

WELCOME!

*CMCA
Annual
General
Meeting*

Mon. Sept 23rd, 2024



Land Acknowledgement

Video courtesy of:



Yumotata Mani (Grizzly Walking)
Alice Kaquitts
Stoney Nakoda Nation



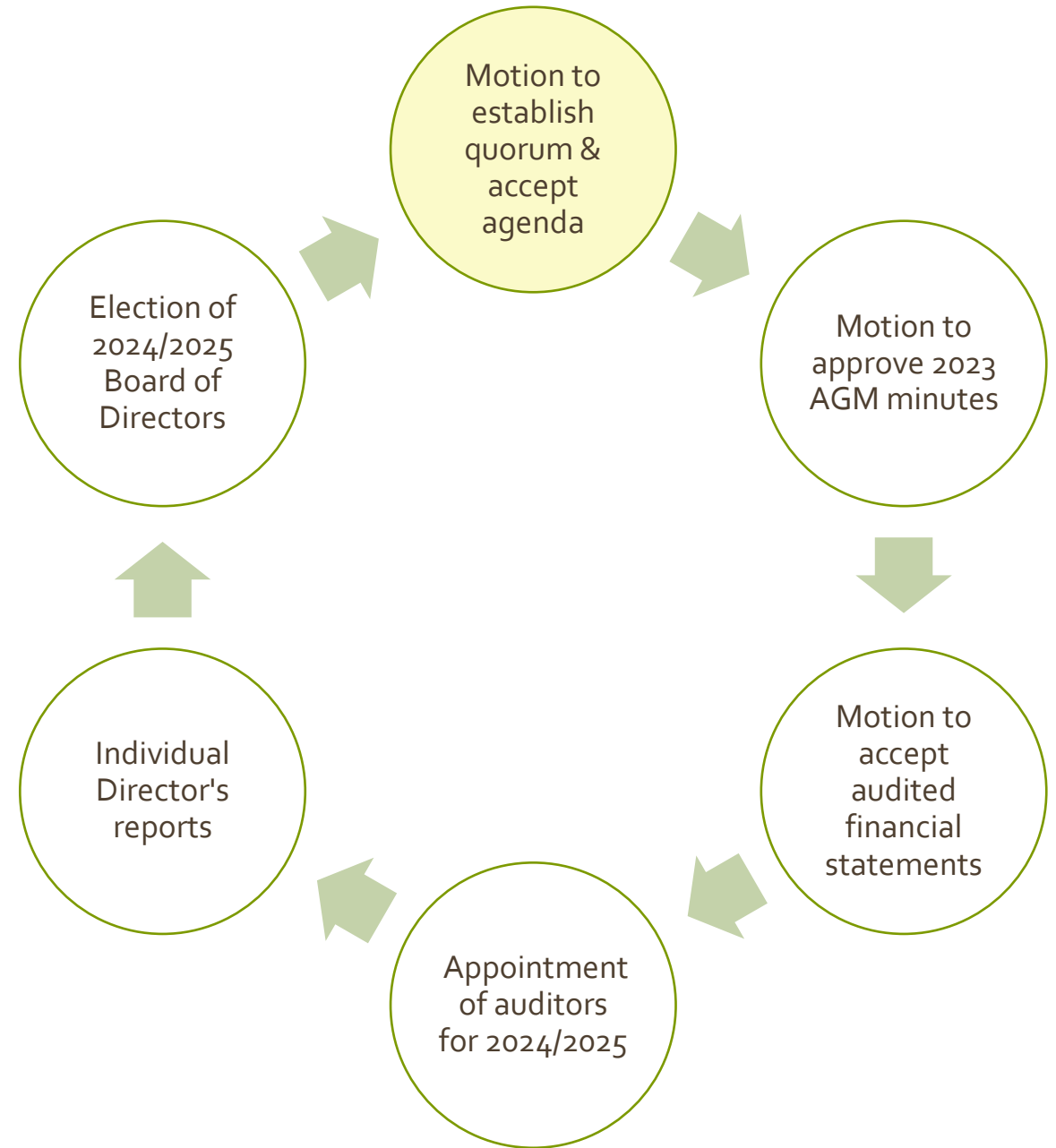
AGENDA:

To establish Quorum, we require:

- 50% of board members (5 of 10)
- 5 CMCA community members

To accept the agenda we require:

- 1 motion to accept
- 1 motion to second
- All in favor raise hands



2023 AGM Minutes

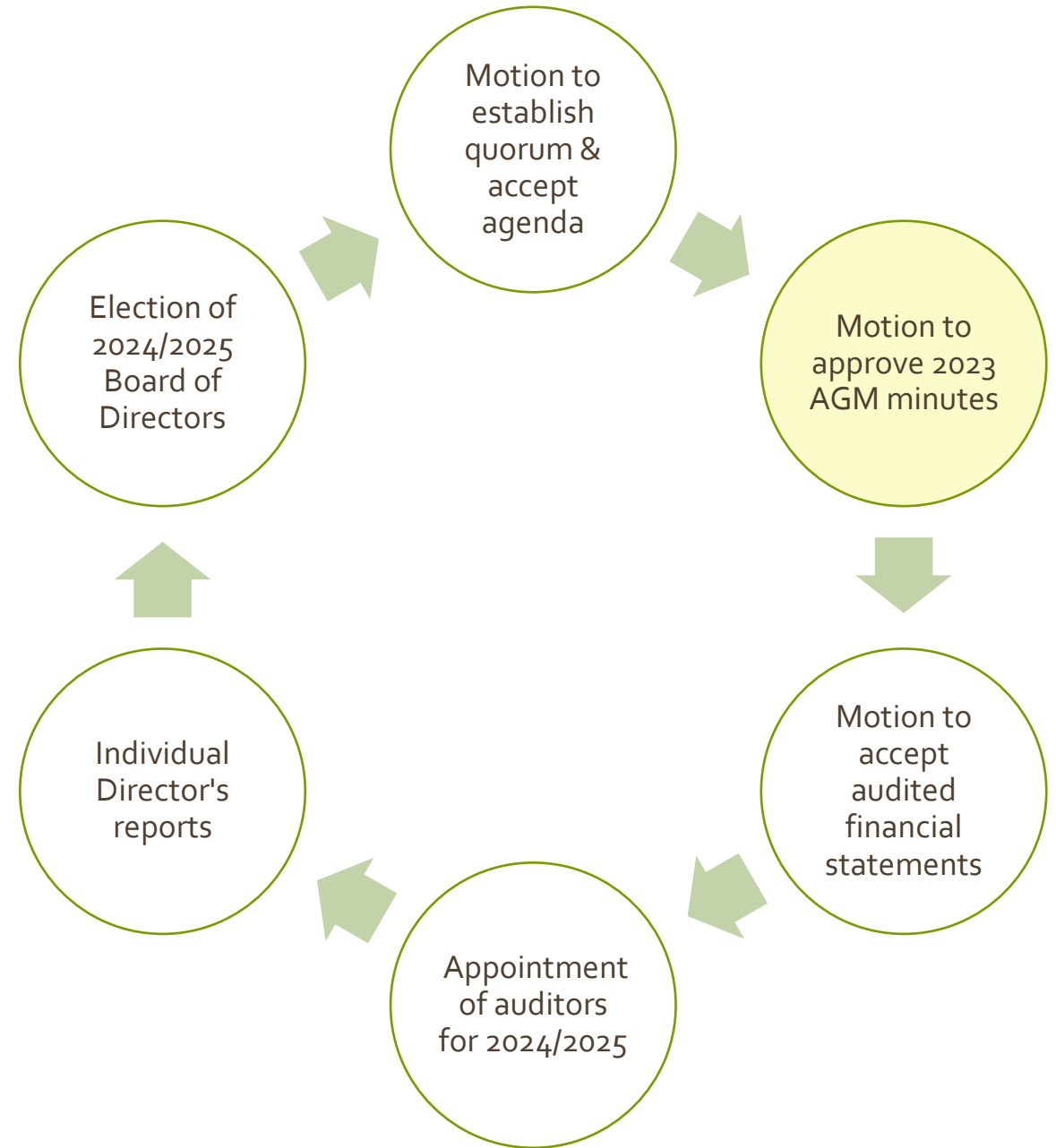
- Copies of the 2023 AGM minutes have been provided and circulated to the attendees for prior review
- Does anyone need a copy of the minutes before we approve them?

AGENDA:

To accept the minutes from our 2023 AGM we require:

- 1 motion to accept
- 1 motion to second
- All in favor raise hands

A full printed copy of the minutes are available upon request.



Financial Highlights

CANYON MEADOWS COMMUNITY ASSOCIATION
STATEMENT OF FINANCIAL POSITION
(Audited)

As at April 30, 2024

	2024	2023
ASSETS		
CURRENT ASSETS		
Cash and cash equivalents, unrestricted	\$ 244,252	\$ 184,980
Internally restricted asset (Notes 1b and 7)	44,319	42,427
Accounts receivable, unrestricted	3,314	5,840
GST receivable	401	255
Prepaid expense	9,145	8,637
Inventory	-	1,750
Externally restricted assets (Note 2)	161,925	162,334
	\$ 463,356	\$ 406,223
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	\$ 9,488	\$ 6,216
Security deposits	5,400	5,400
Hall deposits to hold	7,942	4,578
Deferred revenue (Note 8)	1,918	2,998
Wages payable	1,698	1,126
Deferred cash contributions (Note 2)	161,925	162,334
	188,371	182,652
NET ASSETS		
Unrestricted	230,666	181,144
Internally restricted (Note 1b and 7)	44,319	42,427
	274,985	223,571
	\$ 463,356	\$ 406,223

Financial Highlights

CANYON MEADOWS COMMUNITY ASSOCIATION

STATEMENT OF OPERATIONS

(Audited)

For the Year Ended April 30, 2024

- 2022 Revenue: \$189,820
- 2023 Revenue: \$260,370
- 2024 Revenue: \$322,362

Accounting for a 27% growth on hall rentals!

- 120% increase in Bingo funds
- 264% increase in Clothing donation bin
- \$48,432 in total grant funding
- Opened new bank accounts with Servus Credit Union, no fees & higher interest rates

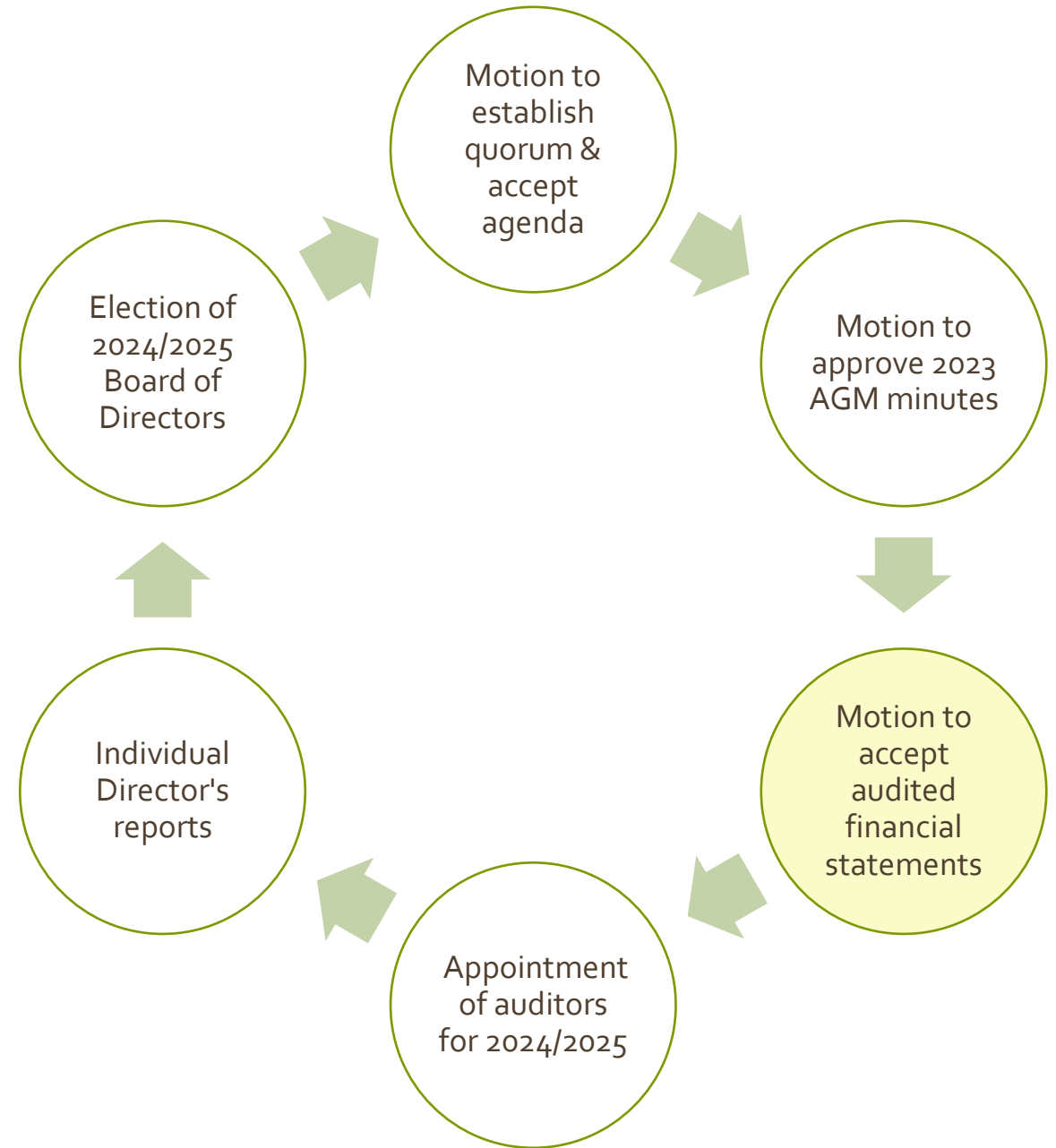
	<u>2024</u>	<u>2023</u>
REVENUE		
Rental revenue	\$ 151,798	\$ 119,727
Casino contributions (Note 3)	68,180	40,877
Grants and contributions (Note 5)	48,432	56,572
Bingo contribution (Note 4)	19,195	8,706
Community programs and events	14,180	13,363
Membership fees	10,536	11,252
Miscellaneous/clothing bin	3,586	986
Donations	2,347	4,869
Rink revenue	2,191	2,884
Interest/investment revenue	1,917	1,134
	<u>322,362</u>	<u>260,370</u>
EXPENSES		
Repairs and maintenance	59,137	54,455
Salaries and wages	52,447	53,717
Equipment	27,804	7,670
Community programs and events	26,899	24,693
Utilities	24,720	22,703
Professional fees	23,523	24,095
Cleaning and janitorial	14,941	5,327
Insurance	14,128	13,303
Rink	9,588	8,441
Office/administration	5,298	3,790
Volunteer	4,128	3,898
Telephone and telecommunications	2,397	2,397
Bank and on-line charges	2,132	1,782
Gift certificates	1,571	-
Committee expenses	612	642
Website	539	861
Licence fees	507	1,225
Promotion	477	651
Donations	100	172
	<u>270,948</u>	<u>229,822</u>
EXCESS OF REVENUE OVER EXPENSES	<u>\$ 51,414</u>	<u>\$ 30,548</u>

AGENDA:

To accept the 2023/24 Audited Financial Statements we require:

- 1 motion to accept
- 1 motion to second
- All in favor raise hands

A full printed copy of the Audited Financial Statements are available upon request.

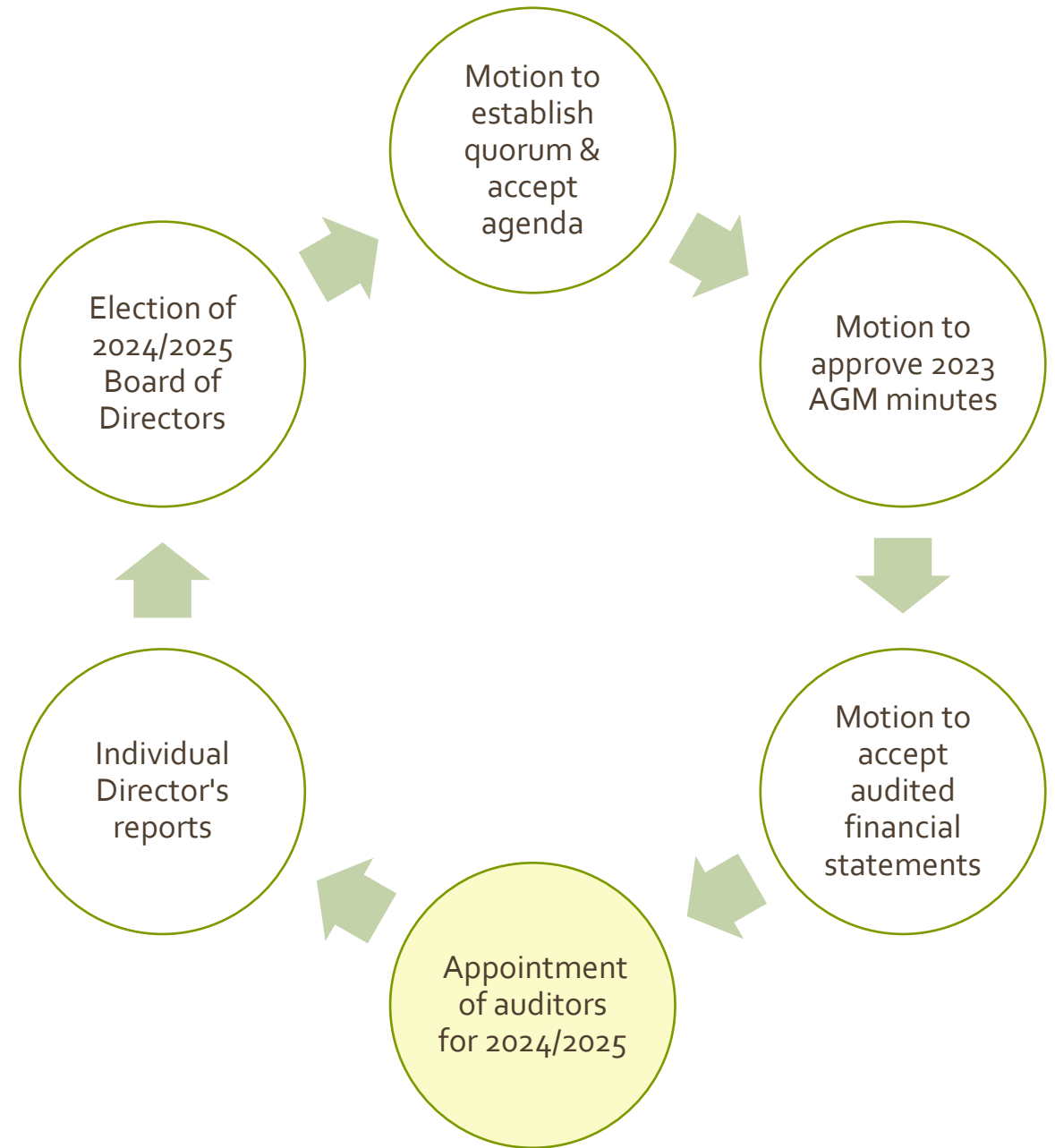


AGENDA:

The Canyon Meadows Community Association will need to appoint an auditor for the 2024/2025 fiscal year. The appointment of the Auditor will be left to the discretion of the incoming Board of Directors.

To approve the appointment of said auditor for the 2024/25 fiscal year, we require:

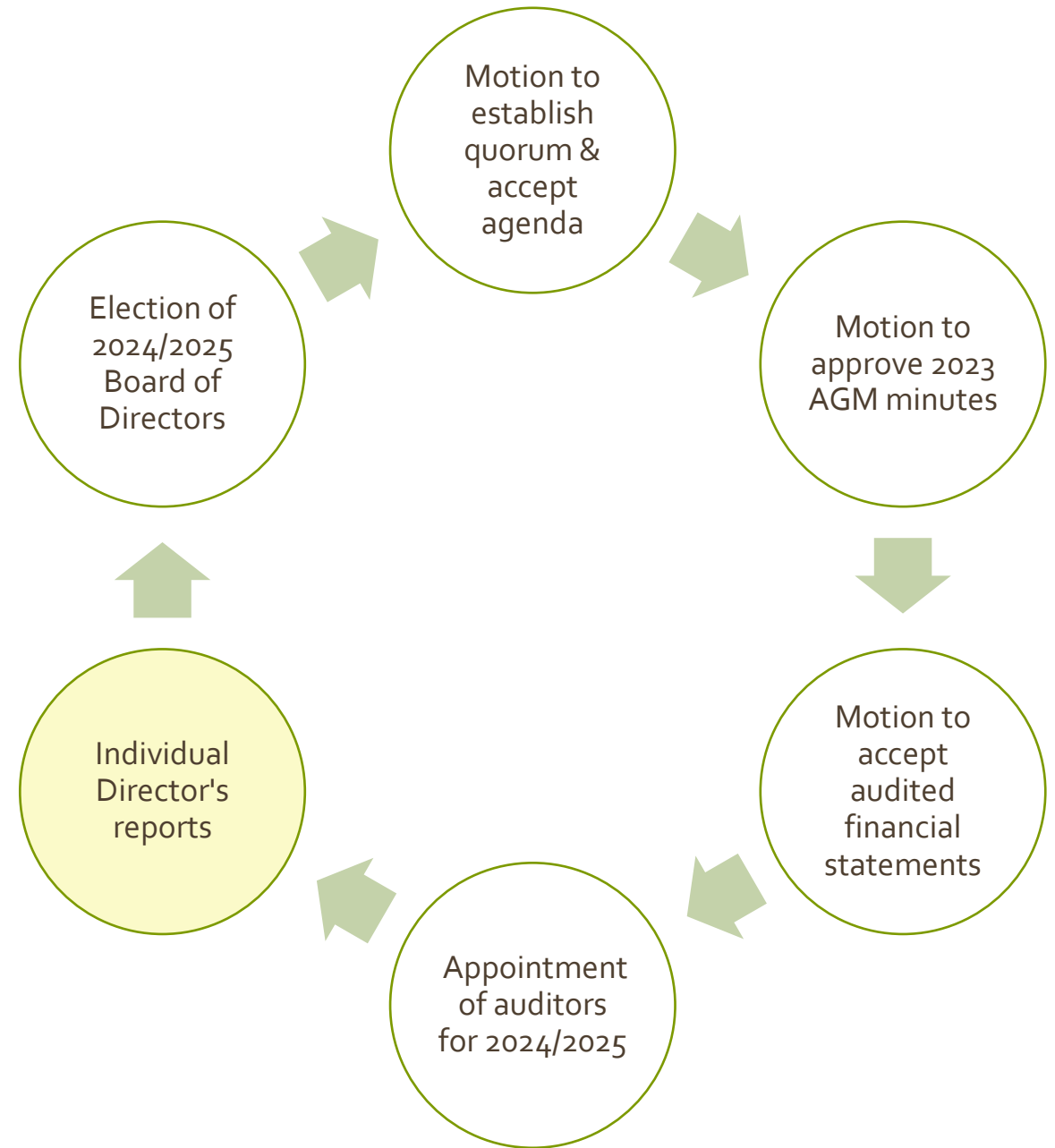
- 1 motion to accept
- 1 motion to second
- All in favor raise hands



AGENDA:

We will now move onto reports from the following Directors:

- Vice Presidents Report (Anna G.)
- Membership Report (Baylea W.)
- Events & Programs (Lindy B.)
- Ice Rink & Concession (Anna G.)



What have we accomplished this year? (behind the scenes)

- ✓ Established ourselves as a low-cost option for other CA's to host a "Movie-in-the-Park". We hosted 7 movies this summer with our own equipment.
- ✓ Purchased a Sea Can for in between the rinks, to increase storage for our fleet of Crazy Carts and additional equipment.
- ✓ Have started and almost completed the upgrade to the Community Sign!!!
- ✓ Received grant funding to purchase interchangeable ice/floor curling mat & stones and held our biggest 'Snow Much Fun' yet.
- ✓ Installed sound dampening panels in the main hall.
- ✓ Received a grant to install Gemstone Lighting on all 3 buildings.
- ✓ Provided employment and mentorship for 5 community youth this summer.
- ✓ Welcomed Colleen Griffin to the CMCA team as General Manager!
- ✓ Welcomed Sherry Klimow to the CMCA team as Bookkeeper!



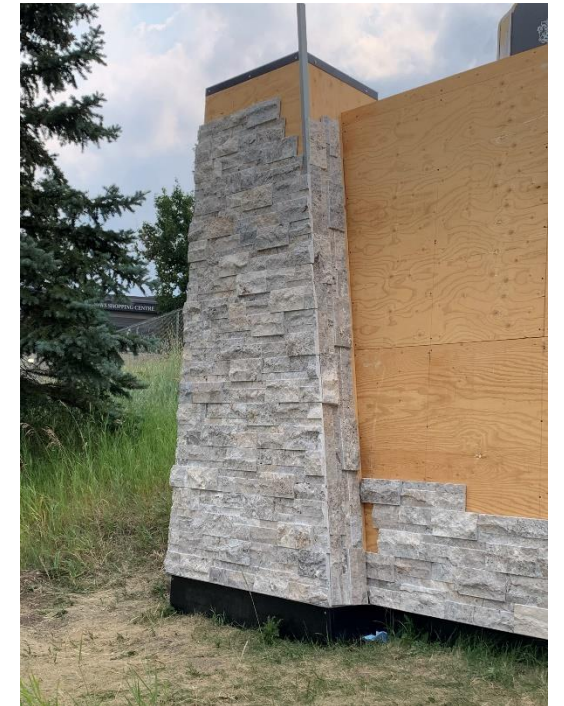
- Bingo Committee
- Events
- Board of Directors
- Ice Crew
- Youth Central
- Outgoing Board Members



THIS IS WHAT AN AWESOME CMCA
VOLUNTEER
LOOKS LIKE!



Community Sign Upgrade has begun!



- Work is being done by a local Canyon Meadows resident, Mike McGinnis.
- Mike has lived in the community since 1977.
- Mike has 45 years of experience in the construction industry and is now retired.
- Mike's first job as a Site Manager was the Saddledome!
- He has put in approx. 160 hours on the sign to date.
- The mountains and letters will be ordered soon and he expects to finish up by the end of October.



Grants

Spring 2024 - **Engaging Communities Grant** for supplying research and contact to implement a Disc Golf course in our community.

Sept 2024 - **CIP Project Grant** for next year's Stampede in September

Sept/Dec 2024 – **WCEF Grants** for Stampede in September, Kids Christmas Party

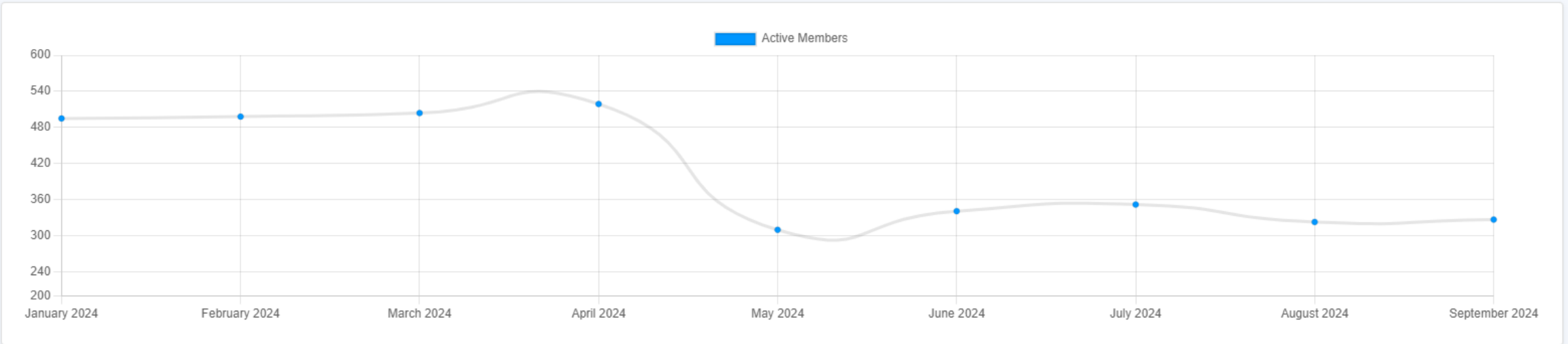
Feb 2025 - **Parks Foundation Grant** for snow and lawn maintenance equipment

Fall/Winter- **ING Grant** – for landscaping

Membership Update

Membership Report

Monday, January 1, 2024 Monday, September 23, 2024 Monthly



Membership Update

- In January 2023 we updated our bylaws to make memberships valid for 1 year from date of purchase. You have been asking for this for a long time!
- Total Membership 2023/2024 is 440
- We are currently at 329
- Why did we decrease?

We didn't actually decrease, we have a more accurate reporting method now!

- We moved from our WooCommerce platform to **GetCommunal**

This allowed us to clean up duplicate and expired accounts

We now have an accurate membership platform and count

This "one stop shop" CRM allows us to contact members, create events and activities, and efficiently report to our accountant.

Membership Update

- Benefits of Membership – Connection with community, Investment in the future of Canyon Meadows, Voting Rights during AGM, discounts for events, discounts for extras (snacks and bevies) at events, discounts for hall rentals.



- **Moving Forward**

- Let's get to 500 memberships!

Make sure to renew your membership on Communal and tell your neighbours.

We are going to be able to engage and grow our Business Partner Program

- Hoping to host a BPP appreciation event

Your Voice

What Membership exclusive events (personal memberships and Business Partners) would you like to see in 2024-2025?

Events & Programs Recap

- Stampede in September
- Family Movie Night (Oct)
- Jelly Bean Dance
- Haunted Yard Walk Thru
- Santa's Mail Box
- Children's Christmas Party
- Snow Much Fun
- Christmas Craft Fair
- Spring Craft Fair
- Community Clean Up
- Volunteer Appreciation Night
- Crazy Cart & Xbox parties
- School's Out Party
- Senior's Coffee Hour (every 2nd Wednesday 10:30-11:30)
- Good Food Box
- Ice Skating Lessons
- Big Bag of Soil Discount
- Kids Summer Drop-In Program (1217 children attended, 30/day on average)



Canada Summer Jobs Grant

- Employed 5 youth over the summer
- 4 Program Coordinators; they ran our summer kids drop-in program and helped in other areas as needed
- 1 Facility Maintenance; provided support with kids program as needed, did a lot of landscape clean up, interior & exterior maintenance

Ice Skate Lessons

- Employed 3 youth
- Over 30 youth registered in our program last year
- Feedback was overall positive, weather was not cooperative, so we had a difficult start



Renter's Events/Programs

- Iglesia Ni Cristo
- Dancing Heals
- Deeper Life Bible Church
- Fine Art and Food Pop-Up Gallery
- Girl Guides
- Gospel Meeting
- Hopscotch Before and After School Care
- Little Kickers
- Night markets
- Quilted Mouse
- Rock the Diploma
- Yoga and Tai Chi



The Future of Events & Programming

- Continue to offer a variety of low cost events and programs that appeal to a large demographic of people in our community and beyond
- Popular events will remain and we will add back additional events we missed last year such as Wine Tasting Night, Kids Art with Sharon and some new events – maybe a 3 on 3 Basketball Tournament, Wreath Making, Sign Making, Cooking Classes for Kids, Clothing Swap, Home and Garden Club
- Where can you find more information on events and programs?
 - E-Scoop (monthly newsletter)
 - Facebook
 - Bold Sign at the Community Center
 - www.CMCA.ca
- If you have event suggestions or feedback please email: gm@cmca.ca



Ice Rink & Concession

- Second year of operations for Clear-O-Pathra (Cleo)
- Partnership with E.P. Scarlett Mechanics Program
- Skate Sharpener (\$2 for members) thanks to 'Embrace the Outdoors Grant'
- FREE Skate Lending Library thanks to the Parks Foundation 'Embrace the Outdoors Grant'
- Opportunity for Rink Board Advertising



Ice Rink & Concession – Future Goals!

- Parks Foundation Amateur Sport Grant to fund snow & landscaping equipment
- Lazy River Ice Path (around the rinks)
- Increased Concession Hours

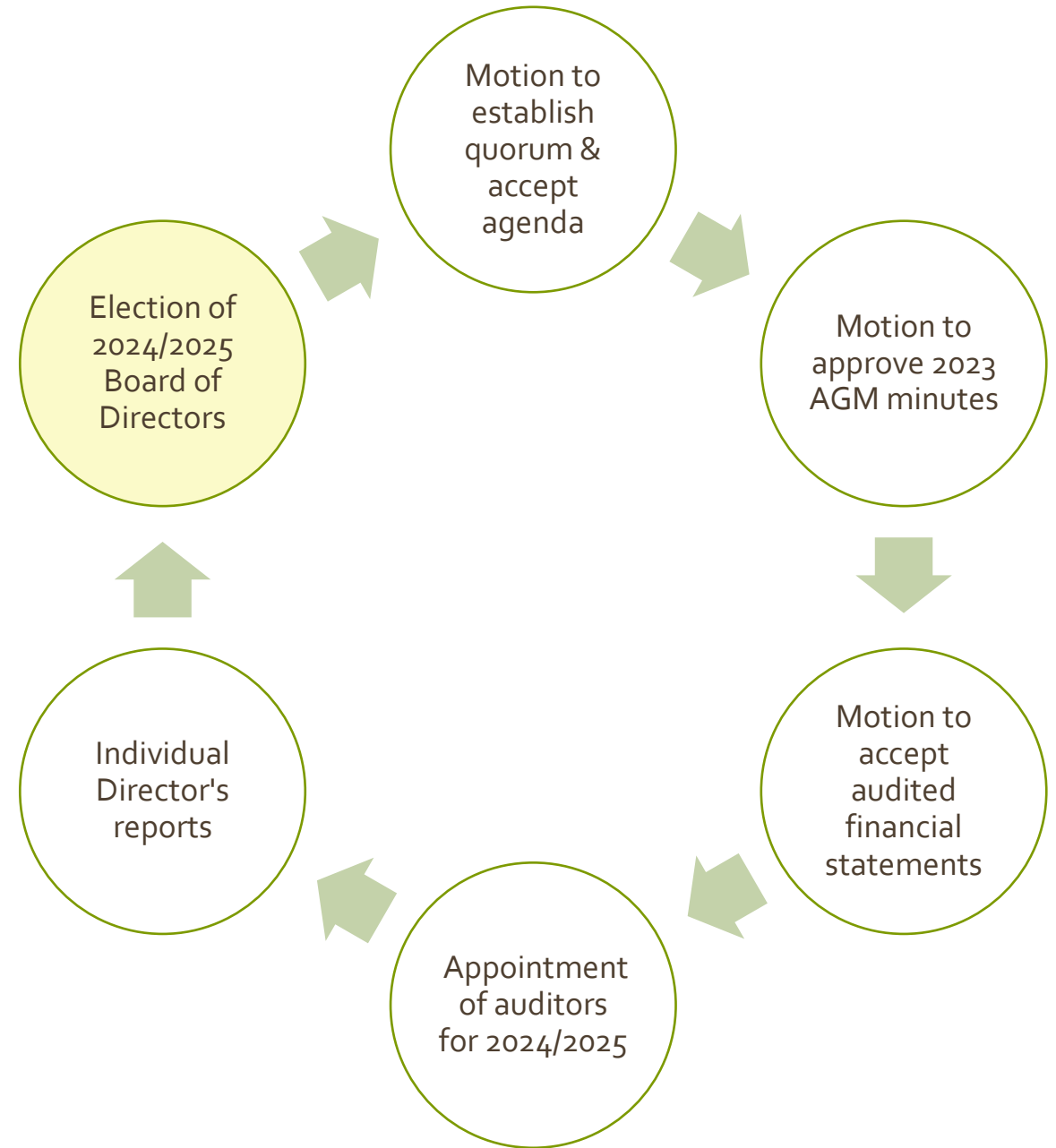


- Full expansion & renovation of lower F1 building (long term goal – will require a lot of grant writing!)



AGENDA:

To elect our board for 2024/25 we will review current positions and nominate any new board members.



Board of Directors – Outgoing

Name	2023-2024 Role
Alison O'Connor	Communications Director
Sarah Weatherdon	Treasurer

Thank you

A decorative graphic featuring the words "Thank you" in a black, cursive script font. The text is surrounded by numerous overlapping circles in various colors including yellow, blue, pink, green, and orange. The circles vary in size and are scattered across the lower half of the slide.

Board of Directors – Nominations & Elections!

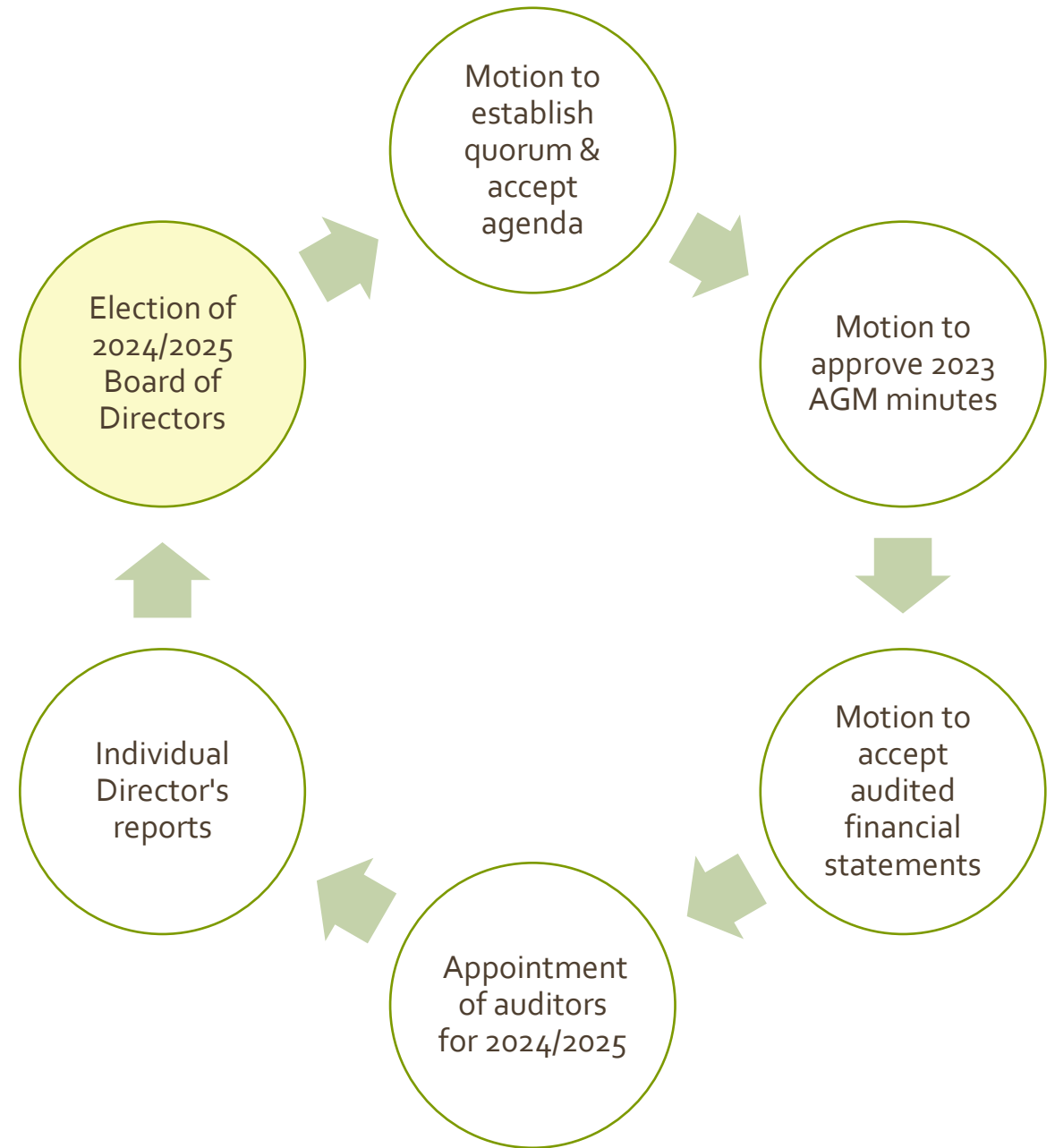
Name	2022-2023 Role	2023-2024 Role
Anna Glickman	Vice President	Vice President
Baylea Willan	Membership Director	Member at Large
Emma Paton	Secretary	Secretary
Frank Anderson *NEW*		Member at Large
Johanne Smith	Bingo Director	Bingo Director
Kyle Jones *NEW*		Member at Large
Lindy Bowler	Events Director	Member at Large
Michael Richmond	President	President
Monica Fassnidge	Civic Affairs Director	Civic Affairs Director
Ryan Hogan	Funding Director	Funding & IT Director
Eugene Otsuka *NEW*		Treasurer

AGENDA:

To elect our board for 2024/25 we will review current positions and nominate any new board members.

Do any new members wish to step forward? Are there any nominations?

- 1 motion to accept re-election of current members and election of new board members as stated
- 1 motion to second re-election of current members and election of new board members as stated
- All in favor raise hands





Thank you for coming!

