

2024 Parkhill AGM Minutes - DRAFT

January 30, 2025

7:00 pm at Parkhill Community Centre

Attendance:

See Attendance List

Quorum met with 21 voting members in attendance

Elected Chair-Richard Gray

Secretary-Ashlee Collier

Scrutineer-Sarah Papineau (City of Calgary Community Liaison)

Call to order: 7:13pm

Opening Remarks: Welcome. Agenda reviewed. Voting instructions reviewed. Thank you to Shaun Kavalinas for his large contributions in the treasurer/communications role.

Approval of Agenda, Minutes:

Notification of this AGM was provided via email to membership, posts on social media (Facebook, Instagram), door hangers, and signage throughout the community.

Motion to approve minutes from AGM held on May 9, 2024 and AGM Agenda with no changes.

Motion made by: Leontine Atkins

Seconded by: Errol Fullen

In favour: 21

Opposed:0

Abstained:0

Motion Carried.

First Call for Nominations:

The following Board of Director roles are available; any contested positions will go to a secret ballot.

Open Board Positions	Recommendation of Past Board
<ul style="list-style-type: none">• President (2-Year Term)	Richard Gray
	Margaret Francis (VP, not up for election)
<ul style="list-style-type: none">• Treasurer (1-Year Term)	OPEN
<ul style="list-style-type: none">• Secretary (2-Year Term)	Ashlee Collier
<ul style="list-style-type: none">• Director of Membership (1-Year Term)	Dan Dobson
<ul style="list-style-type: none">• Director of Communications (1-Year Term)	OPEN
<ul style="list-style-type: none">• Director of Social and Events (1-Year Term)	OPEN
<ul style="list-style-type: none">• Director of Facilities (1-Year Term)	John MacBeath
<ul style="list-style-type: none">• Director of Development (1-Year Term)	Ruth Melchior
<ul style="list-style-type: none">• Directors at Large (1-Year Term)	Susan Gannon Leontine Atkins

First Call for nominations of the open board positions was made. No Nominations made.

Reports:

President's Report-Richard Gray

- Accomplishments

-
- Number of Directors on Board greatly increased
 - Transitioning and hiring of a new Hall Manager (Kelly Dobson)
 - Cedar Room Project-Capital Conservation Grant obtained and upstairs has now been completed. Downstairs scheduled to be completed by the end of February.
 - Stampede breakfast numbers almost doubled this year. Parkhill Received The Spirit of Stampede Award.
 - Has attended Ward 8 President Meeting as well as Mayor's Meeting, representing PCA.
 - Key Issues
 - Encouraged membership to raise concerns he can share at above meetings.
 - Vision for future
 - Charity Casino scheduled for April 29/30th at Elbow River Casino

Treasurer's Report-Dan Dobson

- Proposed Change to the Parkhill Community Association Bylaws
 - Due to Article IV, 4.1.1 – Time and Place of AGM stating “The Association shall hold its Annual General Meeting (AGM), no later than 120 days after the fiscal year end, in Calgary, Alberta” and Article 4.1.3 – Agenda for the AGM stating “The agenda for the Annual General Meeting shall include, b) A review of the previous year's reviewed financial statements”, Dan motioned to extend the requirement to hold our Annual General Meeting from 120 days following the end of our fiscal year to 180 days.”
 - **Motion** to approve changing Article IV, 4.1.1 in the Parkhill Community Association By-Laws, to state: “The Association shall hold its Annual General Meeting (AGM), no later than 180 days after the fiscal year end, in Calgary, Alberta.”
 - Motion made by: Dan Dobson
 - Seconded by: Susan Gannon
 - In favour: 21
 - Opposed:0
 - Abstained:0
 - Motion Carried
- Reviewed financials for 2024 (See Treasurer files for more detailed information on balances and projections)
 - Audit results from year end September
 - Revenue and Expenses explained
 - 2 Accounts explained (Casino and Chequing)
 - Projection for 2025 shared
- 47 Survey Results reviewed

-
- For Children/Families: interest in sports and fitness opportunities
 - For Adults: interest in fitness/wellness, community garden.
 - For Community events: membership would like to see outdoor markets, seasonal parties, and family friendly festivals.

Motion to appoint the auditor, Federation of Calgary Communities, for the next fiscal year.

Motion Made by: Leontine Atkins

Seconded by: Susan Gannon

In Favour: 21

Opposed: 0

Abstained: 0

Motion Carried.

Vice-President, Director of Traffic and Safety's Report-Margaret Francis

- Crime
 - Statistics reviewed (see slides)
 - Crime count in Parkhill has gone down compared to previous years
 - Parkhill is listed as 60th safest community (out of 205)
 - Social disorder and theft from vehicles are top crimes
 - Encourages reporting as it makes a difference
 - Reviewed 9pm Routine
 - No plans for previous 7-11
- Traffic:
 - Mission Bridge due to be finished End of April 2025/Winter 2025 (not clear at all!)
 - Test driving from Subaru Dealership through our neighbourhood
 - Construction vehicles cutting through the neighbourhood
 - Please report online to 311 or non-emergency CPS if not successful with 311.

Second Call for Nominations:

Second call was made for nominations and 2 members came forward for Director-At-Large positions: Dominic Blanchet and Tiana Leonty.

Cont'd Reports:

Director of Membership and Events' Report-Kelly Dobson

-
- Accomplishments
 - Neighbour Day Block Party
 - Massively Attended (>500) Stampede Breakfast
 - Nominate Your Neighbour's Garden Initiative
 - Engagement with Local Businesses
 - Labour Day Cornhole
 - Parkhill Christmas Party-Record of 105 guests
 - Membership grew by 35% in 2024!!

 - Future Plans
 - Grow events, plan new initiatives.
 - Donation opportunities.

Director of Development, Communication's Report-Ruth Melchior

- Ongoing Chinook LAP Concerns reviewed
 - LAP was developed prior to rezoning
 - Implications of RCG blanket rezoning are affecting the process for community engagement
 - Lack of greenspaces and parking in plan
 - Final city document going to Committee for approval February 27, 2025 and if approved, will move to Council within 20 business days

- 'The Calgary Plan'
 - has recently been proposed as an update to the Municipal Development Plan (MDP) "2020 Vision" that was finalized and approved in Feb 2021. Parkhill signed onto a letter with 34 other communities decrying the lack of involvement from CAs. The Mayor has now agreed to postpone its implementation until 2026

- Old Enmax Site in Erlton
 - below market housing awarded to Onward Homes (non-profit with history of providing low cost housing solutions.)

- Communications Update
 - Our community name has been changed to Parkhill Community Association (previously Parkhill Stanley Park Community Association)
 - Large complicated website overhaul ongoing

Director of Facilities' Report-John Macbeath

- Accomplishments
 - Upgrades done to lighting around the hall

- \$5000 grant obtained and spent on rink equipment and maintenance
- Current projects:
 - Securing and maintaining tennis courts, increasing signage, improving basketball courts.

Community Garden Update-Leontine Atkins:

- Planning is ongoing
- Will be on our leased land, approved by City Parks
- Next steps-Raise funds, get volunteers, get folks within siteline to approve the garden. (13 of 35 homes so far on board)
- Approximately 8-10 raised garden boxes will be available for rental

Membership Vote to Ratify the Action of the Board:

Motion to ratify the action of the board of directors from the period following the previous AGM.

Motion Made by: Susan Gannon

Seconded by: Errol Fullen

In Favour: 21

Opposed: 0

Abstained: 0

Motion Carried.

3rd and Final Call for Nominations:

Third call for nominations of the open board positions was made. No further nominations were made.

Election of Nominees:

Board Positions	Presented Nominees for Approval
● President (2-Year Term)	Richard Gray
● Treasurer (1-Year Term)	
● Secretary (2-Year Term)	Ashlee Collier

<ul style="list-style-type: none"> • Director of Membership (1-Year Term) 	Dan Dobson
<ul style="list-style-type: none"> • Director of Communications (1-Year Term) 	
<ul style="list-style-type: none"> • Director of Social and Events (1-Year Term) 	
<ul style="list-style-type: none"> • Director of Facilities (1-Year Term) 	John Macbeath
<ul style="list-style-type: none"> • Director of Development (1-Year Term) 	Ruth Melchior
<ul style="list-style-type: none"> • Directors at Large (1-Year Term) 	Susan Gannon Leontine Atkins Dominic Blanchet Tiana Leonty

Motion to close the nominations for the Board of Directors

Motion made by: Errol Fullen

Seconded by: Kendall Clint

In favour: 21

Opposed: 0

Abstained: 0

Motion Carried

Motion to elect the above nominees for the Board of Directors

Motion made by: Susan Gannon

Seconded by: John MacBeath

In favour: 21

Opposed:0

Abstained:0

Motion Carried

New Business:

None

Adjournment:

Motion to adjourn the meeting at 8:59pm

Motion made by: Leontine Atkins

Seconded by: Ruth Melchior

In favour: 21

Opposed: 0

Abstained: 0

Motion Carried.