

Annual General Meeting

October 26th, 2019



**CALGARY
EVERGREEN
COMMUNITY
ASSOCIATION**

MYCECA.ca

Venue

Flames Room SFCRA

#100 – 333 Shawville Blvd SE

Saturday October 26, 2019 1:00pm

Review of Agenda and Introduction of the Board & Guests

Attendance and Proxies:

- Board Members Present: 12
 - Darren Bailey
 - Paul Bushell
 - Sherrisa Celis
 - Adam Frisch
 - Jim Himer
 - Ethan Longinotti
 - Olga Osi
 - Tim Rosenquist
 - Caryn Salageanu
 - Ahmad Sltan
 - Mohamd Sltan
 - Aaron So

- Members Present and Voting: 4 (one vote per family membership)
 - Mamdouh Abdel-Malak
 - Jo-Ann Dyer
 - Elizabeth Herrera
 - Darlynn Linn

- Proxies Received: 13 (one proxy per family membership):
 - Tina Baker
 - Belinda Ball
 - Banks/Heise
 - Glen Haner
 - Allison Moller
 - Adetoun Osuntogun
 - Omid Samadian
 - Trishia Schmidt
 - Shuvikkumar Trivedi
 - Peter Ugburo-Shanomi
 - Nikhil Upadhyay
 - Jennifer Viau
 - Jodine Williams

Guests Attending:

- Darlynn Linn for Hon. Jason Kenney (MLA Calgary – Lougheed)
- Karen Manna from Servus Credit Union

Call to Order

- Paul, Vice-President, called the Annual General Meeting of the Calgary Evergreen Community Association to order at 1:08PM on October 26, 2019.

President's Report

- Membership and Volunteers
 - o Express gratitude to members, volunteers, sponsors
 - o Membership Count as of October 2019: 280
 - o Possible 2020 Membership Drive
- Events and Recreation
 - o 5th Annual Christmas Light Contest, Learn to Skate, Easter Egg Hunt, Pub Night & Fundraiser, Home Alone + Babysitting Course, Soccer Program with CMSA, Parade of Garage Sales, Kickboxing, Community Clean-Up, Bike Day, Bottle Drive, Movie Screening, Seniors' Zumba
- Traffic
 - o Calming curves are installed
 - o New crossing lights near Evergreen School in coming year
- Ice Rink
 - o Contact Darren Bailey to help out
- Community Development
 - o Proposed dog park at Eversyde Ave was rejected
 - o Dr. Freda Miller school in construction
- Board Changes
- Going Forward
 - o Increasing CECA fundraising
 - Can increase via grants, sponsorship, and casino
 - Filled AGLC application for Casino license + requires a **Casino Director** to take project on
 - o Restart Annual Festival
 - In past, had petting zoos and entertainers, but needed to stop, due to economics and lack of sponsors
 - Looking forward to start up in near future
 - Requiring a minimum of 9-10 months commitment, if individual is interested in taking on responsibility
 - o All events listed under "Events" will be continuing

CECA AGM Motions

- Call For Quorum
 - o Quorum was met
- 2018 AGM Minutes
 - o Motion to accept: Tim motioned, Caryn seconded. All in favour

- 2018 – 2019 Financial Report
 - o Questions asked about Ice Rink Maintenance costs
 - o Motion to accept: Sherrisa motioned, Tim seconded. All in favour

- Nomination and Election of 2019-2020 Board of Directors
 - o Thanking Jen Viau and Trevor Wekel for their service to CECA
 - o Motion to accept: Tim motioned, Adam seconded. All in favour

CECA Community

- Question and Answer
 - o Parks and Dogs
 - Following up with city bylaws individuals to ensure bylaws are followed (such as having dogs on leashes in parks, picking up after dog, etc...)
 - Off-Leash Dog Parks are a continuing matter to investigate for CECA Board of Directors (such as advocating to Councillor Diane Colley-Urquhart for better signage)
 - Refer to permanent signage seen in Evergreen Estates
 - 2nd largest number of dog licences in Evergreen, and no off-leash dog parks in area
 - Reporting individuals to 311 who are not following bylaws to ensure better monitoring

 - o Anderson, 24th, 14th, 90th Construction Issues
 - Calling 311 to inform of driving safety issues (such as pylons obstructing lanes)
 - Councillor Jeromy Farkas is a vocal advocate
 - Councillors Jeromy Farkas and Diane Colley-Urquhart are responsive to emails, if issues are arising

 - o Traffic Calming Curves
 - Any new calming curves coming?
 - Paul is in discussion to see how current calming curves are doing and reassessing if it can be permanent (budget-dependent actions)
 - Paul is in discussion in redesigning intersection at Everridge and Everstone

 - o Ice Rink Safety
 - In past year an accident at ice rink occurred. Are there any measures to minimize slipping near tarps?
 - Use of boards around border or avoid tarps on berms to minimize slippage
 - Signage, ropes, visual markers, or better fencing to prevent slippage to keep individuals off berms

Adjournment

Adjourned at 2:10PM

Motion by Adam, seconded by Caryn. All in favour.

Next Meeting

Thursday, November 7th, 2019 at 7-9PM

Senators Room, Cardel South Recreation Centre

Aaron So
Secretary

October 26, 2019
Date of Approval