**Rosscarrock Community Association**

**Annual Meeting Minutes**

May 30, 2017

7:00 PM

4411 10 Ave SW, Calgary, AB, T3C 0L9

|  |  |  |
| --- | --- | --- |
| Board Members Present | Board Members Absent | Guests |
| Ronald Waters James Brunton Mike Wilson Terry Paukstat Kirk BodnarAlastair BeddieKyle Harnett  | Sarah WilsonRenee Landry  | [see sign-in sheet] |

*Quorum was met*

**Call to Order and Introduction of Board & Guests |** Ronald Waters

Ron Waters called the meeting to order at 7:01 PM.

**Motion:** Sharon Mudge moves to accept May 2, 2016 minutes.

***Carried***

**Guest | Ward 8** Evan Woolley, *Counsellor*

Evan reviewed Ward 8 progress. On behalf of the City commended the association for the work accomplished by the association.

**Main Streets| Jyde** Heaven, *City Planner*

Jyde reviewed the impact on our community of the two main streets of 37 Street and 17 Avenue. The new planning designations that are needed to implement the concepts shared by city planners can move ahead and Rosscarrock will be directly impacted in the years ahead.

**President’s Report|** Ronald Waters

Special Resolution

A special resolution that amends Association bylaws was presented and discussed. After discussion. It was to accept a document provided by the Bylaw Committee that specified that voting members of the association would have to be residents of the Rosscarrock community.

A second feature of the report was to have a more developed structure when it came to making expenditures on behalf of the association and accountability for directors who would be dealing with the business matters of the association

 **Motion:** Kyle Harnett moved that these adjustments be accepted.

***Carried***

**DIRECTOR/COMMITTEE REPORTS**

**Treasurer’s Report |** Terry Paukstat

*Audited financials* – These are in progress and not completed in time for this meeting. A special Meeting will be called to accept the Auditors report once received. In a similar vein, the budget is not ready to be presented.

*Grants* – Our parking lot and roof repairs have been identified in the City Lifecycle report as needing attention. We anticipate cost of $275,000.00 and $45,000 respectively. We will be looking at getting a Capital Conservation grant to help offset some of the costs associated with this project.

**Programs Offered by the Association |** Alastair Beddie

We have a number of programs available to the community that are provided by private, city, and not-for-profits to meet identified needs of Rosscarrock. As an association, we also sponsor four programs at the Community Hall. They are: Pickleball, Youth Outreach, Community Garden and Mom and Caregivers Break/playtime program. Our Board is committed to expand the offerings of various programs as well as strengthen and enhance those that we presently offer. Two of our partners that support these and many of our events are *Strong Neighbourhood Initiative* as well as *Closer to Home.* We thank them for their ongoingsupport.

**Membership has its Privileges |** Kyle Harnett

The position of Membership Director is new to the community. Kyle Harnett has been tasked with exploring ways that supports our goal of being a ‘community of choice’ within Calgary. There are a number of initiatives that are being explored such as a members discount with local businesses. Membership also helps support the activity of the association and at some events we plan to have free access to our members while charging nominal fees for our guests to support in some way those events.

**Development Directors Report |** Michael Wilson

*Development Trends* – The report by our City Planner regarding the Main Streets Initiative is just the start of new and innovative ways to development here in our community. Our community is full of development. There are new concepts that will help to increase the number of persons and families that will choose Rosscarrock as their home. This will include many new forms of housing and local business initiatives. We will be working with residents, developers and the city to ensure that development makes sense and enhances our community.

*Business Plan –* Our board has been busy laying out the groundwork to achieve the goal of our mission statement to be a ‘community of choice’. To that end we have produce a three year business plan to be reviewed annually by a committee of the board. This plan provides a map to measure our success in achieving association goals.

**Compost Anyone | Ala Guelber** *City of Calgary*

Speaker Not Available

**Thank you|** Ronald Waters

This year our President enacted a provision of our bylaws that allowed the board to recognize exceptional service to Rosscarrock. The bylaws provide for Honorary membership for life. The board has received letters of recommendation for two members to receive this honour. Both have typically answered the call to serve in any capacity needed within the community – time and time again; well illustrating what self-sacrifice should be. Both were present to receive their reward. A plaque has been placed to commemorate those who achieve this recognition. This year’s recipients were **Donna Romano** and **Wesley [Buzz] Mudge**.

A number of directors retired from serving on the board with this meeting. We appreciate their service to the community and our association. We look forward to seeing them at future events and other community activities. They are: Kirk Bodnar; Oleg Ceapa; Greg Harquail; Wesley Mudge; Evangeline Ross and Sarah Wilson.

**Appointment of Auditor**

**Motion:** Alastair Beddie moved that we use Federation of Calgary Communities to serve as auditors for 2016/17.

***Carried***

**Election of Directors |** James Brunton

There were a total of eight open positions available for this year’s election. Nominations were open to the floor.

**MOTION:** Richard Repper nominated Lori Olijnyk to the position of Director.

***Carried***

**MOTION:** Kirk Bodnar nominated Iffat Ahmad to serve as a Director.

***Carried***

**Election of Officers |** Michael Wilson

One of the members of the Nominating Committee, Alastair Beddie explained the process of how this committee functions in making a recommendation of a slate of officers. The slate that the Nominations Committee recommended to the board at the last Community Meeting was: Ronald Waters as President; Terry Paukstat as Vice-President and Iffat Ahmad as Treasurer. All three candidates spoke to the membership.

**MOTION:** Alastair Beddie moved that the membership accept the slate of officers as presented by the Nominations Committee:

***Carried***

There was no recommendation for the position of Secretary that was made at the last Community Meeting. Shortly afterwards the committee found a qualified person to stand as Secretary. After meeting this candidate the committee endorses Lori Olijnyk to serve as the board’s Secretary.

**MOTION:** Richard Repper moved that Lori Olijnyk serve as Secretary.

***Carried***

**Meeting Concluded:** 8:50 pm

**Successful Motions: 7**

**Defeated Motions: 0**

**Attendance:**

**Next Meeting:** June 27, 2017

**Location:** 4411 10 Avenue S.W.