



CKE Community Association

Minutes of the 60th Annual General Meeting – June 15, 2022 @ 7:09 pm
Platform: CKE Community Hall & Zoom

Special Guests:

- Jared Jenkins - Neighbourhood Partnership Coordinator, City of Calgary
- Whitney Issik (MLA Calgary Glenmore)
- Kourtney Penner (Ward 11)
- Stephanie Lake (City of Calgary Heritage Planning Team)

Attendance: In person & Zoom platforms -

- Voting members (including Directors)

Meeng Called to Order at 7:09pm

Daniel introduced the current board in attendance and thanked the directors who are stepping down for their service.

Daniel introduced special guests to the meeting. Whitney Issik gave a brief address to the meeting.

Scrutineer advised the Chair that there are **53** voting members including **7** directors of the association present at the meeting, constituting a quorum.

2020 AGM minutes were provided to attending members for review.

MOTION: Motion to approve the 2021 Annual General Meeting minutes by Louise Clayholt, seconded by Dan Kennelly, all in favour, none opposed. no questions, Motion carried.

Daniel Kowal presented the President's Report recapping the CA's activities throughout the past year. The current membership stands at **394** out of a possible **946**, representing **42** % of households. There were no questions on the President's Report.

Glen Haslhofer (Treasurer) presented a brief summary of financial activities and the Treasurer's Report. Question regarding last year's financial balance compared to this year. What is the non-discretionary spending monthly on the hall. Answered by Glen.

Question regarding restrictions on Casino proceeds - answered by Dawn.

Answer provided that the Board decided to put aside monies for reserves which totals about 25k or 3 months operating expenses.

Motion required to accept the financial statements for the CKE Community Association for the fiscal year ending March 31, 2022.

Motion required appointing Federation of Calgary Communities Professional Audit Service, CA to perform the audit for the year ending March 31, 2022.

MOTION: Motion by Marnie Sullivan to accept the financial statements for the CKE Community Association for the fiscal year end March 31, 2022 as presented by the board. Seconded by Robin Daigle all in favour. None opposed. Motion carried.

MOTION: Motion by Don McArthur that Federation of Calgary Communities Professional Audit Service, be appointed the auditor of the Community Association until the close of the next Annual General Meeting of the membership or until a successor is appointed, seconded by Dawn Messer, no discussion, all in favour, motion carried.

As per the CKE bylaws, we now need a motion to ratify all of the actions of the Board of Directors for the past year.

MOTION: Motion by that the meeting ratify all of the actions of the Board of Directors for the past year, made by Harry Schaepsmeyer seconded by Mike Makinson, no discussion, all in favour, none opposed motion carried.

Election of the directors for the ensuing year or until successors are elected or appointed.

MOTION: Motion by Leigh Gibney to nominate the following members to stand for directors until the next AGM. Elaine Brytus seconds the Motion. All in favour, none opposed. Motion Carried.

- Daniel Kowall for the role of President
- Elysse Dalla-Longa for the role of Vice-President.
- Glen Haslhofer for the role of Treasurer
- for the role of Secretary
- Zonita Haggis for the role of Communication Co-Director
- Leigh Gibney for the role of Communication Co-Director
- Don McArthur for the role of Membership Director
- Harry Schaepsmeyer for the role of Community Garden Club Director
- - Director of Facilities
- Guy Buchanan for the role of Planning and Development Director
- for the role of Social Director
- Deb Esayenko for the role of Director at Large
- for the role of Director at Large
- for the role of Director at Large

Call for additional nominations to the Board of Directors was made. No further nominations from the floor.

Prior to officially filling the positions, the chair asked our scrutineer if all of the nominees for the board of directors are members of the Community Association - she replied, "Yes they are".

Since there were no further nominations, the Chair declared the nominations to be closed, and the positions filled by acclamation.

MOTION: Motion by Leigh Gibney to adjourn the meeting, seconded by Dan Kennelly all in favour, no questions, motion carried.

Meeting adjourned at 7:45 pm
Minutes recorded by Marnie Sullivan

Meeting was followed by the presentation of the Community Builder Award, and a presentation by the City planners regarding the Heritage Local Area Plan