

## MINUTES Edgemont Community Association

### ANNUAL GENERAL MEETING

Date: Tuesday, May 16, 2023 7:45 PM

Location: Panorama room

Chaired by Pamela Wilson

Recording Secretary: Scott Thompson

#### 1. Call to Order

Pam Wilson, President and Meeting Chair, confirmed there was a quorum present and then called the meeting to order at 7:45 pm. Pam advised that Scott Thompson will be acting as the recording secretary.

A quorum is 25 or more ECA members. Pam confirmed that there were 25 members present.

#### 2. Approve Agenda

As required by ECA bylaws, the agenda was circulated in advance of the meeting. No special resolutions were received so the agenda remains unchanged.

Moved by Elspeth Kirk that the agenda be approved as circulated. Seconded by Barb Elms. Carried.

#### 3. Approve Minutes

Moved by Elaine Scobie that the minutes of the May 18, 2022 AGM be approved as circulated. Seconded by Barb Elms. Carried.

#### 4. Appoint a Scrutineer

Pam appointed Eric MacKenzie, Neighborhood Partnership Coordinator for the City of Calgary, as Scrutineer for the purposes of both managing the technology of this meeting and counting the votes takes. Eric is staff member of the City of Calgary with no conflict of interest in this matter.

#### 5. Reports

All reports were posted to the ECA website prior to the meeting.

##### a. President's Report, Discussion and Acceptance

Pam thanked the board, staff, and our Neighborhood Partnership Coordinators for all their hard work. The year had challenges as we came out of Covid, as well as managing the building envelope project and responding to arson at the community center. However, for a small group, much has been accomplished! Pam also thanked the outgoing board members who given their time to the ECA.

##### b. Directors Reports for This Past Year, Discussion and Acceptance

###### i. Building Administration Committee – Elaine Scobie

The largest project this year was the building envelope. A new lifecycle report was created as required every 5 years by the City. The Hub was created which provides 4 picnic tables and an area for people to get together. A focus for the next year will be

to replace indoor lighting as the fluorescent tubes in the current size are no longer available.

**ii. ELM – Kathleen Stewart**

The ELM committee worked with Able Landscaping this year but began the transition to Foothills Landscaping. Kathleen thanked Shari Pitka, the ELM program coordinator, for all her great work. ELM is committed to keeping the plants in their planters as long as possible this coming year. ELM is working on a naturalization project to naturalize a slope near the firehall. Tax levy was increased this year by 3% which resulted in an approximate small increase of \$2.54 cost per household per year.

**iii. Volunteers – Deirdre Harris**

Deirdre thanked all the volunteers on behalf of Jeff Edwards. The volunteers are owed a huge thank you for supporting all the events!

**iv. Programs – Barb Elms**

Barb provided an overview of the successful programs that happened this past year, such as Nordic Rodeo, Lego competition, and Food Trucks, among many others. Nordic Rodeo brought out 100 kids to a portable ski jump, at no cost to the community, in a very successful event.

**v. Edgemont Networking Group (ENG) - Deirdre Harris**

ENG has been involved in many projects this year as a collaboration between agencies, schools, churches and businesses in Edgemont. A few examples were the breakfast club, lunch club, Christmas hampers and Basically Babies donation drive.

**vi. Good Food Box - Deirdre Harris**

Deirdre presented that the program is run by about 20 volunteers and provides approximately 70 food boxes per month to Edgemont residents.

**vii. Communications - Elspeth Kirk**

Elspeth presented that MacKenna Posey was hired part-time this year to support ECA communications work. MacKenna has increased the ECA's online presence and the new Communal plug-in for the ECA website has improved membership signup and programs registration process. The paper newsletter has increased in size, allowing for more articles to be added in the future.

**viii. Disc Golf – Rick Wierzbicki**

Rick presented that the disk golf course has been well used and is very busy. New launch pads are coming this year.

**Moved by Bill Kirk that The membership approves the business activities of the Edgemont Community Association as presented in these reports. Seconded by Graham Heeps. Carried.**

**c. Audited Financial Statements, Discussion and Acceptance**

Terry Meiyeppen presented the 2022 audited financial statements. Terry noted that we received a clean report from the auditors.

**Moved by Terry Meiyeppen that the ECA 2022 Audited Financial Statements be approved. Seconded by Elspeth Kirk. Carried.**

**Moved by Terry Meiyeppen that the ECA appoint an auditor of the Federation of Calgary Communities (FCC) as auditors for the fiscal year ending Dec. 31, 2023. Seconded by Bruce James. Carried.**

**6. Election of Board**

Rick chaired the Nomination Committee. Rick reported the following board members will return for the 2nd year of a 2-year term:

- Scott Thompson
- Pam Wilson
- Vishal Dalal

Rick introduced nominees for the 1st year of a 2-year term:

- Bruce James
- Elaine Scobie
- Rick Wierzbicki
- Kathleen Stewart
- Shaffic Fazal
- Barb Elms
- Yu-Ting Chen (Tina)
- Shuguang Wen (Aurora)
- Joanne Chornoboy

**Moved by Bill Kirk to accept the nomination from the floor for Jeff Coombes. Seconded by Elspeth Kirk. Carried**

**Moved by Bill Kirk that the results of the 2023 election are accepted. Seconded by Kathleen Stewart. Carried.**

Pam thanked the work of retiring Directors: Bill Kirk, Elspeth Kirk, Changling Luo, Terry Meiyeppen, Anil Garg.

**7. Adjournment**

Having completed all the business on the agenda, Pam called for a motion to adjourn.

Moved by Bill Kirk that the meeting be adjourned. Seconded by Kathleen Stewart.

Time: 9:00 pm