



GLENDALE/GLENDALE MEADOWS COMMUNITY ASSOCIATION

GGMCA AGM MINUTES September 13, 2023

Board Attendees: Chris Welner, Amanda Saigeon, Myles Trawick, Terry Craigmile, Veronika Duska, Kendra Horosko, Mike Meredith, Monika Smith, Aaron Shannon

Regrets: James Runge, Michael Bussoli, Britt Gray

Guests: Jim Kelly, Ken Rogers, Grant MacArthur, Wendell Koning, Laura Nixon, Shane Duthie, Ian McDermott, Michael Sander, Graham Riley, Judy Monchuk, Anna Shannon, Kay Holgate, Jessica Pedlow, Courtney Knude, Geoff Jumpsen, Alexis Jackson, Don Kamps, Alan Birch, Paul Murphy, Moureen O'Connor, Nathaniel Schmidt, Jason Simalak,

Community Groups & City Representatives: - **Ron Liepert**-MP Calgary, **Janet Eremenko**-MLA Calgary-Currie, **Andrew Ng**-Constituency Manager Calgary-Currie, **Richard Pootmans**-Councillor Ward 6, **Ralph Smith**-Community Assistant Ward 6

1. WELCOME & GREETINGS FROM THE BOARD

2. CALL TO ORDER

Meeting called to order by Chris Welner at 7:08 pm

3. QUORUM was declared

4. APPROVAL of AGENDA

Motion: To approve amended Agenda: Myles motioned, Graham Riley seconded, Carried

5. REVIEW of MINUTES – 2022 Minutes were reviewed and approved

Motion: To approve 2022 AGM Minutes: Monika motioned, Myles seconded, Carried

6. (Switch from 8.) GUESTS: Ron Liepert – declared our Stampede Breakfast the absolute best in Calgary and how happy he was to take part in our Community Project. **Janet Eremenko** was excited to see the amount of effort that resulted in our New Hall and she is already doorknocking, offering her services and looking forward to be of service. **Richard Pootmans** particularly thanked Chris and Terry for their unparalleled care and attention to the Hall rebuilding. To the densification question he responded that a process is just starting.

7. TREASURER'S REPORT: Terry Craigmile reviewed in detail the past year's Financial Statements and answered a few questions.

Motion: To approve the Financial Reports as presented and read: Terry motioned, Mike Meredith seconded, Carried

Past President Jim Kelly spoke of Terry's truly essential, enduring service during the tenance of several Community Association presidents, and how it was a pleasure working with him and presented him with a particular golf club.

8. (Switch from 6.) REVIEW OF GGMCA Annual Activities and Accomplishments

Chris Welner.

Despite the issues of the restoration and renovation of the Hall, we still managed to do a few events: The Annual Community Cleanup Day was continued. Tennis and Pickleball information was provided and the Tennis key exchange is coming up. The Halloween Party was creative and well attended; the outdoor Winter Fun Day was great; Community Garden was amazing. The Westbrook LAP came to a head in 2022. We submitted our own version but the City maintained the broad density plan. Our reconstruction is receiving support from the Provincial Government. The Federation of Community Associations in Calgary is contributing for appliances and the cash donations and the raffle tickets helped about \$15,000.

Myles reported on our search to provide a new pre-school program and the new Seedlings School is scheduled to open around November.

Huge recaulking project of the seams on the skating rink was organized by **Kevin Eike** and his team.

Kendra and **Monika** have been getting communication out to our community members. **Kendra** is stepping away but she had started many projects and activities.

Monika gave thanks and is proud of community support despite being without a hall.

9. CIVIC AFFAIRS QUESTIONS

Construction at 45th Street and 17th Avenue with 90% parking for the 100 suites, etc. There was meaningful discussion of what the City can and cannot do.

Grant provided information on parking restrictions. If you have registered parking or live near new developments, please check your deadline and choices..

PRE-SCHOOL REPORT

Terry noted we lost 6 more people down to 73% - need more people to make the program viable.

10. TREASURER'S REPORT

• **Terry Craigmile** • He went over our financial position: We have only the grants and insurance money for the Hall rebuilding.

11. VOLUNTEER OF THE YEAR

Terry Craigmile, our great treasurer for more than a decade, who gave awesome contribution to just about everything...

12. BOARD ELECTIONS (Call for Nominations)

President and Treasurer are elected to two-year terms, all other positions are elected to one-year terms. Current President, **Chris Welner** has another year in his term.

Current President: Chris Welner (Acclaimed for 2 years)

First Vice-President: Amanda Saigeon

➤ Acclaimed

Second Vice-President: Myles Trawick

➤ Acclaimed

Treasurer: Shane Duthie

➤ (Elected for 2 year term)

Secretary: Veronika Duska

➤ Acclaimed

Members-at-Large, from which the following positions are selected:

Mike Meredith - Legal Advisor

Aaron Shannon – Website & Tennis Court

Ian McDermott – Community Development

Laura Nixon - Thumper Editor

Monika Smith – Membership Co-Ordinator

Mary Lynne Bryan - Community Garden

Michael Sander

Kendra Horosko

Britt Gray

Empty Spot

Motion: To approve the slate of 15 candidates as presented in total (5 of said members will be elected as officers and 10 will be directors): Monika motioned, Jim Kelly seconded, Carried

13. ADJOURNMENT

Meeting adjourned at 8:38 pm

Motion to Adjourn: Mike Oban motioned, Laura Nixon seconded, Carried