



## Shawnee-Evergreen Community Association – Annual General Meeting

<b>Date:</b>	Monday September 25, 2017
<b>Location:</b>	South Gate Alliance Calgary, 1436 James McKeivitt Road SW

### 1. Meeting convened at 7:05 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:

### 2. Agenda acceptance

Brad presented Agenda.

<b>Motion:</b>	Accept Agenda as presented.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Michael McLeod
	<b>Carried</b>

### 3. President's Report

Brad opened his report by outlining how SECA was different from many community associations in that we do not own any assets nor do we operate any facilities. As such, we do not have ongoing operating costs, we do not generate revenue (e.g. from hall rentals, etc.), and we rely almost entirely on membership fees to fund our activities including:

- Easter Egg Hunt
- Community Clean-up
- Stampede Breakfast

For 2017, all of these events were held at the Southgate Alliance Church and use of the venue is much appreciated by the community. For all the events in 2017 the weather held up and the events were very successful. Brad thanked all the volunteers. Brad also noted that the community association does generate funds through Casinos and those funds have previously been employed to build two great playgrounds in our community. We have another Casino scheduled for Feb 28/March 01 and volunteers were solicited from the crowd.

Brad then outlined that the primary focus of SECA has been to keep the community in touch with the ongoing development of the former golf course lands. While the interaction with Cardel has become largely informational in nature, SECA feels like we've had some influence in terms of tree preservation, perimeter greenspace fencing, and a planned crosswalk upgrade at 6<sup>th</sup> street and Shawnee Drive (tied to the condo development). One area of frustration for SECA, and for the community, is our failure to impact stripping plans whereby Cardel/Genstar will strip and grade the entire property in 2017 for construction that is not predicted to be complete until 2024. Although mitigative measures such as seeding and tackification of the site are planned, wholesale grading of the property is not supported by SECA.

It is SECA's observation that the City of Calgary is not equipped to deal with a development like Shawnee Park. Rules are in place to govern small 1-2 lot infill developments in places like Altadore, and rules are also in place for greenfield development on the city perimeters; however, the City does not have rules in place that help communities impacted by larger scale infill developments such as Shawnee park. The City has no legislative tools or bylaws in place to preclude wholesale stripping of the site. SECA has expressed our concerns to the City of Calgary administration regarding this matter. Given that large scale stripping of the Shawnee Park site will be allowed to occur, Brad encouraged meeting attendees to hold both the City of Calgary and the developers accountable for management of run-off and dust control.

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Following Brad's report there was a prolonged discussion regarding concerns raised by attendee members regarding Cardel's "lack of consideration" for the existing community. Issues raised included flooding damage to neighbouring homes and the stripping and grading program. The use of social media was proposed but no one volunteered to take this on.

### 4. Treasurer's Report and Financial Statements for year ended August 31, 2017

#### Statement of Operations and Participants' Equity

Revenue from membership dues based on fees paid during our fiscal year is down due to 15 fewer paid memberships. The decrease in Gifts Received is primarily due to lower receipts from Trico Centre. Total Expenses increased mainly due to this year's Stampede Breakfast which was cancelled due to poor weather conditions in 2016. Web site expense increased due to paying full year (\$504) in July rather than paying \$40.95 monthly. The net result was an excess of expenses over revenue of \$4,979.

#### Balance Sheet

The BMO Mutual Fund and chequing account dropped due to the excess of expenses over revenue. The BMO Casino account remained unchanged since there was no casino this year nor were there any project expenditures. The Playground balance of \$67,281 will be used to fund yet to be determined equipment costs. The Participants' Equity decrease of \$4,979 reflects the excess of expenses over revenue.

#### Playground Fund Statement

The Playground Fund remains unchanged as there was no Casino income this year and no project expenditures.

#### Thanks to Auditors

I'd like to thank to Ian Jobe and Norm Rousseau who gave their time to perform the audit of our accounts. Their support is much appreciated.

<b>Motion:</b>	Accept Treasurer's report as presented.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Richard Dingwall
	<b>Carried</b>

### 5. Nominations for the 2017-2018 Board of Directors

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

1. Sarah Breu
2. Richard Dingwall
3. Zeinab El Kady
4. Liala Elrafihe
5. Ian Jobe
6. Ajay Khanolkar
7. Michael MacLeod
8. Barb Murray
9. George Payson
10. Sharon Raduloff
11. John Raich
12. Norm Rousseau
13. Brad Smith
14. Peter Snell

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Peter asked for additional nominations from the floor. Katherine Stasiuk volunteered to be nominated. There being no further nomination, the following Motion was presented:

<b>Motion:</b>	Close nominations.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Ian Jobe
	<b>Carried</b>

### 6. Election of the 2017-2018 Board of Directors

<b>Motion:</b>	Accept the nominations as listed including Katherine Stasiuk.
<b>Moved by:</b>	Kas Elrafih
<b>Seconded by:</b>	Nancy Saulnier
	<b>Carried</b>

### 7. New Business

Nil.

### 8. Meeting adjournment

<b>Motion:</b>	Adjourn meeting at 8:17 P.M.
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	David Jacobs
	<b>Carried</b>

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