

KINCORA COMMUNITY ASSOCIATION
2021 ANNUAL GENERAL MEETING
Virtual Meeting via Google Meet
March 30, 2021 – 7:00 – 8:30 pm

ATTENDANCE

President: Travis Merrick
Vice-President 1, Director of Volunteers & Stampede Breakfast: Sarah Kromm
Vice-President 2, Director of Symons Valley Park 2: Patrick Lamoureux
Secretary: Shannon Tompkins
Treasurer: Drew Englot
Director of Memberships: Dicky Sum
Director at Communications: Gurmeet Sidhu
Director of Events: Mindy Chattha
Director of Symons Valley Park 1: Kris McPherson
Director of Website: Ankit Kumar
Director of Sponsorship: Adriana Oberholzer

ABSENT/REGRETS

N/A

GUESTS

Patrick Kelly, MP Calgary Rocky Ridge
Kelli Taylor, MP Office
Joe Magliocca, City of Calgary, Ward 2 Councillor
Greg Hartzler, City of Calgary, Ward 2 Office
Aaron Taylor – City of Calgary, Community Liaison

CALL TO ORDER

Meeting called to order at 7:02 pm
20 members and 5 board members at the start or after 30 minutes, 1 director and 10 members

VIRTUAL ENGAGEMENT INSTRUCTIONS – Travis Merrick

Please use the chat functions for any questions.

Patrick Kelly, Calgary Rocky Ridge MP

- Thank you to everyone that comes forward for their communities by joining the Community Association and attending the meeting and all those that volunteer at events
- Mr. Kelly's office is closed to walk-ins but everyone is working in and out of the office. Telephone and Email remain open to all constituents to contact Pat Kelly. He is available to help with all Federal inquiries.
- Mr. Kelly is now also the Shadow Minister for Small Business and Western Economic Development
- Budget will be coming from the Federal Government in the next coming weeks
- Questions for Pat
 - Kris McPherson: Federal funded, Provincial run program ~Community Facility Enhancement Program

- Something he can't answer but the office will look in to and respond to Kris

Joe Magliocca, City of Calgary Ward 2 Councilor

- NW Stoney Interchange, approved and continuing construction
 - Bridge across Nose Creek Ravine
 - Guidebook, Joe Magliocca opposed
 - Speed Limit Change, Joe Magliocca opposed
 - Covid-19 has been a difficult year for all
 - Ward 2 Office open for your questions
- Questions for Mr. Magliocca
 - Sage Library is it going forward?
 - Funding is secured.

Kris McPherson, Symons Valley Park

- Kris McPherson, President of Symons Valley Park
 - Symons Valley Park is the green space allocated to the communities of Kincora, Sherwood, Nolan Hill and Sage Hill that is south of Walmart, located at 465 Kincora Glen Road NW
 - 2017 SVLAS founded
 - 2018 Concept developed
 - 2019 Hosted first annual family day on September 20
 - 2020 Delays due to Covid
 - 2021 Phasing project funding into 5 Stages of completed programs
 - Phase 1, vegetation, playground, paths, est \$900K
 - Join our Board: 4 Board positions available
 - Join our Committees
 - Donate to our Project

Aaron Taylor, City of Calgary Community Liaison

- Aaron talked about the current Ping Pong Table and Community Garden

APPROVAL OF 2020 AGM MINUTES AND 2021 AGM AGENDA

Quorum called at 7:32 pm

2020 AGM Minutes approved. Motion by Dicky Sum; Second by Annette Hall

2021 AGM Agenda approved. Motion by Sarah Kromm; Second by Gurmeet Sidhu

KCA BOARD OF DIRECTORS INTRODUCTIONS

- Travis introduced the current 2020 KCA, Directors attending via Google Meet

PRESIDENT'S MESSAGE, Travis Merrick

- 2020 Review
 - We had a great 2019 and had a strong 2020 planned
 - Winter Carnival, February 2020
 - Cancelled Easter Egg Hunt, Community Clean-up, Roughneck Game, Terrarium Night,
 - Key event: Stamped Breakfast – cancelled
 - Added stencil games to the community pathways around the playgrounds

- Canada Parade and Decorating Contest
- Community Garage Sale, July
- New bold sign, Kincora Glen Drive
- 2 Food Truck Rallies – set up in the soccer field, financial compensated for helping organize
- Drive in Movie Night, November, 190 cars,
 - Sponsorship: Tim Horton's, Bow Tie Pizza, Papa Murphys', Ronmor
- Community Skating Rink and added Fire Pits to the venue
- Christmas Lights Decorating
- Break-in at the community shed, Sweeper was stolen (approx. \$900)
- Adopt a rink: Approximately 40,000 gals were put on the rink this year
 - Thanks to Joe Magaliocca,
- 2021 Future Events
 - Our Board is event driven and we are working to providing safe events this year
 - April 22, 2021 ~ Amazing Race Earth Day Clean-up
 - May 1, 2021 ~ Community Garage Sales
 - May 2, 2021 ~ City Community Clean-up – Looking for volunteers
 - Stampede Breakfast is likely not going ahead in July
 - Hoping to have
 - 6 Food Truck Rallies planned
 - Early discussions of adding a second rink
 - Tentative plans for a Winter Festival for Boxing Day (applied for Grants)
 - Community Garden is planning stages
 - Community Ping Pong Table will be installed late spring
 - Blizzard Soccer Partnership with KCA this year
- Membership
 - 1,396 houses in Kincora
 - 123 members in 2020, went down significantly prior to Drive-in Movie Event
 - Current 2021 at 139 members
 - Looking for 250 members this year in a membership drive

TREASURER REPORT, Drew Englot

- Presented the 2020 Financial Report
 - Revenue – membership & sponsorship: \$
 - Expenses – events & operations: \$
 - Net Income:
- 2020 Financial Report will be attached to minutes

**Travis Merrick motioned to approve 2020 Financial Report as presented.
Approved by Sandy Mamona, Seconded by Sarah Kromm; All in Favour. PASSED.**

- Presented the 2021 Budget
- Auditing Financials cost approximately

APPOINTMENT OF AUDITORS, Drew Englot

Drew Englot motioned to appoint KCA board members as internal financial auditors.

Approved by Kris McPherson, Seconded by Gurmeet Sidhu; All in Favour. PASSED.

QUESTION PERIOD

- Annette Hall: For the second rink, what location will it be?
 - Near the first rink, looking to find a flatter area
- Community Garden Update, Marie Gauthier
- Robin Sawford: Why is there is KRA and a KCA in the community?
 - RA takes care of maintenance, front entrance, landscaping, tower but the RA ends at Kincora Glen Drive and doesn't encompass the most northern part of Kincora
 - CA, the social community includes all of Kincora
- Robin Sawford: Is there a possibility of a dog park?
 - Greg Hartzler, there is no available area in Kincora that the city would allow for either a dog park or an off-leash area
- Robin Sawford: What about the pilot project for an off-leash area in Evanston?
 - Greg Hartzler, that is no longer a pilot project it will become a permanent off-leash signed area in Evanston

2021 BOARD NOMINATIONS, Travis Merrick

- Travis presented the following members for the approval of the 2021 Kincora Community Association Board

President: Travis Merrick

Vice-President 1, Director of Volunteers & Stampede Breakfast: Sarah Kromm

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Secretary: Shannon Tompkins

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Director of Sponsorship: Adriana Oberholzer

Travis Merrick motioned to approve the Kincora Community Association Board as presented.

Approved by Annette Hall; Second by Sandy Mamona; All in Favour. PASSED.

ADJOURNMENT

Meeting adjourned at 8:19 pm