



West Springs Cougar Ridge Community Association
 Minutes of Annual General Meeting
 Wednesday, June 21, 2017, 7:30 p.m.
 Upstairs Meeting Room, West Springs Co-op Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance:	C. Tattrie, K. Wheeler, J. Makeiff, L. Lehmann
Regrets:	---
Directors in Attendance:	P. Ghazar, T. Bogusky-Ghazar, S. Roznicki, L. Nessel, G. Hegholz, K. Gibson
Regrets:	M. Hammerlindl, K. Pate, L. Kinnee, K. Griffeth, J. Douglas
Volunteers in Attendance:	K. MacDonald, K. MacDonald, L. Charest, N. Vorel, D. Nicolaides, R. Duckworth, N. Petras (Contractor)
Voting Members in Attendance:	H. Scott, E. Varsanyi, M. Roberts, C. Lachance, I. Kennedy, C. Yermiy, A. Oliynyk, A. Wale-Kolade, O. Afanasyeva, A. Abdallah, L. Mitchell, M, Gutierrez
Non-Members in Attendance:	D. Kulenick, S. Brookes, M. Kennedy, K. Brooker, P. Osorio, P. Afanasyev, W. Onabadejo, J. Onabadejo
Guests in Attendance:	H. Saunders, City of Calgary; S. Martel, Councillor R. Pootmans Office; Councillor R. Pootmans, Ward 6 Councillor
Late Arrivals:	Councillor R. Pootmans, W. Onabadejo, J. Onabadejo
Early Departures:	---

Call to Order

Meeting called to Order by C. Tattrie at 7:53 p.m.

Welcome and introduction of board members and distinguished guests.

Directors and voting members in attendance constituted a quorum, 10/15 of directors, and 19 voting members

C. Tattrie acted as Chair and N. Petras acted as minute-taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda as circulated.

Moved by: D. Nicolaides **Seconded by:** L. Lehmann **Carried.**

Approval of Minutes

The minutes from the June 2016 Annual General Meeting were reviewed by the board of directors and members.



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MOTION: Approve the minutes from the June 2016 Annual General Meeting as circulated.

Moved by: R. Duckworth **Seconded by:** L. Nessel **Carried.**

MOTION: Amend the Motion to "Elect L. Lehmann as Secretary," from the June 2016 Annual General Meeting minutes to read: "Elect J. Makeiff as Treasurer and K. Wheeler as Vice-President."

Moved by: G. Hegholz **Seconded by:** S. Roznicki **Carried.**

MOTION: Approve the minutes from the June 2016 Annual General Meeting as amended.

Moved by: R. Duckworth **Seconded by:** L. Nessel **Carried.**

President's Report: C. Tattrie

- 2016 – 2017 board highlights included a full board elected in June 2016, development and implementation of 2016 – 2017 Business Plan, and a new board orientation
- Communication highlights included 770 total members, 246 new memberships activated since June 1, 2016, 1,418 Facebook likes, 1,441 Facebook followers, 562 Twitter followers, and WSCRCA Newsletter distributed to 6,800 homes and businesses
- Event highlights included annual Recycling Event, Stampede Breakfast, WinSport Ski/Snowboard Night, and new Community Garden Plant and Seed Exchange event
- Facilitated 11 Programs and 10 Member's Only programs, including Community Garden, Youth Soccer Program, GirlPower, GoodGuys, Safe4Life, Summer Camp, Babysitting with First Aid Course, Learn to Skate, and Home Alone Child Safe Program
- Fundraising highlights included \$66,470 raised at the AGLC Charity Casino on September 13, 2016 – September 14, 2016
- WSCRCA donations included Alberta Children's Hospital Foundation, Saint Michael's Christmas Hamper Outreach, Calgary Food Bank, Calgary Veteran's Food Bank, West Ridge School Sport Court, and West Ridge School Bike and Skateboard Racks

Treasurer's Report: J. Makeiff

MOTION: Appoint two regular members of the association to review the 2017 – 2018 Annual Financial Statements as per Bylaw 7.2.4 "The books, accounts and records of the Association shall be audited annually by a duly qualified accountant or by two Voting Members elected for that purpose at the Annual General Meeting, provided there is no requirement that such a Voting Member be a duly qualified accountant. The Board will determine any remuneration for such services in the discretion of the Board acting reasonably. However, any such auditor or Voting Member may not be:

- a) a Director;
- b) a Legally Related Person to a Director; or
- c) any person who is a business partner or employee of a Director."

Moved by: J. Makeiff **Seconded by:** K. Gibson **Carried.**



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Attached Financial Statements circulated and reviewed during meeting.

MOTION: Accept 2016 – 2017 Financial Statements.

Moved by: L. Lehmann **Seconded by:** S. Roznicki **Carried.**

Planning and Development Year-In-Review: L. Lehmann

- General overview of Planning and Development in 2016 – 2017 term, including:
 - Gravel quarry
 - Coulee Ridge intersection of Old Banff Coach Road and 73 Street SW, and community density
 - Intersection of Old Banff Coach Road and 77 Street SW
 - Former Ripley Ridge property
 - Bri-Mor development at 11 Avenue SW
 - West District development, including West Park
 - Trico development
 - West Springs Free Methodist Church removal
 - CBC tower land
 - Widening of Bow Trail SW

Election of Directors and Officers

Election of Officers

Vice-President

Vice-President elected in June 2016, and entering second year of two-year term; position will be open for election in June 2018.

Treasurer

Treasurer elected in June 2016, and entering second year of two-year term; position will be open for election in June 2018.

Secretary

Secretary elected in June 2015 for two-year term; position is open for election.

Nominations: L. Nessel

MOTION: Elect L. Nessel as WSCRCA Secretary for two-year term.

Moved by: L. Lehmann **Seconded by:** K. Gibson **Carried.**

President

President elected in June 2015 for two-year term; position is open for election.

Nominations: C. Tattrie

MOTION: Elect C. Tattrie as WSCRCA President for two-year term.

Moved by: P. Ghazar **Seconded by:** K. Gibson **Carried.**



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Election of Board of Directors

Board of Directors

All Board of Directors positions are one-year terms and re-elected each year at the Annual General Meeting.

Nominations: P. Ghazar, T. Bogusky-Ghazar, S. Roznicki, K. Gibson, L. Lehmann, L. Charest, R. Duckworth, J. Mackay, A. Abdallah, L. Mitchell, M. Gutierrez

MOTION: Elect and accept the above nominations as the WSCRCA 2017 - 2018 Board of Directors.

Moved by: G. Hegholz **Seconded by:** K. MacDonald **Carried.**

Meeting Adjournment

MOTION: Adjourn meeting at 8:55 p.m

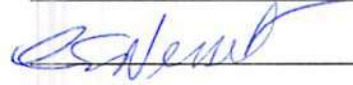
Moved by: K. MacDonald **Seconded by:** L. Mitchell **Carried.**

Signed by:

Chair:

 _____ Date: 05 JUN 18

Secretary:

 _____ Date: 05 June 2018

Financial Statements of

**WSCR COMMUNITY
ASSOCIATION**

Year ended March 31, 2017
(Unaudited - see Notice to Reader)

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of WSCR Community Association as at March 31, 2017 and the statement of operations and financial position for the year then ended. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these financial statements may not be appropriate for their purposes.

June 21, 2017

Calgary, Canada

WSCR COMMUNITY ASSOCIATION

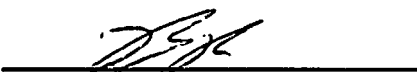
Statement of Financial Position

March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)


	2017	2016
Assets		
Current assets:		
Cash	\$ 478,533	\$ 411,790
Prepaid expenses	4,243	14,622
	<u>\$ 482,776</u>	<u>\$ 426,412</u>
Liabilities and Fund Balances		
Current liabilities:		
Accounts payable and accrued liabilities	\$ 536	\$ 293
Deferred soccer income	36,740	37,884
	<u>37,276</u>	<u>38,177</u>
Member's equity	445,500	388,235
	<u>\$ 482,776</u>	<u>\$ 426,412</u>

See accompanying note to financial statements.

On behalf of the Association:



Member



Member

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)

	2017	2016
Income:		
Casino fundraiser	\$ 66,470	\$ 72,916
Soccer	40,290	40,220
Sponsorship	19,246	17,575
Charity Stampede breakfast	13,835	14,215
Memberships	18,069	15,730
Day camp	2,575	1,840
Babysitting course	1,540	1,544
Learn to skate	670	870
Safe4Life Self Defence	590	-
Other	475	396
Interest	240	327
Senior's social	-	151
Community garden	-	235
	164,000	166,019
Disbursements:		
Soccer	36,495	35,132
Charity donations	15,500	13,169
Administrative expenditures	12,990	11,528
Park & Play program	8,000	7,533
COP ski night	7,870	6,830
Charity Stampede breakfast	7,324	8,113
Learn to skate	4,370	3,392
Girl Power	2,920	4,973
Casino expenditures	2,420	3,914
Facility expenditures	2,419	2,419
Babysitting course	1,916	1,642
Safe4Life Self-Defense	1,738	-
Clean up	1,723	1,630
Fitness program	443	-
Interest and bank charges	248	227
Advertising	209	666
Community garden	150	340
Senior's social	-	1,127
Miscellaneous	-	159
	106,735	102,794
Excess of income over disbursements	57,265	63,225
Balance, beginning of year	388,235	325,010
Balance, end of year	\$ 445,500	\$ 388,235

Note

The recognition, measurement, presentation and disclosure principles in these financial statements may not be in accordance with the requirements of any of the financial reporting frameworks in the CPA Canada Handbook – Accounting.