



CKE Community Association

Minutes of the 61st Annual General Meeting – June 15, 2023 @ 7:00 pm

Platform: CKE Community Hall

Special Guests:

- Christa Zaharychuk - Neighbourhood Partnership Coordinator, City of Calgary

Attendance:

- Voting members (including Directors)
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Meeting Called to Order at 7:18 pm

- 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.
- Daniel outlined the purpose of the AGM.
- Daniel outlined the meeting process.
- Scrutineer advised the Chair that there are 31 voting members including 9 directors of the association present at the meeting, constituting a quorum.
- 2022 AGM minutes were provided to attending members for review.
 - Question regarding Directors positions on the board and why there are people shown on our current board that weren't nominated at the last AGM - Answered by Zonita.
 - Question regarding position shifts and if they are shown in board meeting minutes - Answered by Zonita.

MOTION: Motion to approve the 2022 Annual General Meeting minutes by Harry Schaepsmeyer, seconded by Ryan Sullivan, all in favour, none opposed. Motion carried.

- Daniel Kowal presented the President's Report recapping the CA's activities throughout the past year. The current membership stands at 314 out of a possible 946, representing 33% of households.
 - Question from Ryan Sullivan about decreased membership - Answered by Don. Lingering covid and less active membership drive.

- Question about automatic renewal if we have - Answered by Don. Yes.
- Glen Haslhofer (Treasurer) presented a brief summary of financial activities and the Treasurer's Report.
 - Question: For 2023 interest and others is lower - Answered by Glen. We don't have much in interest/ investments.
 - Question: In terms of finishing off the building what remains? Answered by Glen - Deck, railing, defibrillator. Ask that the community bring any more suggestions forward.
 - Question: Fundraising numbers are way down from last year. Answered by Glen & Zonita. Bottle drives are down and no flower fundraiser last year. We are also in a good cash position so we don't feel the need to ask for money until we are looking to do a large capital project. Casino fundraiser is also slated for October 2023.
 - Question: Note 5 capital assets what does that include? Answered by Glen. Glen to confirm after.
 - Motion required to accept the financial statements for the CKE Community Association for the fiscal year ending March 31, 2023.
 - Motion required appointing Federation of Calgary Communities Professional Audit Service, CA to perform the audit for the year ending March 31, 2023.

MOTION: Motion by Leigh Gibney 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 Matthew Watt, 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 Marnie Sullivan, no discussion, all in favour, none opposed. 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 Jessica Kopitar that the meeting ratify all of the actions of the Board of Directors for the past year. Seconded by Ray Kettenbach, no discussion, all in favour, none opposed. Motion carried.

- Election of the directors for the ensuing year or until successors are elected or appointed.
 - Question regarding board positions of density. Answered by Glen that the board is taking a neutral position on density.
 - Question regarding the board previously not being neutral on densification issues and why this has changed. Answered by Daniel
 - Statement saying that the Heritage Plan should be of utmost importance

to the board and also requests that the board to stand up for parking permits. Answered by Daniel saying that we need to represent people in our community evenly and that the parking issue was brought up at our last meeting.

- Question concerning the lack of information distributed by the board and it appears to be only information from the City of Calgary.
- Question about if funding will be withheld from the city if the board does take a side.
- Question if the board would be interested in putting up information on both sides. Answered by Daniel that it would be ok to distribute information from both sides as long as there was contact information for each.

MOTION: Motion by Suzanne Brown to nominate the following members to stand for directors until the next AGM. Seconded by Luke Hurtubise, all in favour, none opposed. Motion Carried.

- Daniel Kowall for the role of President
 - Glen Haslhofer for the role of Vice-President.
 - Matthew Watt for the role of Treasurer
 - Zonita Haggis for the role of Secretary
 - Jessica Kopitar for the role of Communication Director
 - Debra McArthur for the role of Membership Director
 - Harry Schaepsmeyer for the role of Community Garden Club Director
 - Robyn Messer for the role of Recreation Director
 - Doug McNeill for the role of Planning and Development Director
 - Suzanne Brown for the role of Social Director
 - Lance Titchkosky for the role of Director at Large
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- 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 Robyn Messer to adjourn the meeting, seconded by Doug McNeill all in favour, no questions, none opposed. Motion carried.

Meeting adjourned at 8:30 pm
Minutes recorded by Zonita Haggis

Meeting was followed by the presentation of the Community Builder Award.