



- Had an unusually high number of people removing plants from our garden beds and planters. We could not replace them as there was very little supply to be had. We also had people removing some of our winter display items out of our planters. We collect and reuse most of the display items each year to keep the cost down on our seasonal displays.

ELM Report

- The new entrance sign garden bed at John Laurie Blvd and Edgemont Blvd was completed and a new 4 tier bed was built on Edgemont Blvd on the green space between Edenwold Dr and the walkway leading to Edendale Cres.
- ELM stayed on budget and balanced completely with the City of Calgary's ELM financial records for Edgemont.



Communications Committee Report

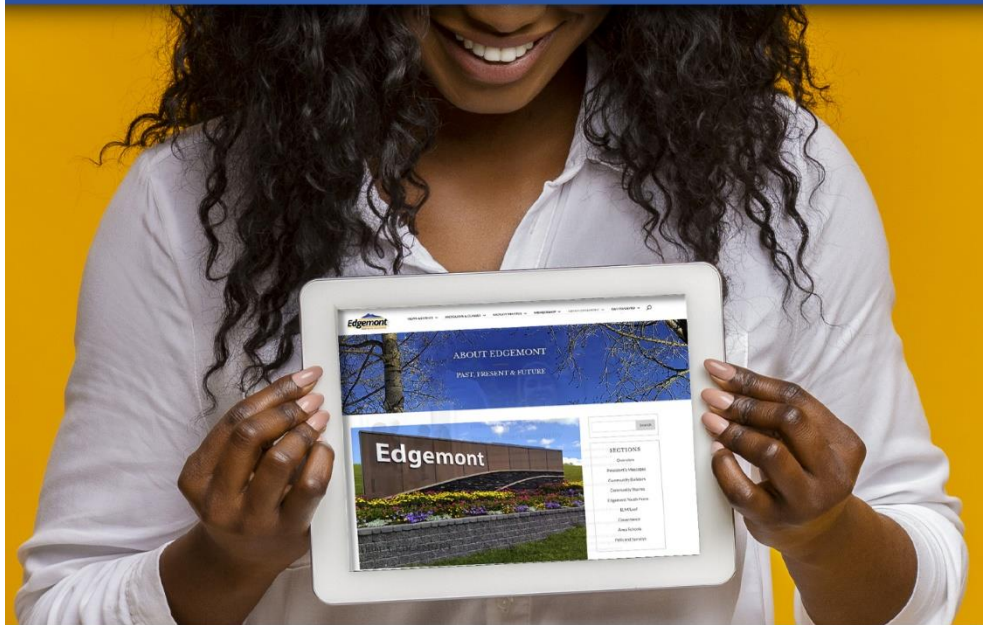
Chair: Elspeth Kirk

Members: Connie Boucher, Anil Garg,
Brett Plaizier, Vishal Dalal, Elaine
Scobie

Communications Report



CHECK OUT OUR NEW WEBSITE!
and Register Online to Become a Member



- New Website,
launched
March 26, 2020
- E-commerce
 - Hall rentals
 - Programs & Events
 - Member-only content



Edgemont.ab.ca/become-a-member

Communications Report



Inside Edgemont

- Monthly news
- Programs & Events
- Delivered to your mailbox
- FREE!

Communications Report

A screenshot of a Facebook post from the Edgemont Community Association. The post includes the association's profile picture, name, and a publication date of April 1. The text of the post promotes a new website and membership renewal. Below the text is a promotional banner with a blue background and white text, and a photograph of a person using a laptop.

Edgemont Community Association
Published by Elspeth Kirk · April 1 ·

Check out our new website at www.edgemont.ab.ca and buy or renew your ECA membership in time for the May 12th AGM. In order to vote, you need to have a valid membership for 30 days prior to the meeting. It's easy, just \$35 for Regular Membership, \$20 for Senior Membership!

Become an ECA Member Online Now!

**SIGN-UP
ONLINE
TODAY**

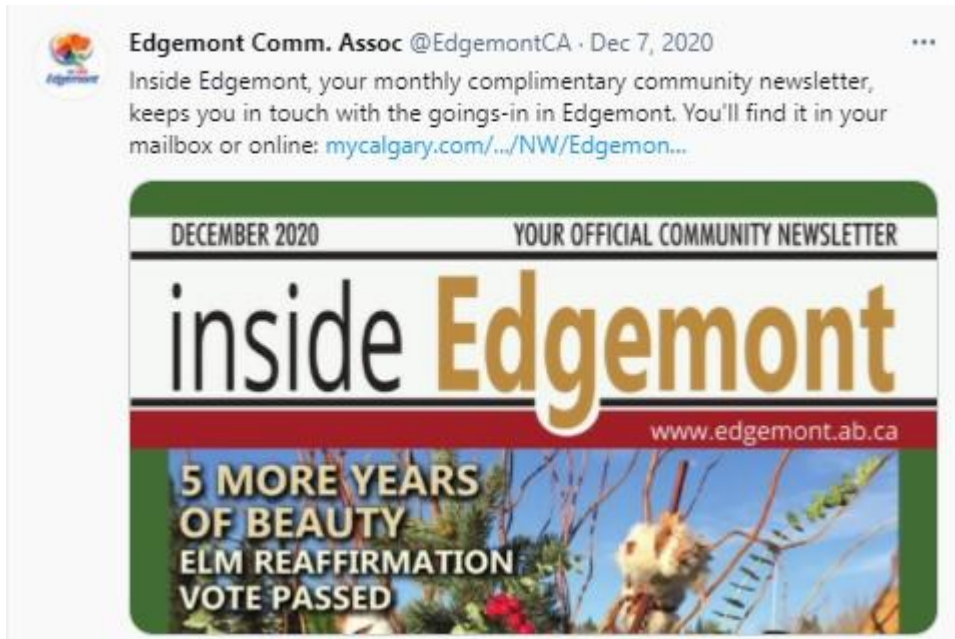
Facebook & Instagram

bring you timely
news

“Like” us!



Communications Report



Twitter feed
@EdgemontCA

Reports



Volunteer Coordinator's Report

Jeff Edwards

Volunteers Report



- Good Food Boxes – many are involved in managing the pickups of fresh fruits and vegetables from Community Kitchen Calgary at the ECA.
- ECA Clean-up 2021 is scheduled for May 15 – We missed it last year, but volunteers will man the stations and collect trash this year.
- Wednesday Morning Breakfast Club – became a Tuesday lunch club, but the mandate was the same! Volunteers feed needy children. Thanks to all shoppers, preppers, deliverers, and the donating organizations.
- Christmas hampers, sorting, wrapping and delivery – many local families helped many local families again!
- Christmas lights – three great volunteers put up the lights along the fence and pergola and they remained all through January to cheer everyone.

Volunteers Report



- Snow Angels – wonderful volunteers again shoveled walks for several neighbours this winter.
- Ice Rink – many volunteers repaired, flooded and cleared the rink this winter, a vital asset during COVID times.
- Youth Press – teens continue to do articles for the Inside Edge.
- ELM & beautification team – volunteers manage landscaping and report 311 concerns.
- Volunteering still happened for sports, arts, boys/girls clubs, & cultural activities.
- Edgemont Networking Group – continued their multi-faceted work in many areas.
- Edgemont Garden Group – the Breakfast Club garden is underway again.
- ECA Board of Directors – all are volunteers with many significant administrative roles.
- Calgary Food Bank hampers – informally delivered by several Edgemont volunteers.

Programs Committee Report

Connie Boucher

Committee Members: Brent McConnell, Min Cao,
Vishal Dalal, Elaine Scobie

Programs Report

- Programs are still suspended at this time.
- Programs currently still allowed to run - before and after school care (Edusarc) and the pre-school (Kaleidoscope Kids).
- The Good Food Box (GFB) continues to be a well received and much appreciated program. Since the launch of the program in 2019 has filled over 800 orders.
- The annual Christmas Hampers Program was once again a huge success. Provided 10 families with a happy Christmas.
- Last fall active stencils spray painted in 10 locations around Edgemont.



Programs Report



New 2020 - 2021 program offerings include:

- Koala-Tea Conversations, a student English Club
- Brenda's Frozen Foods - Pre-packaged meals for order.
- Gospel Church, Sunday evenings 2nd at 60's Outdoor Group – Planned to start in the fall.

Programs Report



Current Summer Camps
planned for 2021:

- Mr. D's Drama Camps
- Sarah – Polyglots
(Spanish & French
Camps)
- Basketball camp** still in
works

Reports



Disk Golf Report

Brett Plaizier

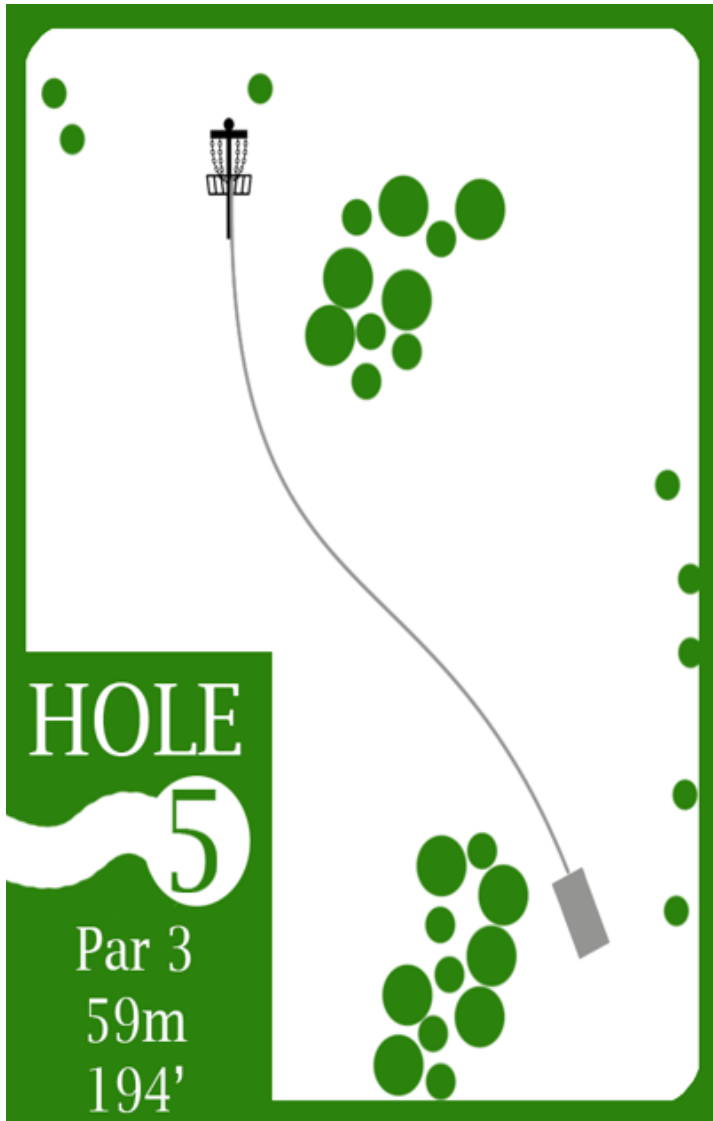
Disc Golf Report



What's New?

The Edgemont Disc Golf Committee (“EDGC”) continues to run the trial disc golf course on the west side of John Laurie Park. Based on feedback from players, Edgemont residents, the City of Calgary and the Edgemont Community Association (“ECA”), the EDGC designed an 11 hole course, which prioritizes safety and minimizes disruptions to existing infrastructure, while ensuring a high amount of fun for players of all skill levels. The Edgemont disc golf course was carefully planned to be beginner friendly to encourage new player and family participation.

Disc Golf Report



Next Steps

- May/June/July - Continue to run the trial course and seek feedback.
- June - Install temporary baskets for a weekend and run an introduction to disc golf for residents.
- June/July - Hold a virtual open house to review final layouts, review signage, review baskets, and answer any additional questions.
- July – Finalize funding and grant applications. EDGC has secured \$17,500 in grants. \$10,000 from Parks Foundation and \$7500 from Calgary Foundation

Disc Golf Report



Next Steps

- July/August – Order baskets, finalize signage for holes and course maps.
- July/August – Receive final approval and sign off from Calgary Parks for construction.
- July/August - Course build. Install baskets and signage.
- Summer 2022 – Install tee pads. EDGC proposes to delay the installation of tee pads for one year to assess the impact disc golf has on the surrounding area.

Reports: Questions



Questions that have been compiled from the Q & A are answered by appropriate chairs

Audited Financial Statements



Chair of Finance Committee
Terry Meiyeppen

Committee Members:
Bruce James, Elaine Scobie,
Min Cao, Pam Wilson

EDGEMONT COMMUNITY ASSOCIATION
STATEMENT OF FINANCIAL POSITION
(Audited)

As at DECEMBER 31, 2020



ASSETS

	2020			2019
	Unrestricted	Restricted	Totals	Totals
CURRENT ASSETS				
Cash and cash equivalents (Notes 3 & 4) \$	13,404	106,669	120,073	\$ 203,475
Short term investments (Note 5)	500,230	-	500,230	620,895
Accounts receivable	23,833	5,965	29,798	13,063
GST receivable	3,867	-	3,867	11,910
Prepaid expenses (Note 12)	11,440	-	11,440	9,398
	<u>552,774</u>	<u>112,634</u>	<u>665,408</u>	<u>858,741</u>
PROPERTY AND EQUIPMENT (Note 6)	<u>706,900</u>	<u>-</u>	<u>706,900</u>	<u>792,490</u>
	<u>\$ 1,259,674</u>	<u>112,634</u>	<u>1,372,308</u>	<u>\$1,651,231</u>

LIABILITIES AND FUND BALANCES

CURRENT LIABILITIES				
Accounts Payable and Accrued Liabilities \$	17,898	5,965	23,863	\$ 31,626
Payroll taxes payable	5,095	-	5,095	8,079
Damage deposits	750	-	750	14,135
Deferred Revenue	24,076	-	24,076	17,090
Deferred Cash Contributions (Note 4)	-	106,669	106,669	188,624
	<u>47,819</u>	<u>112,634</u>	<u>160,453</u>	<u>259,554</u>
DEFERRED CAPITAL CONTRIBUTIONS				
(Note 7)	<u>567,691</u>	<u>-</u>	<u>567,691</u>	<u>610,844</u>
NET ASSETS				
	<u>644,164</u>	<u>-</u>	<u>644,164</u>	<u>780,833</u>
	<u>\$ 1,259,674</u>	<u>112,634</u>	<u>1,372,308</u>	<u>\$ 1,651,231</u>

Audited Financial Statements



EDGEMONT COMMUNITY ASSOCIATION STATEMENT OF CHANGES IN NET ASSETS (Audited)

For the Year Ended DECEMBER 31, 2020

	<u>Unrestricted</u>	<u>Restricted</u>	<u>2020 Totals</u>	<u>2019 Totals</u>
Balances, per 2019 audit	\$ 775,756	5,077	780,833	896,736
Transfer of Funds	5,077	(5,077)	-	-
Decrease	(136,669)	-	(136,669)	(115,903)
Fund Balances, End of the Year	<u>\$ 644,164</u>	<u>-</u>	<u>644,164</u>	<u>780,833</u>

EDGEMONT COMMUNITY ASSOCIATION
STATEMENT OF OPERATIONS
(Audited)

For the Year Ended DECEMBER 31, 2020



	<u>2020</u>	<u>2019</u>
REVENUE		
ELM revenue (Note 15)	\$ 628,797	\$ 694,804
General rentals	90,315	244,816
Grants and donations (Note 13)	56,768	38,225
Insurance proceeds	16,538	-
General programs (Note 8)	7,369	40,146
Casino contributions (Note 9)	4,571	86,401
Interest earned	4,328	8,235
Memberships	3,919	3,869
Fundraising/user fees	3,000	7,440
Vending machine	448	2,181
Miscellaneous	-	14,400
	<u>\$ 816,053</u>	<u>\$ 1,140,517</u>
EXPENSES		
ELM expenses (Note 15)	628,797	694,804
Salaries, benefits and contract labor	108,867	212,255
Repairs and maintenance (Note 10)	64,847	120,740
Utilities	15,827	19,150
Office and administration	15,372	21,271
Audit, legal and other professional fees (Note 14)	13,969	22,018
Cleaning	11,678	22,210
General programs (Note 8)	10,867	48,402
Insurance	10,429	9,154
Write-off of bad debt	6,158	5,850
Bank and credit card charges	3,136	5,068
Advertising and community relations	1,505	6,023
Donations	500	550
Vending machine	42	661
Food security	-	5,925
Catering and rent	-	487
	<u>891,994</u>	<u>1,194,568</u>
Deficiency of revenue over expenses before amortization	(75,941)	(54,051)
Plus: Amortization of deferred capital contributions (Note 7)	48,126	45,648
Less: Amortization expense	<u>(108,854)</u>	<u>(107,500)</u>
Deficiency of revenue over expenses	\$ (136,669)	(115,903)

Audited Financial Statements



Questions from Q & A are
answered by panel

Audited Financial Statements



I move to accept the financial statements for Edgemont Community Association for fiscal year end Dec 31, 2020 as presented by the board.

Moved by Terry Meiyeppen

Seconded by Bruce James

Audited Financial Statements



I move that Edgemont Community Association appoint an auditor engaged through Federation of Calgary Communities for our annual audit for fiscal year end Dec 31, 2021.

Moved by Terry Meiyeppen

Seconded by Bruce James

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Nomination Committee



Nomination policy:

- Nominations from floor accepted
- Nominees must have 20 percent support from membership in attendance
- Directors are elected for a two year term

Election of Board



Directors returning for 2nd year of 2-year term:

1. Min Cao
2. Anil Garg
3. Scott Thompson
4. Pam Wilson
5. Vishal Dalal

Election of Board



Thank you to Directors who have retired or are retiring :

1. Jo-Ann Wither
2. Brent McConnel
3. Connie Boucher
4. Brett Plaizier

Election of Board

Members standing for 1st year of 2-year term:

1. Bruce James
2. Bill Kirk
3. Elspeth Kirk
4. Terry Meiyeppen
5. Elaine Scobie
6. Rick Wierzbicki
7. Kathleen M Stewart
8. Shaffic M Fazel
9. Changling Lou
10. Barb Elms

Call for nominations from the floor?

Nominees speak for two minutes each

Election of Board

Election Results



Motion to accept the election results

Move that the results of the 2021 board election is accepted.

Moved by Bruce James

Seconded by Anil Garg

Feedback?



Thank you for joining us this evening.

We appreciate your time and your feedback. For comments, email secretary@edgemont.ab.ca

Adjournment



I move that the meeting be adjourned.

Moved by Elspeth Kirk

Seconded by Pam Wilson