

40th Annual General Meeting Minutes

Parkland Community Centre LTD (Park 96)

14660 Parkland BV SE, Calgary

June 16, 2016 7:30pm

1. Attendance Board Members Present:

Tasha Best	Quentin Kyliuk
Leanne Leeds	Richard Outtrim
Dana Flanagan	Keith Watson
Lisa McBain	Dan Zembal

Board Members Absent : Dillon Hart, Richard Smart, Chirs Fenton, Ryan Hasketh, Norah McCann, Kevin Weeks, Phil Markovich

Others present: Jennifer Stone Park Manager, Randy Birch Park Operator, Gregg Lockhart Auditor

2. Quorum:

24 Members attended this meeting, 36 complete proxies were received

3. Call to order:

President of the Park 96 Board, Keith Watson opened the meeting by welcoming guests. After confirming the requisite quorum of 20 was achieved through members in attendance and by proxy, the meeting was called to order at 7:31 pm.

4. Recording Secretary:

Member Tasha Best agreed to act as recording secretary.
MOVED by Dana Flannigan and SECONDED by Dan Zemble to approve Tasha Best as recording secretary.

5. Approval of Agenda:

MOVED by Leanne Leeds and SECONDED by Quentin Kyliuk to approve the agenda as presented. CARRIED

6. Approval of Minutes of AGM May 28 2015:

MOVED by Dana Flannigan and SECONDED by Jay Blue to approve the minutes of the Annual General Meeting held May 28, 2015 as circulated. CARRIED

7. Treasurers Report:

Gregg Lockhart of Lockhart & Company, Park 96's accountant reviewed the financial statements year ended December 31, 2015. In the opinion of Lockhart & Company, the financial statements present fairly, in all material respects, the financial position of Parkland Community Centre Calgary Ltd. As at December 31, 2015 and the results of its operations and its cash flow for the year then ended in accordance with Canadian accounting standards for not-for profit organizations.

MOVED by Dan Zemle and SECONDED by Richard Outrium to accept the audited financial statements as presented for 2015. CARRIED

8. Appointment of Auditor for 2016:

MOVED by Leanne Leeds and SECONDED by Quentin Kyliuk to permit the Board of Directors to appoint the auditor for 2016. CARRIED

9. Presidents Report:

Keith introduced and thanked board members. Reviewed highlights of 2015. Park Usage is up an estimated 200% over 2 years ago. Rentals have approximately 50% each year. Basement 87 rentals up 42% and cookhouse 126 rentals up 112%. Camps and activity nights have increased. Events of Note- Summerfest, 40th Birthday Party, Christmas party, New Years Eve, Easter Egg hunt, Summer Sundays. Basketball, Tennis, WOW, Disc Golf upgrades, Tennis machine. First year of 5 year tree maintenance New Tractor, new wide area mower, new zamboni Cost cutting project in office HRDC grant for summer student.

2016 pickle ball and Tuesday night Jam, Parkland cares, babysitting courses, home alone courses have been added to our line up of existing programs of Basketball, Tennis camps, Hockey night in Parkland, Skating lessons, disc golf tournaments

10. 2016 Operating Budget:

Keith provided an overview of the operating Budget. The Projected Surplus for 2016 is \$10 000

11. Special Resolution:

Special Resolution

All Applicable financial revenues and expenses, including the annual homeowner fee of the Parkland Community Centre Ltd., as required by taxation guidelines, shall be quoted net of any prevailing goods and services taxes, harmonized sales taxes, sales taxes and all applicable taxes are in addition thereto

Resolution MOVED by Leanne Leeds and SECONDED by Mike Fisher CARRIED

12. Election of Directors for 2016/2017:

The following slate of Members from the Board of Directors has agreed to let their name stand for re-election.

Tasha Best	Quentin Kyliuk	Richard Outtrim
Chris Fenton	Leanne Leeds	Richard Smart
Dana Flanagan	Phil Markovich	Keith Watson
Dillon Hart	Lisa McBain	Dan Zembal
Ryan Hasketh	Norah McCann	

Quentin Kyliuk nominated Darrell Panich from the floor.

As this would fill out the board there was no need for a vote.

13. Other Business:

Keith asked if there was any other business. The concern of how the proxy process worked if there were to be more than 15 nominees was brought forward. The Board committed to relook at this process before next year.

14. Adjournment:

MOVED by Quentin Kyliuk , SECONDED by Sharalee Hancherow to adjourn the meeting at 9:10PM. CARRIED

Meeting Chairman

(Keith Watson – President)

Recording Secretary

(Tasha Best – Secretary)