

**KINCORA COMMUNITY ASSOCIATION
2022 ANNUAL GENERAL MEETING
April 20, 2022, 7:00 – 8:30 pm**

ATTENDANCE

President: Travis Merrick
Vice-President 2, Director of Symons Valley Park 2: Kris McPherson (Virtual)
Secretary: Shannon Tompkins
Treasurer: Murray Stene
Director of Memberships: Dicky Sum
Director of Communications: Gurmeet Sidhu

ABSENT/REGRETS

Vice-President 1, Director of Volunteers & Stampede Breakfast: Sarah Kromm
Director of Website: Stephen MacDonald
Director at Large: Harjit Dhami

GUESTS

Bryon Price, MLA, Jason Laun Office
Jennifer Wynes, City of Calgary, Ward 2 Councillor (Virtual)
Adam Massiah, City of Calgary, Ward 2 Office (Virtual)

CALL TO ORDER

Meeting called to order at 7:05 pm
3 registered Ordinary Members and 5 Directors in attendance
For Quorum need:
5 Directors plus 20 registered Ordinary Members OR
1 Director plus 10 registered Ordinary Members after 30 minutes

APPROVAL OF 2021 AGM MINUTES AND 2022 AGM AGENDA

Quorum called at 7:35 pm

1 director, 7 members in attendance at SVUC

3 members in attendance virtually

Minutes Amendments

- Page 3 of 4
 - Presented the 2021 Financial Report
 - Revenue – membership & sponsorship: \$13,357.08
 - Expenses – events & operations: \$17,642.16
 - Net Loss: \$-4,285.08
- Auditing Financials cost approximately \$4,100 with FC

2021 AGM Minutes approved. Motion by Annette Hall; Second by Gurmeet Sidhu

2022 AGM Agenda approved. Motion by Ian Tompkins; Second by Dale Gordon (Virtual)

KCA BOARD OF DIRECTORS INTRODUCTIONS

- Travis introduced the current 2021 KCA

PRESIDENT'S MESSAGE, Travis Merrick

- 2021 Review
 - 1369 homes in Kincora, only 1/13 homes are part of the KCA
 - We are an event driven organization and understand our membership is low now due to Covid-19
 - Winter Festival; cancelled
 - Easter Hunt; cancelled
 - AGM; virtual
 - Earth Day Litter Pick-up; 91 participants
 - Parade of Garage Sales; covid aware event
 - Community Clean-up; sponsored by the City of Calgary
 - Stampede Breakfast; cancelled
 - Canada Day Parade; ran but it was 30+ degrees and very short, too hot for mascots
 - Food Truck Rally, 6 events, permitted event
 - Labour Day BBQ; hosted 300 people
 - Outdoor Rink, our biggest project in volunteer hours
- 2022 Events to date
 - February, Winter Festival; hosted 400 people – Received \$3,000 grant from the City of Calgary
 - Easter Egg Hunt; decided to pass on event looking to return for 2023
- 2022 Future Events
 - Earth Day Litter Pick-up; this Saturday, April 23 10 am – 4 pm – sign up by emailing secretary@kincora.org
 - Parade of Garage Sale, Saturday, May 14 – sign up by emailing president@kincora.org
 - Community Cleanup, Saturday, May 21 – need volunteers for event
 - City of Calgary, Neighbour Day Event, Saturday, June 18
 - KCA sponsors by providing \$100 if you want to hold an event with at least 5 other households and the invitation
 - Food Truck Rally; May – October, first Thursday of the month
 - Stampede Breakfast, first one since 2019 will be held Sunday, July 17
- JUCC Project to obtain Kincora Fields lands for a joint project with KCA/KRA
 - Sport court, Community Garden, and ping pong table
- Blizzards Community Soccer, continued sponsor of KCA
- Current Membership: 99 households
- Membership Goal: 250 households

TREASURER REPORT, Murray Stene

- Presented the 2021 Financial Report
 - Revenue - membership & sponsorship: \$19,192
 - Expenses – events & operations: \$12,394
 - Net Income: \$6,799
- Presented the 2022 Budget
 - Revenue: \$18,900
 - Expenses: \$17,600
 - Net Income: \$1,300
- 2021 Financial Report and 2022 Budget will be attached to the minutes

Travis Merrick motioned to approve 2021 Financial Report & 2022 Budget as presented. Approved by Dave Northcott, Seconded by Dale Gordon (Virtual); All in Favour. PASSED.

- Auditing Financials cost approximately \$4,100 with Federation of Calgary Communities
- Cash on hand \$7,300 with \$5,000 in transit from KRA Annual Stipend

APPOINTMENT OF AUDITORS, Murray Stene

Travis Merrick motioned to appoint KCA board members as internal financial auditors. Approved by Gurmeet Sindu, Seconded by Annette Hall; All in Favour. PASSED.

BOARD & VOLUNTEER RECOGNITION

- Tool Peete Awards presented to Annette Hall, Wesley Hall, Ian Tompkins

PROPOSED BYLAW CHANGE

- Restructure 2 of our 6 non-executive roles from being a part of Symons Valley Leisure and Amenity Society back to "Director at Large" roles; the SVLAS has removed this from their Bylaws.

ARTICLE 5 ELECTIONS OF DIRECTORS

5.1 The Board of Directors shall consist of a President, First Vice President, Second Vice President, Secretary, Treasurer, and up to six (6) more Directors at Large

Annette Hall motioned to accept the Bylaw Amendment as written. Approved by Dave Northcott, Seconded by Ian Tompkins; All in Favour. PASSED.

2021 BOARD NOMINATIONS, Travis Merrick

- Travis presented the following members for the approval of the 2022 Kincora Community Association Board

President: Travis Merrick

Vice-President 1: Shannon Tompkins

Vice-President 2: Kris McPherson

Secretary: Vacant

Treasurer: Murray Stene

Director of Communications: Gurmeet Sidhu

Director at Large: Dicky Sum

Director at Large: Annie Chio

Director at Large: Vacant

Director at Large: Vacant

Travis Merrick motioned to approve the Kincora Community Association Board as presented. Approved by Dale Gordon (Virtual); Second by Annie Chio (Virtual); All in Favour. PASSED.

ADJOURNMENT

Meeting adjourned at 8:20 pm

Kincora Community Association

Comparative Statement of Revenues and Expenses
Fiscal Year Ended Dec 31, 2021.

	Budget 2021	Actual 2021	Actual 2020
Revenues			
Community			
Capital Project Fund			2,500.00
Memberships - 250 @ 20	5,000	1,440.00	2,037.36
Donation - KRA	5,000	5,000.00	
Community Garden Grant		850.00	
Calgary Foundation - SVP		930.00	
Donations - Other		7,292.41	2,850.00
Soccer		980.00	
Rink			
Sponsor		500.00	1,726.04
Firepits		540.00	
Event Sponsor Revenue			
Other			220.00
Community Garage Sale			
Canada Day Event		560.00	
Food Trucks		600	
Holiday Light Contest		500.00	
Household Clean up			
Stampede Breakfast			4,840.00
Winter Festival	1,200		1,160.00
Total Revenue	11,200	19,192.41	15,333.40
Expenses			
Rink			
Repairs, Tools, etc.		-2,794.67	-1,976.32
Firepits			-973.59
Donations to Comm - SVP & Other	500	-500.00	-500.00
Dropbox - deleted for 2022	275		
Event Expenses - Earth Day, Sep Long BBQ, etc		-4,383.98	-544.03
AGM Expense	100		-23.08
Movie Night			-7,379.00
Household Clean up	200	-322.45	
Community Garage Sale	100		-64.65
Canada Day Event	200		-180.00
Stampede Breakfast	6,000		-1,210.91
Soccer Season	300	-597.25	-597.25
Sports Event			
Holiday Light Contest	300	-421.75	
Winter Festival	1,500		-1,163.20
Operations Expenses			
Bank Fees - Paypal	50		-3.52
Bank Fees - Stripe	50	-83.31	-79.59
Bank Fees - Other			-1.76
Whiteboard		-76.31	
FCC Membership	289	-288.75	-288.75
Insurance	2,395	-2,589.78	-2,100.00
Office Supplies	200		-2,031.11
Postage / Mailing Service	180	-181.65	-181.65
Web Hosting	500	-153.75	-320.07
Total Expenses	13,139	-12,393.65	-19,618.48
Net Income	-1,939	6,798.76	-4,285.08
Cash - Opening Position - From Bank Balance		4,978.44	9,263.52
Change in Cash Position - Matches Net Revenue		6,798.76	-4,285.08
Closing Cash Position - Matches Bank Balance		11,777.20	4,978.44

**Kincora Community Association
2022 Budget
January 01 to December 31**

**Budget
2022**

Revenues

Community Association Revenue	
Memberships - 250 @ \$20	5,000
Donation - KRA	5,000
Donations - Other	
Outdoor Rink Revenue	
Sponsor	500
Firewood	200
Event Sponsor Revenue	
Community Clean up	200
Stampede Breakfast	5,000
Winter Festival	3,000

Total Revenue	18,900
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Expenses

Outdoor Rink Expenses	2,000
Donations to Symons Valley Park	500
Event Expenses	
AGM Expense	100
Household Clean up	200
Community Garage Sale	100
Stampede Breakfast	7,000
Winter Festival	3,500
Operations Expenses	
Bank Fees Stripe	50
Bank Fees	
Whiteboard	650
FCC Membership	300
Insurance	2,500
Office Supplies	200
Postage / Mailing Service	200
Web Hosting	300

Total Expenses	17,600
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Net Income	1,300
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