



Shawnee-Evergreen Community Association – Annual General Meeting

Date:	Monday October 1, 2018
Location:	South Gate Alliance Calgary, 1436 James McKeivitt Road SW

1. Meeting convened at 7:10 PM

A quorum being present (minimum of 20 members), the meeting was called to order. Peter Snell, Secretary/Treasurer recognized the following guests and thanked them for attending:

- Darlynn Lynn from Jason Kenney’s MLA office
- Jessica Burkart for Diane Colley Urquhart’s Ward 13 office
- Darron Wrzosek District 8-1 CRO BLP Volunteer Coordinator

2. Agenda acceptance

Brad presented Agenda.

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	John Raich
	Carried

3. President’s Report

Introduction

- Over the past several years your BOD has been focused largely on managing the community impacts from the sale of the golf course and the associated housing and commercial developments.
- We started by leading community opposition to the project.
- When the project was sanctioned we moved our efforts to INFLUENCING the project through regular meetings with the City of Calgary and Cardel, the project developer.
- Sometimes it felt more like we were being informed than a true consultation exercise; however, we’ve had a couple of significant wins:
 - o 15m fenced setback from existing property lines (there was no fencing in the initial project)
 - o Expedited installation of flashing crosswalk at 6th St and Shawnee Drive – a significant safety improvement and not an easy win
 - o We continue to work with Cardel and Greywood to influence park space with the new community and interconnects between the new & old communities.
- Unfortunately, SECA was unable to influence the wholesale stripping of the property so it is now our collective responsibility to elevate dust and run-off issues.

REGARDLESS, the golf course development is proceeding, high value homes are being built and new people are moving in revitalizing an otherwise aging neighbourhood. It is nice to see young families in the neighbourhood.

What SECA Does:

- SECA has a solid relationship with Cardel and they are responsive to issues we raise (they don’t always do what we want, but they are at the table and responsive). They also share insight into what is coming at Shawnee Park, home sales, etc.
- While the golf course development remains our key focus area, we are also looking to return SECA to more traditional Community Association work of building a more connected, engaged and neighbourly community. This is particularly true as we pull together an established community with the new families and new homes of Shawnee park.
- SECA operates community events such as:
 - o our recent community clean-up
 - o Easter egg hunt
 - o Flagship Stampede Breakfast.

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- We are also in the enviable position of having a re-occurring casino volunteer opportunity and we maintain a healthy bank balance thanks, in large part, to prior casino earnings.
- The current BOD has almost singlehandedly orchestrated all these events for many years but we need your help to keep them going and to help decide how to best invest our money back into our neighbourhood.
- We are getting more new people into the community and we need new people from across the entire community to help lead our community association forward – Please consider joining the SECA BOD.

4. Treasurer's Report and Financial Statements for year ended August 31, 2018

The Financial Statements are posted at the SECA web site. The good news is that SECA remains solvent. The bad news is that our annual expenditures continue to exceed our revenues. This has been the case since 2016 when we discontinued our home to home canvassing. Our year to date 2018 membership stands at 205 versus 233 for 2017 and 244 for 2016. In 2015 we had 571 members and back in 2011 we had 855 which was an all time high.

Statement of Operations and Participants' Equity

Revenue from membership dues based on fees paid during our fiscal year is down due to 25 fewer paid memberships. The increase in Gifts Received is primarily due to a receipt of \$1,000 from the City of Calgary's Ward Community Event Fund (courtesy Diane Colley-Urquhart) and \$183 greater contribution from the Trico Centre. The Other Income was from Geep for E-waste collected at the Community Clean-up. Total Expenses decreased mainly due to this year's Easter Egg Hunt which was cancelled due to poor weather conditions in 2018. We re-joined FCC (Federation of Calgary Communities) with an annual fee of \$289. Hall rental decreased thanks to a cooperative effort with South Gate Alliance Church whereby they participate in our events held at the church without cost and we don't pay rental for the meetings held at the church (Board and AGM). BMO bank charges increased \$171 due to the printing of a new supply of cheques and PayPal increased by \$37 due to increased payments using this on-line facility. The net result was an excess of expenses over revenue of \$2,706 but a reduction from the previous year of \$2,273.

Balance Sheet and Playground Statement

The excess of expenses over revenue resulted in a reduction in the BMO Mutual Fund partially offset by an increase in chequing and petty cash. The BMO Casino account had a significant increase of \$65,004 from Casino income partially offset by \$500 in donations to each of the South Fish Creek Recreation Association Financial Assistance Fund and The Family Leisure Centre Association of Southeast Calgary. There were no project expenditures. The Playground balance of \$132,558 will be used to fund yet to be determined equipment costs. The Participants' Equity decrease of \$2,666 reflects the excess of expenses over revenue.

Thanks to Auditors

I'd like to thank to Ajay Khanolkar and John Raich who gave their time to perform the audit of our accounts. Their support is much appreciated.

In conclusion

I have been SECA Treasurer for 17 years. It's time for me to "pass the torch". Incidentally, we also need a Secretary, a Membership Secretary and a web master. So, if you have an interest / talent in any of these areas, please consider volunteering to be nominated to the Board for the coming year!

Motion:	Accept Treasurer's report as presented.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

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5. Nominations for the 2018-2019 Board of Directors

Peter Snell presented the list of current directors who are prepared to stand for re-election:

1. Zeinab El Kady
2. Liala Elrafihe
3. Lynn Jobe
4. Ajay Khanolkar
5. Sharon Raduloff
6. John Raich
7. Norm Rousseau
8. Brad Smith
9. Peter Snell

Peter asked for additional nominations from the floor. The following volunteered to be nominated:

10. Mika Larha
11. Rose-Lyne McCall

There being no further nomination, the following Motion was presented:

Motion:	Close nominations.
Moved by:	Peter Snell
Seconded by:	Norm Rousseau
	Carried

6. Election of the 2018-2019 Board of Directors

Motion:	Accept the nominations as listed above.
Moved by:	David Jacobs
Seconded by:	Frank Henderson
	Carried

7. New Business

- It was noted that the Graywood Development plans for Site 2 of their Shawnee Park development were available for review.
- Ian Richardson asked the Board to continue their urging Cardel to improve the condition of the stripped and graded areas of Shawnee Park.
- Kas Elrafih volunteered to organize door to door membership canvassing for 2019.

8. Meeting adjournment

Motion:	Adjourn meeting at 8:00 P.M.
Moved by:	Peter Snell
Seconded by:	Ian Richardson
	Carried

Minutes prepared by: Peter Snell, Secretary/Treasurer & Membership Director