

FINAL

SCA Community Association **ANNUAL GENERAL MEETING MINUTES** **May 4, 2011**

ATTENDANCE

Present:

Andy Kneubuhler, President
Gail Shandro, Past President
Joseph Zamuda, Treasurer
Maureen Smith, Secretary
Maureen Fothergill, Programming Director
Roy Kuhnlein, Director
D'Arcy Paladeau, Horticulture Director
Les Ferris, Traffic Director

Also attending:

Carolyn Jurek, Administration
Alderman Richard Pootmans, Alderman for Ward 6
Honourable Ron Liepert, MLA for Calgary West
Rob Anders, MP for Calgary West
John Merriman, representing Calgary Community & Neighbourhood Services

The Meeting was called to order and Andy Kneubuhler introduced himself and thanked all the volunteers that were in attendance. Andy then welcomed all attendees and introduced the SCA Board and the special guests.

HOUSEKEEPING

Andy Kneubuhler confirmed that in accordance with Section 5.04 of the By-laws of the Association, that proper notice of the SCA AGM Meeting was given by public advertisement on signs throughout the Community as well as in the spring edition of the community newsletter, the Strathcona Gazette, and by email newsletter.

Andy then declared that the meeting was duly constituted for the transaction of business pursuant to Section 5.06 of the Association Bylaw's that provides that a quorum for the transaction of business at any general meeting of the Association consists of not less than 15 members present.

Andy then advised the meeting that Maureen Smith, the SCA Secretary, would record the minutes of the meeting and that the minutes would be duly published on the SCA website (www.scacalgary.ca).

Andy further advised the attendees that copies of the Meeting Agenda, SCA Board Report, Minutes from the last AGM (May 12, 2010) and 2010 Audited Financial Statements were available at the back of the room.

A Motion was made by Maureen Smith that the Minutes of the May 12, 2010 AGM be approved. The Motion was seconded by Roy Kuhnlein. Motion carried.

A Motion was made by Joseph Zamuda to accept the 2010 Financial Statements and Auditor's Report. The Motion was seconded by Les Ferris. Motion carried.

Andy then explained that in accordance with Section 8.01 of the Bylaws of the Association, the members may appoint the Auditors of the Association and fix the remuneration of the Auditors. Andy proposed that the Federation of Calgary Communities (FCC) be retained and appointed as Auditors and the remuneration set at not more than \$5,000.

A Motion was made by Terry Foster that an auditor form the FCC be appointed for 2011 and remuneration set at not more than \$5,000. The Motion was seconded by Steve Phillips. Motion carried.

SCA DIRECETORS' REPORTS

Joseph Zamuda, Treasurer, provided an overview of the SCA's financial position, the Financial Statements and Auditor's recommendations. Joseph will continue as the SCA Treasurer.

Andy Kneubuhler, President, provided an overview of development issues affecting the community including new development in Aspenshire and the progress of the West LRT. Andy will continue as the SCA President.

Roy Kuhnlein, Director at Large (Grants and Casino), provided an overview of the Grant Application process and the projects that would be completed using grant funding including the rink and building flooring. He also advised that the SCA would qualify for a Casino in the late fall and there would be a need for volunteers. Roy then thanked Tony Ovechkin and the rink volunteers for doing such a wonderful job of maintaining the rink and ice over the winter.

Roy is stepping down from the SCA Board to travel around the world with his family. In recognition of his service he was awarded an Honorary Lifetime SCA Membership.

Les Ferris, Traffic (Handicap Washroom), provided an overview of the traffic and parking issues concerning the community and the impact the West LRT will have on those issues. He also advised that progress was being made regarding the construction of a more accessible handicap washroom and offered a thank you to Shane Homes for their assistance with this project.

Les is stepping down from the SCA Board in September to return to Australia. In recognition of his service he was awarded an Honorary Lifetime SCA Membership.

Gail Shandro, Past President (Renovations), provided an overview of the building's five year renovation plan and projects that remain to be completed. Gail has graciously agreed to continue to supervise the completion of the renovations.

In recognition of her service, Gail was awarded an Honorary Lifetime SCA Membership.

D'Arcy Paladeau, Landscaping, provided an overview of future landscaping projects, advising that the landscaping of the front of the building would take priority. D'Arcy will continue as a SCA Director.

Maureen Smith, Secretary (Special Events), provided an overview of the Secretary's role. She also provided a summary of special events that are open to SCA Members and the community in general. Maureen will continue as the SCA Secretary unless a new Board member would like the position, then she would move to the Vice President position.

Maureen Fothergill, Programming, advised of the process that she was involved with that reviewed and standardized all the rental rates and agreements. Maureen explained that Michael Smith was under contract to the SCA to run the Westhills programs and provided a brief overview of programs offered. She advised that she was endeavoring to make SCA programming more available and more relevant to the community in general. Maureen Fothergill will continue as the SCA Program Director.

SPECIAL GUESTS

Leslie Evans, Executive Director of the Federation of Calgary Communities (FCC), commented that the FCC was celebrating its 50th anniversary, currently providing support to 147 Community Associations, 1,700 Board Members and 20,000 volunteers across the City. She presented a 30 year Milestone Certificate to the SCA.

Richard Pootmans, Alderman for Ward 6, advised that he has moved into the community. He also advised that the West LRT project was on time and on budget and addressed various questions and concerns from the audience.

Honourable Ron Liepert, MLA for Calgary West, discussed Signal Hill Library and Westhills Rec Centre renovations. He made further comments on the economy, City environmental initiatives and the shortage of a skilled workforce. He also commented on the financial health of the SCA and how that helped with qualifying for and matching grants.

Rob Anders, MP for Calgary West, commented on the election results and how City government may be the most effective political structure.

ELECTION OF BOARD MEMBERS

Andy Kneubuhler gave an overview of the available Board positions and opened the floor to nominations for new Board Members.

The following individuals were nominated and voted onto the SCA Board:

Maureen Smith
D'Arcy Paladeau
Leanne Maclean, acting as Aspen liaison
Ted Greenhough
Michelle Greenhough
Mustafa Abdalrahman

A Motion was made by Andy Kneubuhler to close the nominations. The Motion was seconded by Roy Kuhnlein. Motion carried.

Andy advised that regular SCA Board Meetings are held on the second Wednesday of each month.

BYLAWS

Gail Shandro advised of the changes to the SCA Bylaws and copies were made available. The changes included but were not limited to:

- Change of name
- Change of membership categories
- Inclusion of 'e-mail' as a viable mode of contact and distribution of information
- Amending Bylaws so that executive members could hold up to two positions

A Motion was made by Michael Smith to adopt the changes to the SCA Bylaws. The Motion was seconded by Mustafa Abdalrahman. Motion carried.

SCA GOALS

Andy Kneubuhler summarized the future goals of the SCA as follows:

- #1 Continuing to make sure programming is meeting the needs of the community.
- #2 Completion of projects and renovations including the rink and the Aspen recreational property.
- #3 Creating a Building Superintendent position and hiring a qualified person(s) to fulfill this position.

CONCLUSION

Andy advised that Community Memberships could be purchased from Carolyn Jurek after the conclusion of the meeting.

Carolyn Jurek announced that the SCA was in need of volunteers for various events and asked that volunteers contact her directly (info@SCACalgary.ca).

A Motion was made by Andy Kneubuhler to adjourn the meeting. D’Arcy Paladeau seconded the Motion. Motion carried.

Meeting adjourned.

Next Meeting June 8, 2011.