

Cambrian Heights Community Association

2024 Annual General Meeting

June 18, 2024

AGM Agenda

- ❖ Approval of Agenda
- ❖ Meeting Minutes from June 27, 2023
- ❖ President's Report 2023-2024
- ❖ Financial Report:
 - ❖ 12 - Month Financials YE December 31, 2023
 - ❖ Appointment of Auditor For Fiscal 2024
- ❖ Election of Directors 2024-25
- ❖ Outlook for 2024-25
- ❖ Adjournment

2023 In Review

- ❖ **Maintained Strong Financial Position**
- ❖ **Continued Programs - Outdoor Concert, Fitness & Yoga Programs, Community Garden Plots, Halloween Pumpkin Give-Away, ALIDP Garden**
- ❖ **Bicycle Workshop, Celtic Dance & Social, Movie Night, Community Cleanup**
- ❖ **Maintained Two Outdoor Ice Rinks**
- ❖ **Increased Hall Evening Rentals**

CHCA 2023 - 2024

- ❖ **Community Developmental Issues**
 - ❖ **Increased New Home Construction**
 - ❖ **Secondary & Backyard Suites DP Increases**
 - ❖ **Blanket R-CG Re-Zoning**
- ❖ **Our Parks - Creating Ownership & Identity**
 - ❖ **Off - Leash Park Enhancement Program**
 - ❖ **Development of Cambrian Drive/Northmount Park Space & Community Identification Sign**

Year Ended December 31, 2023

❖ Revenues	\$98,514 +15%
❖ Grants & Misc.	2%
❖ Hall Rentals	48%
❖ Casino*	36%
❖ Programs/Events	9%
❖ Memberships	5%

*(proceeds brought into revenue)



Year Ended December 31, 2023

❖ Expenses	\$ 104,757	+23%
❖ Capital Exp. 2023	\$ nil	
❖ YE Bank Accounts		
❖ Cash (unrestricted)	\$ 103,173	
❖ Cash (restricted)	\$ 137,532	



Financial Reporting

- ❖ **2023 Financials & Slide Presentation**
 - ❖ **Published on Website**
 - ❖ **Approved by BOD**
- ❖ **Appointment of Auditor 2024 Fiscal Period**
 - ❖ **Nancy Murdoch, CPA, CA**
 - ❖ **Federation of Calgary Communities**

Election of Officers & Directors

(Term June 2024 - June 2025)

- ❖ **David Babich, Director Casino & CG**
- ❖ **Daryl Connolly, President**
- ❖ **Andrew Connolly, Director (Planning)**
- ❖ **Phillip Holcomb, Director**
- ❖ **Jennifer Manns, Director (Membership)**
- ❖ **Ian McKinnon, Secretary**
- ❖ **Evan Wan, Director**

Social Planning 2024-25

- ❖ **Die Volksmesse 2024 (July 13)**
- ❖ **Trivia Night, Fall Outdoor Event, Halloween Pumpkins, New Social Functions**
- ❖ **Yoga Program (Sept./24 - June/25)**
- ❖ **Polar Party (Jan./25)**
- ❖ **Outdoor Ice Rinks (Dec./24 - March/25)**

Community Park

(Cambrian Dr. & Northmount Dr.)

- ❖ Took Over Flower Bed Maintenance from Calgary Parks in 2023
- ❖ Volunteer Group Formed - Bench Added
- ❖ Community Entry - Signage Survey



Signage Designs

Layout 2

10' x 5' Monument, Single Sided



Routed Logo

3D Brushed Aluminum Letters

Metal Panel Spaced off of Monument



PROOF

PLEASE READ CAREFULLY - ALL ERRORS AND/OR OMISSIONS NOT MARKED ARE THE RESPONSIBILITY OF THE CUSTOMER
I have checked the following items: SPELLING ☐ COLOURS ☐ SIZE ☐ MATERIAL ☐ QUANTITY ☐ PRICING ☐ FONT ☐

OPTION 1



Artwork shown above will be produced, as is, once approved - Please check carefully for any errors and/or omissions
NOTE: Production timeline begins the day of sign off. To avoid delays, please email back to: T: 403-239-2169 F: 403-239-7409 E: design@speedpronorth.com
☐ OK TO PROCEED ☐ OK WITH CHANGES ☐ NOTE CHANGES & SHOW NEW PROOF
Price is valid for up to 3 artwork revisions (excluding logo design). Additional revisions are subject to design fees. This proof must be signed for your order to proceed. If incorrect please mark changes above to revise, sign & fax or email back. Production timeline begins on date of sign off.
I understand the information contained in this proof to be true and accurate.
Date: _____ Signed: _____

SHEETING:	SUBSTRATE:	QUANTITY:	WORK ORDER:
N/A	N/A	1	21018
LAMINATE:			
N/A			

Layout 3

10' x 6' Monument, Single Sided



Raised Logo and Community Name

Stucco Background

Layout 1

10' x 5' Monument, Single Sided



Dimensional Logo and Community Name

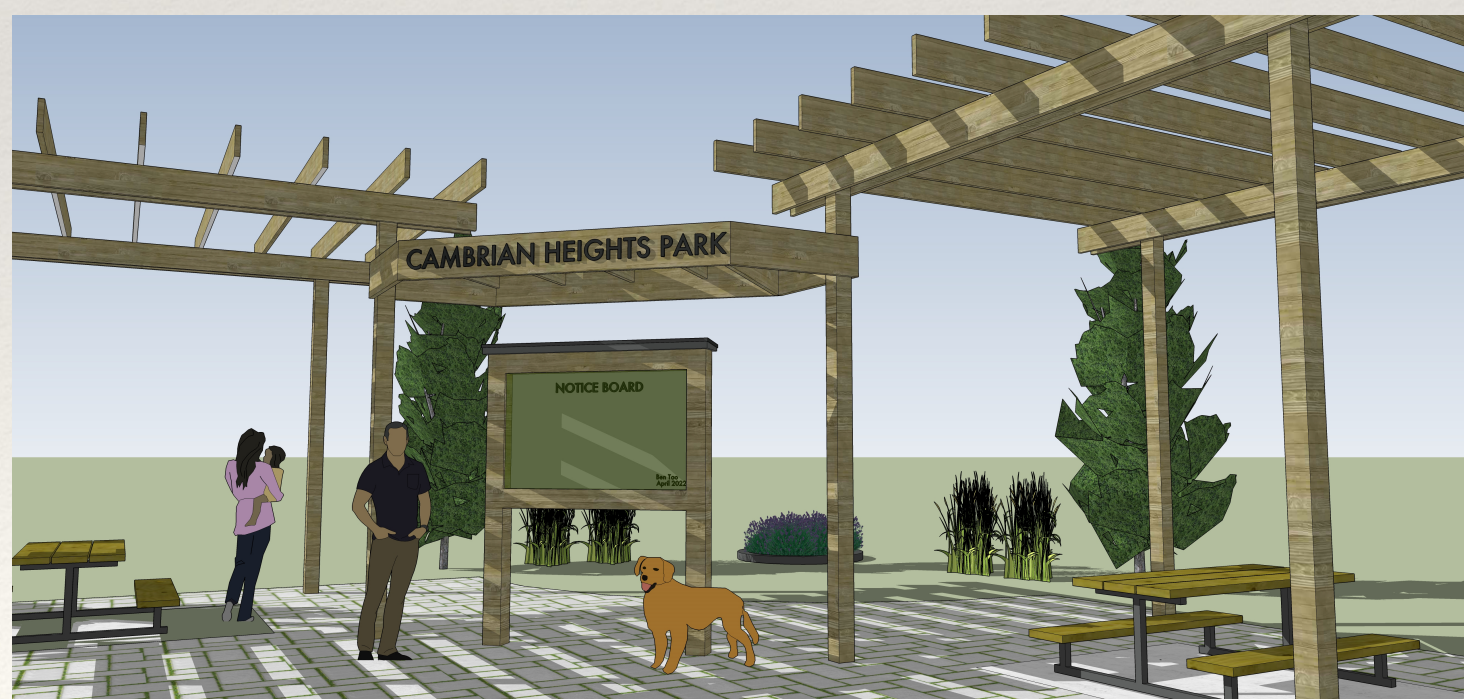
Recessed or Raised

Raised Panel

Off-Leash Park

- ❖ Own the Park Space
- ❖ Design, Costing, City Approvals
- ❖ Support Provided by Calgary Parks
 - ❖ Trees, Benches, Picnic Tables, Fence Access, Notice Board
 - ❖ Future - Trees (14 in 2024)
- ❖ Will Need DP & Community Support
 - ❖ Labour, Tax Deductible Donations

Concept Drawings



Current Community Needs

- ❖ **Volunteer for Treasurer Position**
 - ❖ **Accounting Experience Required**
- ❖ **Communications Volunteer**
 - ❖ **Social Media Experience an Asset**
- ❖ **Volunteers for Upcoming Casino**
 - ❖ **November 4 & 5 Pure Casino**
 - ❖ **Meal, Transportation and Babysitting Support**

Increase Your Community Awareness

Event Volunteer or Consider Joining The Board

- ❖ Read Monthly Newsletter
- ❖ Check Website/Facebook Page
www.cambrianheightscommunity.com
- ❖ Purchase Membership (Family \$20) and Register for Email Notifications
- ❖ Participate in Community Programs & Events
- ❖ Talk to Your Neighbours - Host a Block Party (\$100 Grant)