

PARKLAND COMMUNITY CENTRE (PARK 96)
14660 Parkland Blvd SE, Calgary, AB T2J 6L5



42nd ANNUAL GENERAL MEETING
Parkland Community Centre Ltd. (Park 96)
14660 Parkland Boulevard SE, Calgary

Tuesday, June 4, 2019 7:30PM

Attendance:

Board members present:

Chris Fenton (President)	Tasha Best (Treasurer)	Ryan Hesketh
Quentin Kyliuk (VP)	Peter Robinson	Patrick Choukalos
Leanne Leeds	Darrell Panich (Secretary)	Keith Watson
Richard Outtrim		Doug Barber

1) Verification of membership and distribution of voting cards (commence at 7:00 pm)

- a) Quorum: 20 members attended the meeting. 55 proxies received

2) Call to order and opening remarks

- a) President of the Park 96 board, Chris Fenton 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.

3) Appointment of Recording Secretary

- a) Member Darrell Panich agreed to act as recording secretary.
i) **MOVED** by Richard Outtrim, and **SECONDED** by Tasha Best, to approve Darrell Panich as recording secretary.
ii) **75 Voted For/ 0 Voted Against/CARRIED**

4) Approval of Agenda

- a) **MOVED** by Peter Robinson and **SECONDED** by Quentin Kyliuk to approve the agenda as presented
b) **75 Voted For/0 Voted Against/CARRIED**

5) Approval of minutes of the 2018 Annual General Meeting held June 13, 2018

- a) **MOVED** by Ryan Hesketh and **SECONDED** by Tasha Best to approve the minutes of the Annual General Meeting held 13 June 2018 as circulated.
b) **75 Voted For/0 Voted Against/CARRIED**

6) Treasurer's Report

- a) Joan Valente from RSM Canada (formerly Collins Barrow), Park 96's accountant reviewed the financial statements year ended 31 December 2018. In the opinion of RSM Canada, the financial statements present fairly, in all material respects, the financial position of Parkland Community Centre Calgary Ltd. as at 31 December 2018 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.
b) Audit went smoothly. Clean audit opinion with the caveat that some cash transactions were not auditable.



- c) Cash down from last year related to large expenditure for water main. GST is caught up. Investments stable. Capital assets up because of water main repair.
- d) Supplementary information not reviewed

MOVED by Randy Birch and SECONDED by Keith Watson to accept the audited financial statements as presented for 2018.

75 Voted For/0 Voted against/CARRIED

MOVED by Quentin Kyliuk and SECONDED by Keith Watson to permit the Board of Directors to appoint the auditor for 2019 and to authorize the Directors to fix the auditor's remuneration.

73 voted for/1 Voted against/1 Withheld/ CARRIED

7) President's Report

- a) A year in review
 - i) Spring
 - (1) Easter Egg Hunt – 300+ kids
 - (2) Rentals – Cookhouse rentals in 2018 dipped to 94 due to horrible smoky air quality in August and September. (Previous year's rentals were: 118 in 2017, 109 in 2016, and 84 in 2015)
 - ii) Summer
 - (1) Summerfest: Loverboy – torrential rain but still a great success
 - (2) Summer Camps: Play Writers, Tennis, Reptile, Alien In-line Skating
 - (3) Summer Sundays: 7 weeks of live music in the Park
 - (4) Movie & Camp out in the Park: The Princess Bride - 250 people camped out and the Park provided a pancake breakfast. Up from 115 in 2017.
 - iii) Autumn
 - (1) Autumn Fest – cancelled due to unknown water main repair start date
 - (2) Water Main Repair
 - (3) The piping from the City water main to the main building connection required replacement.
 - (4) The Park's maintenance staff had experienced significant issues with debris collecting in the water distribution system.
 - (5) Changes to the water distribution system in the past had revealed that the existing ductile iron piping was deteriorating.
 - iv) Winter
 - (1) Christmas Party – 200 kids
 - (2) New Year's Eve – beautiful evening, over 500 people attended
 - (3) Service Providers – Lost WOW after 5 years due to low enrollment
 - (4) Ice – incredible record breaking year with 16 + weeks

8) 2019 Business

- a) Planned projects
 - i) Concrete T-boxes for disc golf course
 - ii) Sound panels for the basement
 - iii) Painting the Park



- iv) New printer for the Office
- v) Tree planting
- vi) Summerfest, June 22, 2019 very close to sold out
- vii) Movie Night & Camp Out in the Park – Friday, July 19 *STAR WARS IV – A NEW HOPE*

9) Operating budget overview

Chris Fenton provided an overview of the operating budget for 2019. The projected surplus for 2019 is \$11,213.34.

10) Special resolution #1

Article 12.1 currently reads: Any official notice to Members shall be delivered to the last known address of the Member, as listed in the register of members in the Park 96 Office.

Rationale:

- i) Electronic delivery of notices is common business practice at Parks and Lakes across Calgary, will reduce costs, and will improve efficiency.
- ii) Park 96 currently mails out all AGM documents to members costing over \$2000/ year.
- iii) The Park currently has 84% of Member's email contact information.
- iv) As noted in the proposed resolution Members may determine alternative means of delivery of notices at any time.

Be it resolved that the Articles of Association be amended such that Article 12.1 be revised to read: Any official notice to Members shall be delivered by way of email or other electronic method, excepting that alternative means of delivery of such notice maybe be determined by a Member at any time. If such notice to such persons cannot be delivered by way of email or other electronic method, or if no digital address of the intended recipient Member is known or has not been provided or has not been consented to use for service, such notice may be posted in the Park Office and shall be deemed to have been served on such persons commencing on the date which the notice was so posted. Any notice served by the Park by way of electronic method is presumed to have been served upon electronic submission by the Park.

MOVED by Richard Outtrim and SECONDED by Patrick Choukalos to amend Article 12.1 as described above. **66 Voted For/8 Voted Against /1 Withheld/ CARRIED**

11) Special Resolution #2

Be it resolved that the Articles of Association be amended such that Article 6.9 be revised to read: Due notice of any meeting of the Members shall be given in writing to all Members in Good Standing at least twenty-one (21) days prior to the meeting, specifying date, hour and location for the meeting; and stating the general nature of the business of such meeting and the proposed text of any Special Resolution to be voted on at the meeting.

Rationale: Consistency with 12.1

MOVED by Randy Birch SECONDED by Tasha Best to amend Article 6.9 as described above. **71 Voted For/3 Voted Against /1 Withheld/ CARRIED**

12) Special Resolution #3



Be it resolved that the Articles of Association be amended such that Article 1.1 be revised to include the following:

In Writing means to include telecopies communications or communications sent by email.

Rationale: Consistency with 12.1

MOVED by Patrick Choukalos SECONDED by Ryan Hesketh to amend Article 1.1 as described above.
68 Voted For/6 Voted Against /1 Withheld/ CARRIED

13) Election for the Board of Directors for 2019-2020

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

Chris Fenton	Tasha Best	Ryan Hesketh
Quentin Kyliuk	Peter Robinson	Patrick Choukalos
Leanne Leeds	Darrell Panich	Keith Watson
Richard Outtrim		Doug Barber

b) Additional nominations

- i) Richard Outtrim nominated Mike Harder as a new member from the floor
- ii) Quentin Kyliuk nominated Marlene Lebarge as a new member from the floor

As this still leaves two positions vacant, there is no need for a vote.

MOVED by Leanne Leeds and SECONDED by Peter Robinson to accept the current Board of Directors with two new nominees.

72 Voted For/2 Voted Against /1 Withheld/ CARRIED

14) Adjournment

MOVED by Randy Birch and SECONDED by Quentin Kyliuk to adjourn the meeting at 7:53 PM
75 In Favour/0 Opposed/CARRIED

Meeting Chairman:

(Chris Fenton – President)

Recording Secretary:

(Darrell Panich – Secretary)