



**Winston Heights-Mountview  
Annual General Meeting 2023 - 2024  
May 28, 2024**

## Minutes

1. Call to order at 7.06pm
2. Welcome
3. Treaty 7 Land Acknowledgment
4. **Approval of the AGM Agenda**
  - a. **Moved: Jeff Haussecker      Second: Eric Hepler      Carried**
5. **Approval of the 2022-23 AGM Minutes**
  - a. **Moved: DJ Kelly      Second: Scott      Duncan      Carried**
  - i.
6. Chelsea from Lizette's office
  - a. Up in Edmonton so couldn't attend in person
  - b. Reach out with questions
  - c. Email to sign up for newsletter
7. Presentation of the 2023-24 Annual Report  
*Presented by WHMCA President, Alex Reed*
  - a. It was our first full normal year, since the pandemic. Operations and rentals are the core of the CA - Thank you to our employees for your tireless work, you go above and beyond
  - b. Facilities and Operations saw a record breaking year of \$120.000 in rentals and 151 one off renters
    - i. The kitchen reno first steps have begun - hoping to be under construction in 2025
    - ii. HVAC will be finished this summer
  - c. Planning & Development
    - i. More variety of developments expected in the neighbourhood including the sites on Edmonton Trail at 27th and 22nd Avenues
  - d. Rinks
    - i. Warm weather - fewer volunteers with less to do as the weather didn't cooperate. We had approximately 20 volunteers out for set up and take down
    - ii. Thank you, once again to Craig Baskett for maintaining the Marsden Rd. rink

- e. Communications
    - i. Last fall we added to two new modules - programs and volunteering to our Communal platform
    - ii. Social media and enewsletter volunteers have been doing a great job in promoting the CA and some of our renters
  - f. Community Garden
    - i. We are still very proud to have the garden recognised as one of the best in Calgary
  - g. Centennial
    - i. Thank you to all the volunteers who come out to weed and maintain the garden and a special thank you to Karen Adams for donating funds for lawn mower
  - h. Events
    - i. Thank you to Ben for his hard work volunteering to run the community clean up
    - ii. Thank you to Stephenie for keeping the playgroup up and running
    - iii. Thank you to Beth for her tireless work ensuring we have a casino
    - iv. Thank you to John and Carolyn for Quiz Nights
    - v. Thank you to the amazing volunteers who make our Neighbour Day and Santa Breakfast and thank you to Tony and Samantha Nicastro for hosting the annual pumpkin carving party. Thank you also to our sponsors and donors like Toole Peet who support our efforts financially.
  - i. Executive - we are always looking for new ways to bring in income via renters. We have great hope the kitchen reno will be a huge factor in appealing to our current renters and future ones too.
  - j. In conclusion, we hope the coming year will see even more opportunities for community engagement and opportunities for our residents to feel connected.
8. Presentation of 2023-24 Treasurer's Report  
*Presented by Treasurer, Werner Harahap*
- a. **Motion to approve the 2023-24 financial statements presented**
  - b. **Moved: [Terence Evans](#)      Seconded: Ben McKenzie      Carried**
  - c. **Motion to appoint the Federation of Calgary Communities as auditors of the Association for 2024-25 and for their remuneration to be fixed by the Board of Directors of the Association**
  - d. **Moved: DJ Kelly      Seconded: Tyler Ellis      Carried**
9. Election of the 2024-25 Officers and Directors of the Association
- a. Nominations of the list of candidates gathered by the Nominating Committee
    - i. Executive
      - 1. President: Alex Reed
      - 2. Vice President: Scott Duncan
      - 3. Treasurer: Werner Harahap
      - 4. Secretary: Ella Landivar

- ii. Board of Directors
  - 1. Andrea Sawchuck
  - 2. Marcia Xavier
  - 3. Tyler Ellis
  - 4. Samantha Nicaastro
  - 5. Jeffrey Haussecker
  - 6. Eric Hepler
  - 7. Kathy Barron

a.

- b. Call for nominations from the floor

- i. No nominations from the floor

- c. Motion to elect the list of candidates for the Officers and Directors as presented**

**d. Moved: DJ Kelly                      Seconded: Marcia Xavier                      Carried**

- i.

#### 10. Volunteer Recognition

*Presented by President, Alex Reed*

- a. 130+ volunteers over the last year from events to rinks, gardens
- b. Yvette Dubois - spearheaded the Centennial Garden - she was very focussed on making it everything it could possibly be and it was completed in 2009 Our hall manager, Suzanne Mott nominated Yvette for her incredible contribution to the community. We are honoured to bestow this year's Long Service Award to Yvette Dubois. Unfortunately, Yvette and her family were unable to attend tonight's meeting.
- c. Michelle Hogaboam served as secretary from 2019 until this Christmas. Despite her ongoing struggles with cancer, she remained an integral part of our community association, volunteering in many capacities for events and supporting the community. Sadly, Michelle succumbed to her illness on April 1st of this year. We would like to honour Michelle with the inaugural Annual Volunteer Award, which will also be in her name. At the conclusion of the meeting, we will be planting a tree in her honour near the Centennial Garden.

#### 11. Update on 75th Celebration

- a. We are very excited to be celebration the community's 75th anniversary with a party on June 15th, which will coincide with Neighbour Day. This year we're featuring a magician, DJ and live music. There will be a great dinner provided by locally owned +39 Pizza Pasta Bar along with other fun activities.

#### 12. Community Garden party in the works on August 17th, 2024 to celebrate the anniversary of the completion of the garden.

13. Terence added that you can get trees from the City for free and just pick them up. This program is open to the public. Trees sell out quickly, so remember to sign up early
14. Roger Gagne from the audience asked if the CA has an opinion on Bill 20. We are a non-partisan organization and as such, we do not hold opinions on these matters and instead remain neutral.
15. Craig Baskett extended his thanks and appreciation to the Board

**16. Motion to adjourn the 2023-24 WHMCA AGM at 7.43pm**

**a. Moved: Eric Hepler**

**Second: Scott Duncan**

**Carried**