

KINCORA COMMUNITY ASSOCIATION
2023 ANNUAL GENERAL MEETING
April 25, 2023, 7:00 – 8:30 pm

ATTENDANCE

President: Travis Merrick
Vice-President 1 and director of membership: Shannon Tompkins
Vice-President 2, Director of Symons Valley Park 2: Kris McPherson (Virtual)
Secretary: Neila Ben Amar
Treasurer: Murray Stene
Director of Communications: Gurmeet Sidhu
Director of Website: Mallika Velamuri
Directors at Large: Annie Chio, Dicky Sum, Charles Zhang
Rink committee chair: Brad Thiessen

ABSENT/REGRETS

Director of Stampede Breakfast: Chad Rowe

GUESTS

Adam Messiah, City of Calgary, Ward 2 office
Jennifer Wynes, City of Calgary, Ward 2 Councillor
Kellie Taylor, Chief of staff for MP office
Aaron Taylor, City of Calgary NPC

CALL TO ORDER

Meeting called to order at 7:00 pm
4 registered ordinary members and 10 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 2022 AGM MINUTES AND 2023 AGM AGENDA

Quorum called at 7:35 pm
1 director, 14 original members in attendance at SVUC
3 members in attendance virtually
2022 AGM Minutes approved. Motion by Annette Hall; Second by Sarah Kromm
2023 AGM Agenda approved. Motion by Bruce Simpson; Second by Dicky Sum

KCA BOARD OF DIRECTORS INTRODUCTIONS

- Travis introduced the current 2022 KCA

PRESIDENT'S MESSAGE, Travis Merrick

- 1369 homes, 285 are members (97/2022, 240/2019)
- 2500 followers on Facebook
- 2022 Events:

- Winter festival, Earth Day Litter Pickup, 6x Food Truck Rally's, Parade of Garage Sales, Community Cleanup, Neighbour Day, Mobile Adventure Park, Stampede Breakfast
 - Rink, Blizzards, JUCC (Joint Use Coordinator Committee)
- 2023 Events:
 - 55+ Tea and Social – Every Thursday 1 - 3pm SVUC
 - Postponed Earth Day Cleanup – April 29th 10am – 2pm
 - Parade of Garage Sales – May 13th
 - Holi Event – May 27th
 - Neighbour Day – June 17th
 - 14th Annual Stampede Breakfast – July 16th 9am – 12pm

TREASURER REPORT, Murray Stene

- Presented the 2022 Financial Report
 - Revenue - membership & sponsorship: \$ 30,250.84
 - Expenses – events & operations: \$ 29,666.31
 - Net Income: \$584.53
- Presented the 2023 Budget
 - Revenue: \$ 20,300
 - Expenses: \$ 21,300
 - Net Income: \$ -1,000
- 2022 Financial Report and 2023 Budget will be attached to the minutes

Travis Merrick motioned to approve the 2022 Financial Report & 2023 Budget as presented. Approved by Sarah Kromm, Seconded by Charles Zhang; All in Favour. PASSED.

- Auditing Financials cost approximately \$4,000 with the Federation of Calgary Communities
- Cash on hand \$ 14,173.81

APPOINTMENT OF AUDITORS, Murray Stene

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

BOARD & VOLUNTEER RECOGNITION

- Travis Merrick was presented with a Tool Peete Award and recognition from the Ward 2 office for his long-term service to the community of Kincora. Travis is resigning from the board as he will be moving out of the community in the summer.
- Tool Peete Awards presented to Shannon Tompkins and Murray Stene

2023 BOARD NOMINATIONS, Travis Merrick

Travis presented the following members for the approval of the 2023 Kincora Community Association Board

President: Malika Velamuri
 Vice-President 1: Shannon Tompkins
 Vice-President 2: Kris McPherson

Secretary: Neila Ben Amar
Treasurer: Murray Stene
Director of Communications: Gurmeet Sidhu
Director at Large: Dicky Sum
Director at Large: Annie Chio
Director at Large: Charles Zhang
Director of Stampede Breakfast: Chad Rowe
Director at Large: Brad Thiessen

**Travis Merrick motioned to approve the Kincora Community Association Board as presented.
Approved by Wesley Hall; Second by Charles Zhang; All in Favour. PASSED.**

ADJOURNMENT

Meeting adjourned at 8:11 pm