

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



46<sup>th</sup> ANNUAL GENERAL MEETING  
Parkland Community Centre Ltd. (Park 96)  
14660 Parkland Boulevard SE, Calgary

Monday, June 5, 2023, 7:30PM

Attendance:

Board members present:

Chris Fenton (President)	Neil Burns	Richard Outtrim
Mandy Campbell (Secretary)	Peter Robinson	Chris Gentle
Joe Grant (Treasurer)	Steve Laberge	Kerry Cooper
Cory Wright	Madeleine Phaneuf	Patrice Shea MacGillivray

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

- a) Quorum: 29 members attended the meeting. 14 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 7:30 PM.

**3) Appointment of Recording Secretary**

- a) Member Mandy Campbell agreed to act as recording secretary.  
i) **MOVED** by Randy Birch, and **SECONDED** by Quentin Kyliuk, to approve Mandy Campbell as recording secretary.  
ii) **43 Voted For/ 0 Voted Against/CARRIED**

**4) Approval of Agenda**

- a) **MOVED** by Quentin Kyliuk and **SECONDED** by Richard Outtrim to approve the agenda as presented.  
b) **43 Voted For/0 Voted Against/CARRIED**

**5) Approval of minutes of the 2022 Annual General Meeting held June 6, 2022**

- a) **MOVED** by Jeff Shevchuk and **SECONDED** by Kerry Cooper to approve the minutes of the Annual General Meeting held 6 June 2022 as circulated.  
b) **43 Voted For/0 Voted Against/CARRIED**

**6) Treasurer's Report**

- a) Stephen Johnson CA Partner with Yates Whitaker Chartered Professional Accountants, Park 96's accountant, reviewed the financial statements year ended 31 December 2022. Audit went smoothly. Stephen provided a summary of the audit process: looked at transactions greater than \$10K and reviewed others. Unable to audit all transactions due to small dollar amounts. Looked at trends and controls. Revenue up by \$25K related to Summerfest – offset by expenses. \$20K in bad debts recognized this year.

**MOVED** by Richard Godfried and **SECONDED** by Kerry Cooper to permit the Board of Directors to appoint the auditor for 2023 and to authorize the Directors to fix the auditor's remuneration.



**43 voted for/0 Voted against/CARRIED**

**7) President's Report**

a) Review of 2022 Activities

- i) Rentals are slowly recovering from Covid restrictions.
- ii) 2022 had an 8% increase in the number of rentals from 2019 to 2022. Due to installation of the heater in the cookhouse and being able to rent all year round

Year	Basement	Cookhouse	Other	Totals
2019	67	101	11	\$21,986
2020	41	40	9	\$7,882
2022	46	162	12	\$22,535
2023 – Jan to end of May	27	67	10	\$9,318

b) Park Events

- i) Summer Sundays were once again a huge hit.
- ii) Movie Night and Camp Out in the park – wasps change the traditional summer stage location, but the double feature of Encanto and Ghostbusters Afterlife as a great success.
- iii) Family Christmas Party – Curling, Santa, and Skating
- iv) New Year's Eve Fireworks were back

c) Park Improvements

- i) Playground – new green tire swing
- ii) Adirondack chairs a huge hit, and more were purchase in summer 2022.
- iii) CFEP Grant – rejuvenated the space between the tennis courts and hockey rink

**8) 2023 Business**

a) Planned Projects and Events Overview

- i) Movie Night & Camp Out in the Park – Friday, July 14
- ii) Summer Sundays – starts in July.
- iii) Summer Camps – Reptile Camp, Alien In-Line Skating and Tennis Camp
- iv) Park96 Disc Golf Tournament - TBA
- v) Halloween / Christmas Craft Fair – October 14th
- vi) Family Christmas Party – December TBA
- vii) New Year's Eve Firework – December 31, 2023
- viii) Summerfest is Back
- ix) Pickleball
- x) Tennis



xi) Disc Golf

b) Operating Budget Overview

i) Joe Grant presented the annual financials for the year at the AGM. He walked through the operating budget and broke down the financials as per the attached.

**9) Election for the Board of Directors for 2023-2024**

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

Chris Fenton	Mandy Campbell	Patrice She-MacGillivray
Chris Gentle	Neil Burns	Steve Laberge
Richard Outtrim	Kerry Cooper	Cory Wright
Joe Grant	Lisa Gallant	Madeleine Phaneuf

b) Additional nominations

- i) Marco Rivas – Volunteered at AGM to join.
- ii) Jeff Shevchuk – Volunteered at the AGM to join.

MOVED by Randy Birch and SECONDED by Quentin Kyliuk to accept the current Board of Directors with two new nominees.

**42 Voted For/0 Voted Against/ CARRIED**

**10) Adjournment**

MOVED by Mandy Campbell and SECONDED by Richard Outtrim to adjourn the meeting at 7:52 PM  
**36 In Favour/0 Opposed/CARRIED**

Meeting Chairman:

\_\_\_\_\_  
(Chris Fenton – President)

Recording Secretary:

\_\_\_\_\_  
(Mandy Campbell – Secretary)