



RICHMOND KNOB HILL COMMUNITY ASSOCIATION

2019/20 ANNUAL GENERAL MEETING – Thursday, October 15, 2020

MEETING MINUTES

1. Call meeting to order – Dennis Cant (VP) called the meeting to order at 7:05 pm. He introduced board members who were at the meeting as well as representatives and guests. Nicholas Milliken, MLA, provided a brief introduction of himself.
2. Notice of the meeting – Joan Faulk (Secretary) reported that there was sufficient notice of the AGM, announced on our website, via e-mail distribution list, on our Facebook page, and on the bold sign located on 26th avenue next to the community hall.
3. Quorum – Joan Faulk reported that all online membership registrations confirmed that we have quorum in attendance according to our bylaws.
4. Approval of Agenda – **MOTION** to approve AGM agenda by Todd Walker, seconded by Nancy Miller. All in favour, none opposed.
5. Approval of 2019 AGM Minutes – **MOTION** to approve 2018/19 AGM minutes, made by Peter Grobauer seconded by Todd Walker. All in favour, none opposed.
6. Report of Executive: Year in Review – Dennis Cant, VP & Peter Grobauer, Treasurer
Peter reported on the past year 2018/19. Expansion of programming options and development of our governance structure were highlighted in this third year of our 3-year strategic plan. Since our last AGM, we enacted a volunteer strategy and hired a volunteer coordinator. We now have built a volunteer database and a volunteer recognition program. Feedback resulting from our community survey conducted in 2018 drove programming decisions. Family programming included a Children's Halloween and Easter party, Paint the Pavement on 22nd St. Our rink continues to be big draw for the community, maintained by Lloyd Bumstead. We also hosted Timbits Soccer in 2018, a well subscribed program, but it was cancelled in 2019 due to the pandemic. The City co-sponsored a Splash park and Nature Adventure Playground with on the community hall grounds. We also have a community garden that is well subscribed. And we hosted a wine night at J. Webb Wines & Spirits and a potluck/beer tasting at the community hall in partnership with Marda Loop Brewing. Renters include line dancing, adult fitness, and Pedalheads, a kids' bike camp that has been running for several years over the summer months.
7. Financial Report & Appointing Auditors – Peter Grobauer
 - a. Peter highlighted our revenues declined year by year by approx. \$21K due to hall rentals diminishing. Casino funds brought us revenue. Timbits revenue was down with fewer registering. Expenses up slightly – building and equipment

maintenance, printed newsletter distribution costs (now ceased with online website newsletter) and hourly wages for facilities manager. **MOTION** to approve audited financial statements made by Peter Grobauer, seconded by Todd Walker. All in favour, none opposed.

b. **MOTION** to appoint auditors, the Federation of Calgary Communities for 2020/21 operating year was put forward by Peter Grobauer, seconded by Keith Barnes. All in favour, none opposed.

8. Report of Directors and Committees

- a. Planning & Development – Gary Sarohia (Director) restarted our Development Committee (disbanded the previous year) and reported few controversial development permits arose in the past year. In the instance of one, we brought together impacted residents and the developer to share information on concerns. The City supported the meeting and brought back answers promptly resulting in the developer resubmitting revisions to their plans. Also, Gary represents our community on the Westbrook area planning group, Crowchild west. Engagement completed and The City will be coming back to working group. Gary was selected to sit on a City committee to represent CAs on the policy committee. Overall, he improved relations with developers and The City to improve our reputation as a community that doesn't say NO to all development.
- b. Website, newsletter & social media – Brent Lennox (Director) reported improvements to our website platform along with the transition from printed newsletter to the online newsletter. This has resulted in our ability to be responsive to interests and events we want to announce, posting volunteer openings, online event registration and our membership database. Currently we have close to 600 Facebook followers. And our distribution list for e-mail subscribers is approx. 300.
- c. Traffic & Mobility – Todd Walker (Director) presented himself as 6 years in the community and came on the board last year. Lots of questions on traffic and parking and the sound barrier wall. Works cooperatively with Marda Loop CA. We were able to highlight traffic issues on Richmond Road that the City is taking under advisement. 21st street and 33rd avenue changes so no exit. Also looking at green mobility downtown. Temporary speed mobile illuminated signs were situated on 26th Ave. near the Hall/Richmond School as well as on 22nd St. by the parkette and 21st St. at the top of the hill. Todd took questions. Dennis directed people to City feedback online for 21st and 33rd Ave. Also, call 311 to register issues, and to contact our Councillors office.
- d. Facilities – Nancy Miller reported as Facility Director whose responsibilities include parking lot, grounds, hall, and skate shack. We have a staff member, Lola, who is hands-on with rentals management and coordinating contractors for maintenance. Nancy works with Lloyd and Kelly (NPC from The City) on a lifecycle report update and on grants for replacement of equipment.
- e. Rink – Lloyd Bumstead (Director) reported on his involvement with the CA and his rink production and maintenance. He highlighted his volunteer, Sheldon, who assists him. Last year Lloyd added a skating path (The Path, the lazy river) that

was very well received. Lloyd is expecting a very good year ahead for those who want to play hockey or skate as some will have financial challenges and the rink is a wonderful outdoor free option. He also advised that with all the dog walkers about with COVID, a warning about eating yellow snow. Also, City added 22 trees to the Hall grounds.

- f. Neighborhood Partner Coordinator – Kelly Swart-Davis introduced herself as a resident in the community and detailed her role with The City. She highlighted the terrific effort provided by Peter Grobauer on the board and thanked all board members for their volunteering to enhance our community building.
 - g. Community Garden – Arthur Wong indicated the past season was fully subscribed with 24 plots. This is Arthur’s second year. He partners with Thomas Clarke to coordinate the community garden. 100% organic. Already they have 4 people on the waiting list of next year, but people can contact him now to get on the waiting list. Last year 40 lbs of food for the Foodbank. They are always looking for more volunteers, specifically in the year ahead, skills to help with garden bed construction and an expansion of our fruit forest.
 - h. Richmond Knob Hill School Liaison – Joan Faulk provide Heather Ganshorn’s written report in her absence. Heather carries two roles on the board: 1. Social media – currently our Facebook page has 568 members, up from approximately 100 members a year ago and is proving a good tool to connect with the community. 2. School Liaison – Heather coordinated with Lloyd on a skating party for the school in January. She will be stepping away from her role and Rani Wiedemann will be taking her place. Heather will provide Rani with an introduction to the board.
9. Volunteer of the Year Recognition – Joan Faulk presented the volunteer of the year award to Peter Grobauer and highlighted his efforts on the board over the past three years.

10. Slate of 2020/21 Board of Directors for the Association

Dale Perret	Dennis Cant	Joan Faulk
Nancy Miller	Lloyd Bumstead	Gary Sarohia
Brent Lennox	Todd Walker	Kari Youmans
Robert Coulas (volunteered during meeting)		

MOTION by Keith Barnes to approve slate as presented, seconded by Peter Grobauer. All in favour, none opposed.

11. Other Business – Keith Barnes had a question regarding the Lyfe building on 33rd Ave.; once the building is fully rented and inquired as to what is the City vision to manage traffic. Zev responded, following up with additional info.
12. Adjournment Motion by Peter Grobauer. Approved. Meeting adjourned at 8:37 PM.