

**KINCORA COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
Symons Valley United Church
April 30, 2019 – 7:00 – 9:00 pm**

ATTENDANCE

President: Drew Englot
Treasurer: Erin Wilson
Director of Communications / SVLAS: Kris McPherson
Director of Events: Travis Merrick
Director of Memberships: Dicky Sum
Director at Large / SVLAS: Christina Nsiah
Director at Large: Bruce Simpson – stepped down for 2019/2020 year
Director at Large: Linda Walsh – stepped down for 2019/2020 year
Director of Volunteers & Stampede Breakfast: Sarah Kromm

ABSENT/REGRETS

Secretary: Kerry Vizbar

GUESTS

Joe Magliocca – City of Calgary Ward 2 councilor
Greg Hartzler - Ward 2 Office
Aaron Taylor – City of Calgary Community Liaison
Shelley Steele – Calgary Fire Department
Kelli Taylor – on behalf of Pat Kelly MP

SAFETY UPDATE/HOUSEKEEPING – Drew Englot

7:10 – Drew thanked the crowd and provided evacuation plan and general flow of meeting. We didn't have quorum and so it was decided that Joe would present while we waited until 7:30

WARD 2 UPDATE – Joe Magliocca 7:15pm

- Joe did power point presentation regarding Ward 2 accomplishments in 2018/19 and upcoming improvements for 2019/2020.
 - o Took questions about traffic improvements

CALL TO ORDER

Meeting called to order at 7:30 pm

APPROVAL OF AGENDA AND 2018 MINUTES

Agenda approved. Moved by Drew Englot; seconded by Bruce Simpson.

POWER POINT PRESENTATION FOLLOWED

- Presidents Notes – Drew Englot
- Membership Update – Dicky Sum
- Community Events Report– Travis Merrick
- Auditor Disclosure and Treasurer’s report – Erin Wilson
 - Took question about operations budget
- Appointment of Auditors – Erin Wilson (see details below)
- ByLaw Updates – Travis Merrick (see details below)
- SVLAS Update – Kris McPherson
 - Took question about fencing to distinguish soccer fields and SVLAS
 - Took question about parking
 - Took question about bicycle parking
 - Took question about bus trap location
- Question Period
 - Took question about a school being built in Kincora
- Volunteer call out – Sarah Kromm
- Request for new board members
 - Gurdeep Sidhu – where required
 - 530 Kincora Drive T3R 0B1 (403)837-0759 gurmeet.sidhu@live.ca
 - Patrick Lamoreux – SVLAS
 - 206 Kincora Bay T3R 1L5 (403) 266-4409 kp_lam@shaw.ca
- Motion to approve new board members
 - All in favor. None against.

APPOINTMENT OF AUDITORS – Erin Wilson

Motion to Appoint KCA board members as internal financial auditors – Erin Wilson

- Approved by Charlie Englot
- Seconded by Annette Hall

BYLAW UPDATES – Travis Merrick

2.2.10 – Paper notice update to include emails

All in favor. Zero opposed.

3.5.1 – Membership year to be changed to accommodate date of purchase instead of calendar year

All in favor. Zero opposed.

5.1 – Executive Board Structure to be President, 1st VP, 2nd VP, Secretary, Treasurer

- Took question about removal of Past President from Executive. It was explained this was the only position tied to a specific person and was difficult to enforce attendance for quorum

AGM adjourned at 8:30 p.m.

Additional presenters 8:30 pm

- **Shelley Steele – CFD Community Safety Officer**
 - Presentation about Fire safety. Unattended stoves and cigarettes in bed #1 causes
 - Have a fire safety plan

- **Kelli Taylor for Pat Kelly – MP**
 - Have a Crowfoot office and staff in Ottawa to take care of things like CPP, CRA and Immigration issues
 - Very approachable. Please come visit. Offers Canadiana swag for travelers
 - Doing a collaboration with Michelle Rempel for Career Services Thursday May 23, 2019 at the Foothills Alliance Church. Linked in Profile photos etc.
- **Dennis Smithson – CPS Community Liaison**
 - Lives in Kincora. 3 days on the job here
 - Took question about how Kincora compares with crime
 - He said car prowlings are main concern. CCTV helps
 - Took question about vandalism
 - He said there is an online reporting tool – COP Logic – that tracks reports in the community
- **Aaron Taylor**
 - Did a presentation about the Community Member Discount Program