

**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