

**2020 Annual General Meeting**

**November 18, 2020**

**Virtual Event**

*Calgary's  
best parks,  
paths, and  
people!*



# Agenda

- Welcome & Opening Comments
- Procedural Items
- Board Membership Changes
- 2019/20 Year in Review
- 2021 Objectives
- Updates from Civic Officials
- New Business
- Adjourn

# Procedural Items

- Verify Quorum (20 Full Members)
- Call Meeting to Order
- Adopt Agenda
- Adopt Minutes from the 2019 AGM

# Bylaw Amendment

In order to allow the DQCA to conduct virtual meetings going forward, the following addition to our bylaws is recommended:

## **Alternate Means of Conducting Meetings and Voting**

If the DQCA chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the DQCA. A person participating in a meeting by such means is deemed to be present at the meeting.

Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the policies and procedures of the DQCA, by means of any telephonic, electronic or other communication facility that the DQCA has provided for that purpose.

# Bylaw Amendment

## Motion 1

I move that we accept the recommended bylaw amendment to enable alternate means of conducting meetings and voting.

# DQCA Board Membership Changes



## *2020 DQCA Board Members*

<b>Ken Rossi</b>	President
<b>Jason Doering</b>	Vice President
<b>Robb Myroon</b>	Treasurer
<b>Renee Gallant</b>	Secretary
<b>Heather Davis</b>	Director
<b>Darrin Gallant</b>	Director
<b>MacNeil Cornez</b>	Director
<b>Ruth Nickel</b>	Director

# DQCA Board Membership Changes



## *2021 Proposed Board Members*

**Jason Doering**

**President**

**Ken Rossi**

**Vice President**

**Robb Myroon**

**Treasurer**

**Renee Gallant**

**Secretary**

**Heather Davis**

**Director**

**Darrin Gallant**

**Director**

**MacNeil Cornez**

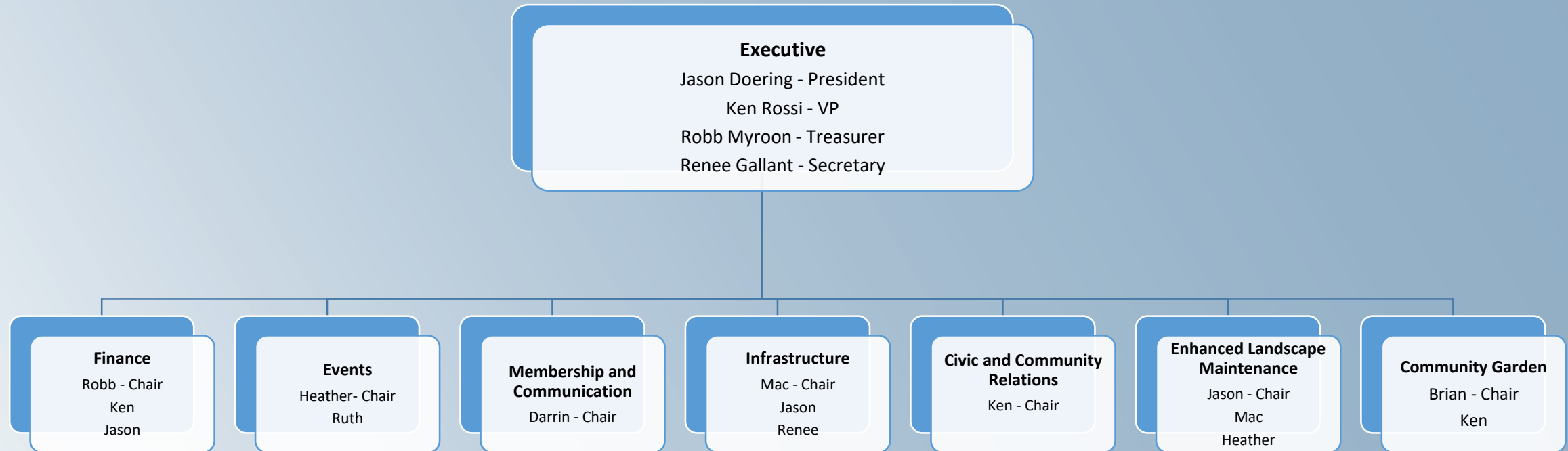
**Director**

**Ruth Nickel**

**Director**



# DQCA Board Structure



# Election of Board of Directors



## Motion 2

I move that we accept the following individuals (read list of Directors) to serve as Directors of the Douglas Quarry Community Association, until the next Annual General Meeting.

# Treasurer's Report

# Treasurer's Report (19/20 Financials)



DouglasQuarry CA as of December 31, 2019		
	Budget	Actual
Memberships	\$ 10,500	\$ 10,688
Soccer	\$ 21,700	\$ 27,578
Community Support	\$ 300	\$ 822
Donations	\$ 2,500	\$ 2,800
Casino Revenue	\$ 64,000	\$ 67,704
<b>Total Income</b>	<b>\$ 99,000</b>	<b>\$ 109,592</b>
Admin	\$ 2,000	\$ 2,628
Website	\$ 2,100	\$ 1,791
Events	\$ 5,000	\$ 5,654
Prof Services/Insurance	\$ 9,500	\$ 8,566
Repairs/Maintenance	\$ 3,150	\$ 5,141
Utilities	\$ 4,800	\$ 4,869
Soccer Expenses	\$ 19,000	\$ 16,361
Rink Shack Project	\$ 70,000	\$ 144,161
<b>Total Expenses</b>	<b>\$ 115,550</b>	<b>\$ 189,170</b>
<b>Net Gain/Loss</b>	<b>-\$ 16,550</b>	<b>-\$ 79,579</b>

DouglasQuarry CA for December 31, 2020		
	Budget	YTD - Oct
Memberships	\$ 11,800	\$ 10,445
Soccer	\$ 23,000	\$ -
Community Support	\$ 500	\$ 4,628
Donations	\$ 1,500	\$ 1,500
Casino Revenue	\$ 64,000	\$ -
<b>Total Income</b>	<b>\$ 100,800</b>	<b>\$ 16,573</b>
Admin	\$ 2,500	\$ 2,243
Website	\$ 2,100	\$ 1,320
Events	\$ 5,000	\$ 1,583
Prof Services/Insurance	\$ 8,000	\$ 8,125
Repairs/Maintenance	\$ 3,150	\$ 1,699
Utilities	\$ 5,000	\$ 4,148
Soccer Expenses	\$ 19,000	\$ 3,743
Capital Projects	\$ 11,500	\$ 5,779
<b>Total Expenses</b>	<b>\$ 56,250</b>	<b>\$ 28,640</b>
<b>Net Gain/Loss</b>	<b>\$ 44,550</b>	<b>-\$ 12,067</b>

Total Rink Shack Budget (2018 + 2019) was \$107k with an actual cost of \$144k, resulting in a negative variance of \$37k (35%)

# Treasurer's Report

## Calendar 2019

- Soccer program success
- Rink Shack completed - budget overruns
- Casino event helped support Rink Shack

## Calendar 2020 YTD

- Capital projects - under budget
- Move to online services / utilizing non-profit options
- COVID-19
  - Funding from City of Calgary
  - Casino event cancelled
- No soccer program
  - Reduced memberships
  - Unavoidable expenses

# Treasurer's Report

## Looking forward

- Financial stability through pandemic
- Casino event likely in 2021
- Further use of online services to reduce cost
- Future capital projects - input

# Treasurer's Report



## Motion 3

I move to accept the financial statements for the Douglas Quarry Community Association for the fiscal year ending December 2019 as presented by the board.

# Treasurer's Report

## Motion 4

I move that the DouglasQuarry Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year ending December 2020.



# Year in Review

# 2019/20 Year in Review

- Douglasdale hockey rink building completed during summer of 2019
  - Total project cost: \$144k
  - Thank you Renee for all the effort and patience with this challenging project!
- Robb Myroon joined the Board as Treasurer
  - Thanks to Doug Edwards for many years of volunteer service!
- Ken stepped back to VP role and Jason moved into President role
  - Thank you Ken for evolving and improving the DQCA Board!
- 2020 was disrupted by COVID-19
  - Board adapted by moving to virtual meetings
  - Events cancelled to ensure health and safety of residents
  - No major disruptions to community services
  - Casino deferred to 2021

# Committee Reports

# Infrastructure Committee

- Douglasdale hockey rink structure completed in 2019
- City of Calgary infrastructure life cycle assessment initiated in 2020
  - Performed by City consultants
  - Plan expected in early 2021
  - Assessment provides a detailed inventory of all infrastructure under the control of the DQCA, current condition, and recommended repairs
- Infrastructure Priorities
  - Refurbishment of gazebo at Douglasdale 24<sup>th</sup> St entrance is top priority
  - Storage shed at Douglas Glen hockey rink is in need of refurbishment
  - Other suggestions?

# Membership & Communication Committee



- Increase Membership
  - Current membership is 526 registered members (Full Members)
- Increase revenue derived from Membership sales
- Raise the awareness, enhance the perceived value of a DQCA membership

# Events Committee

- 2020 events cancelled due to COVID-19
- Successfully ran two events in 2019
  - Family Fun Run in September 2019
  - Family Skate in December 2019
- Will return to providing community events such as an Annual BBQ & Fun Run, winter skating party, and other social events as soon as it is safe to do so
- Events require significant volunteer effort to plan and execute
  - Finding adequate numbers of volunteers is challenging and limits number of events
  - Any help you are willing to provide would be much appreciated

# Douglas Glen Landscape Maintenance Program



- Responsibility of the DQCA
- Funded through an annual “Special Tax” collected and managed by the City of Calgary
- For 2021 the Special Tax is \$59.13 per household (frozen since 2018)
- Program includes services incremental to the basic City services:
  - More frequent turf mowing/trimming in all green spaces and along pathways
  - Flower pot planting/watering/maintenance
  - Flower and shrub bed planting and maintenance
  - Landscape projects and landscape materials
  - Litter control
  - Comprehensive spring and fall cleanup

# 2021 Objectives



# 2021 Objectives

- Restart community events as soon as it is safe to do so
- Complete Casino to raise funds to finance:
  - Repair of Douglasdale entrance gazebo
  - Douglas Glen hockey rink storage shed
- Increase membership
- Increase community engagement
  - Suggestions/ideas to better engage the community?
- Increase volunteer participation

# Updates from Civic Officials

- City of Calgary Neighborhood Partnership Coordinator – **Lisa Pichurski**
- Calgary Police Service – **Const. Craig Kam**
- Representing Ward 14, we have Councilor **Peter Demong** and **Community Assistant - Devin Elkin**
- Representing Ward 12, we have Councilor **Shane Keating** and
- Representing the new riding of Calgary Peigan: **Tanya Fir**
- Representing the Federal Riding of Calgary Shepard is **Tom Kmiec**

# New Business

Is there any new business to bring forward?

# Adjourn

*Thank you for attending our first ever virtual AGM!*