



**LAKEVIEW COMMUNITY ASSOCIATION (LCA)
2020/2021 ANNUAL GENERAL MEETING (AGM)
Tuesday, September 28, 2021
7:00 pm – LCA Hall
COVID 19 Safety Policy in Effect for all attendees
DRAFT MINUTES**

1. Call to Order | Chair M. Pope | 7:04 PM
 - Satisfied that proper notice and communication has occurred as per bylaws. Communication has been placed in the News & Views, emails have been sent out to members and signs placed in the community
 - COVID-19 Response Plan is in effect and in practice – in-person attendance limited to fifty people, attendance tracking, immunization checks at the door, social distancing measures and face masks must be worn.
 - The Lakeview Community Association acknowledge that Lakeview is within Calgary which sits on Treaty 7 Territory, on the lands of the Blackfoot, Nakoda, and TsuuT'ina Nations, as well as Region 3 of the Alberta Métis Nation
 - Housekeeping – washrooms and emergency exits pointed out

2. Quorum | Confirmed 25 Voting Members

3. Approval of Agenda

Motion to approve Agenda as circulated and displayed on screen: M. Pope | Second J. Himmens | Carried - Unanimous

 - M. Pope mentioned the possibility to amend the LCA bylaws to hold the AGM virtually in the future.
 - To make that motion at the current AGM, the Board would have had to announce it eight days ago.
 - A special general meeting or emergency executive meeting could be held, if necessary.

4. Approval of Minutes from September 2020 AGM

Motion to approve Minutes as circulated and posted on LCA website: M. Pope | Second P. Piovosio | Carried - Unanimous

5. Executive Committee/President's Report
 - Welcome and thank you for attending
 - The Lakeview Board of Directors and Community Association is operated entirely by volunteers, and it should be recognized that being engaged in your community is one of the best things you can do for yourself. Thank you and acknowledgement to everyone who has volunteered over the last number of years.



- The last eighteen months have been difficult keeping the facility open and keeping the building and facilities as safe as possible with COVID-19 and the changing rules.
- In November and December, the Executive made the difficult decision to temporarily close the outdoor rinks. This action prompted the most “feedback” ever! A positive sign that people are engaged and comfortable with a conversation. The Board of Directors met to decide steps forward to keep the rink safe during the pandemic for the users. It was never the intent to keep the rink closed, a pause was needed to plan a safe path forward.
- 2021 accomplishments included:
 - keeping the outdoor rinks open and safe
 - keeping the hall activities in line with provincial guidelines (ever changing)
 - traffic flow improvement and signage
 - L. Dolph’s beautification on 66th Avenue.
 - Successful and fun Lakeview Drive-In Theatres held in the fall
 - The outdoor rinks keep getting better - ramps for skateboarders, renos on field house
- Acknowledgements
 - Thank you to H. Gibney for all the work on the outdoor rink and the field house improvements - Hockey Rink boards, Hockey Rink Slab, Field House renovation including new washroom facilities
 - Thank you to K. Butler for reorganizing the LCA files and data info Office 365
 - Thanks to Hanz and Brian who made the benches for use outside by the rinks in the winter
 - Thank you to N. Janssens for her outstanding work
 - Thank you to the Leisure Rink volunteers – a large group of volunteers who work on the rink all winter and they can always use more help! N. Janssens has their contact information if interested.
- President’s Challenge: Challenge everyone here to pick one thing in the next nine months to invest your time into our community. Many hands make light work and the investment in time that you make with your neighbours pays countless dividends.
- Open to comments from the floor
 - N. Janssens would like to thank A. Armstrong for organizing Community Soccer this year and to R. Garneau for sponsoring the t-shirts.

6. Financial Report

6.1 Audited Financial Statements for year ending June 30, 2021

- The LCA is required to have an audit of the financial statements completed on an annual basis.
- This year’s Financial Statement has been completed by Nancy Murdoch who is a CPA and works in cooperation with the Federation of Calgary Communities.
- A detailed copy of this audit is available to all members of the LCA.



- The LCA Board of Directors have received a letter from N, Murdoch indicating a successful audit. The audit states that the financial statements present fairly the financial position of the LCA.
- **Motion** to adopt the audited financial statements for the year ending June 30, 2021, | M. Pope | Second L. Dolph | Carried – Unanimous
- **Motion** for the audited financial statements, year ending June 30, 2022, be compiled by an auditor before the 2022 AGM | Mike Bright | Second J. Himmens | Carried - Unanimous

6.2 2020-2021 Operating Budget

- Reviewed the 2020 – 2021 budgeted numbers and actuals provided by the Auditor
- Advocacy fund \$49,500.00. The Board voted to remove this money from the advocacy fund to operations.
- The Pre-School is self sufficient
- Hall rental were below normal due to the pandemic
- The News & Views can generate expenses in the form of delivery fees
- Reviewed 2022 projected budget
- There will be some expenses for the hall renovations. A grant has been secured by the LCA needs to pay for a portion (\$30k for lifecycle improvements)

7. Committee Reports

7.1 Hall Maintenance & Facilities Committee

- First phase of what we hope will be multiple phases of a larger reno of the hall
- Ideas are being gathered on what can be done with the basement to turn it into a more useable space
- Phases will be limited to cash flow
- First of multiple phases – see how phases and covid play out

7.2 Communications Committee – N/A

7.3 Events Committee – N/A

7.4 Preschool Update

- C. Van Wielingen is the incoming Director
- Full enrollment this year; full enrollment last year
- One isolated COVID-19 incident
- Licensing changed this year requiring parent volunteers to have police checks
- Christmas fundraiser is coming up



7.5 Traffic

- Retarder Brake signs are now up on Glenmore Trail. Infraction reports can be made to CPS non-emergency line or via the online traffic service request. CPS can now issue fines for infractions.
- The sound wall is almost complete behind the Lakeview Baptist Church
- Discussed the timing of the traffic lights at the intersection of Grey Eagle Drive and 37 St SW and 37 St SW and Glenmore Trail. An extra advance has been put in, but the timing will not change until the Ring Road is completed.
- Residents along Glenmore Trail continue to be concerned about traffic noise. The city will do a traffic noise study in the summer of 2022. The Ring Road needs to be completed and traffic volumes back to pre-pandemic levels, this timing will also help capture motorcycle noise.
- A number of yield signs in the community have been changed to stop signs for safety.
- The 37th Street and 66th Avenue intersection (Weaselhead Park Parking Lot) has recently been approved for an all-way stop. Signage and a continuous crosswalk will be installed.
- Continue to work with the city to extend the pathway that ends south of the 37th Street traffic circle.

7.6 Questions - Open to floor

- Can some of the Board Meetings be held virtually? Yes, the Board has held a number of virtual meetings over the year and the bylaws allow for electronic voting.

8. Nomination and Election of Directors

- The bylaws provide that the Board of Directors shall consist of not fewer than ten and not more than twenty-five members and shall be elected by those Voting members present at the Annual General Meeting. We have ten Directors staying on for the second year of their term: four stepping down and six incoming board members.
- First official request of nominations from the floor | No nominations

Directors whose term is ending and/or not seeking re-election:

- K. Butler – First Vice President, Communications Committee, Covid Rink Setup, M365 Data
- A. Szabo – Energetic and Artistic Event Coordinator.
- H. Gibney - Facilities Committee largely responsible for the Rink Boards, Rink Pad, and Field House Renovations.
- S. Boettcher re-joined the Pres-School for a second term as President. She and her team have done an amazing job keeping the Pre-School safe.
- J. Lang - Ring Road and 37th Street Traffic Circle



- Second official request of nominations from the floor | No nominations

Completing Second Year of Term:

- A. Eisenberg
- C. Buchanan
- L. Dolph
- F. Cuthbertson
- D. Esch
- M. Pope (into Past President Role)
- T. Brigidear
- P. Piovoso
- N. Berci
- J. Himmens

The following slate of names is being presented for election to the Board for a two-year term.

- J. Workman
- C. Van Wielingen (Pre-School)
- K. Surgenor
- C. Cooke
- K, Pyra
- A. Kwong
- E. Thompson (News & Views Editor)

- Third official request of nominations from the floor | No nominations
- Declare the nominations to be closed.
- Call for a motion for those who are nominated to be elected to the Lakeview Community Association Board | K. Butler | Second J. Himmens | Carried – Unanimous
- Roles that need to be filled are President, First Vice President, Social Media and Events
- The Executive are not elected at this point. The roles of the Executive are voted in by the Board of Directors at the October meeting.

9. Comments to the record from Lakeview Association Members

- This is an opportunity for the residents of Lakeview to bring up questions / concerns and have them put into the meeting minutes
- A. Eisenberg requested a by-law change to hold a virtual AGM.



- R. Garneau asked when the next casino night will be held
 - 18 months - January 2023
- J. Jimmens noted that M. Pope is stepping down as President – thank you M. Pope!

10. Adjournment

- This concludes the formal business of 2021 Lakeview Community Association AGM
- Encourage you to rise to the challenge and become active in your community share with family and friends
- Be safe have fun in that order
- Officially adjourned at 8:23 PM | M. Pope

Action:

May/June 2022 Agenda Item: Bylaw change for the ability to hold virtual AGM. The change needs to be validated, vetted and sanctioned by the Federation of Calgary Communities, announced eight days before 2022 AGM and voted on at 2022 AGM.