



# PARKDALE COMMUNITY ASSOCIATION

3512 - 5th Avenue NW, Calgary AB, T2N 0V7 Tel: (403) 283-5767

E-mail: [office@parkdaleyyc.com](mailto:office@parkdaleyyc.com) Web: [www.parkdaleyyc.com](http://www.parkdaleyyc.com)

## MINUTES OF THE PCA ANNUAL GENERAL MEETING (AGM)

Thursday, April 25<sup>th</sup>, 2024 - 7:00 pm

- 1. CALL TO ORDER** Meeting called to order at 7:28 p.m.
  - Confirmation of Quorum: confirmed, 16 members in attendance (1 eligible voters); 2 guests
- 2. WELCOME AND INTRODUCTIONS**
  - Board of Directors in attendance: Jon Balkwill, Stephanie Best, Tammy German, Jeremy Methot, Angus Smith, Jason Tauber, Natalia Volynko
  - Board of Directors regrets: John Butterwick, Pat Keough
  - Special Guests: Yana Soldatenko (City of Calgary NPC), Tricia Hamilton (Ward 7 Communications and Community Liaison), Constable Reinders (Calgary Police Service)
- 3. PARLIAMENTARIAN**
  - Introduction to Todd Brand, M.A., Professional Registered Parliamentarian
  - Appointment of AGM Chair
  - Motion to Suspend Section 6.2.5.1(b) of Bylaws
    - Moved: Jason Tauber      Seconded: Jon Balkwill      Voted: in favour
- 4. AGENDA**
  - Agenda Presentation      Agenda: approved
- 5. SPECIAL RULES FOR AGM**
  - Special Rules Presentation      Special Rules: approved
- 6. PRIOR AGM MINUTES**
  - Apr 27, 2023 AGM Minutes: no corrections from floor, approved by consent
- 7. YEAR IN REVIEW**
  - Recap: tenant departure and search for new childcare tenant; lifecycle investment; casino fundraiser; rink operation and events; ongoing programs & events; Planning & Development Committee activities and support. Questions from floor: did the PCA speak on behalf of the community at rezoning hearings? No, although residents did speak. Is the kitchen rented? No.
- 8. TREASURER'S REPORT**
  - Highlights: \$248,395 in revenues, \$243,261 in expenses; net of \$30,180. Cash on hand is \$55,343, casino account is \$67,988 and lifecycle account is \$103,516. Also have \$173,034 revolving T-bill investment. Questions from floor: clarify lifecycle funding, any major unexpected expenses? No.
  - Approval of Audited Financial Statements for the Year Ended January 31, 2024
    - Motion to Approve Financial Statements
    - Moved: Jason Tauber      Seconded: Stephanie Best      Voted: in favour



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- Appointment of Auditor
- Amended Motion to add "or alternate" after the name "Heidi Brauer", approved by Membership Motion to Approve the Appointed Heidi Brauer or alternate from the Federation of Calgary Communities to complete the 2024-2025 Audit  
Moved: Jeremy Methot      Seconded: Jon Balkwill      Voted: in favour

## 9. NOMINATIONS AND ELECTIONS

- Advance Candidates: President (none), Vice-President (none), Treasurer (none), Secretary (none), Directors-at-Large (Jon Balkwill, Stephanie Best, John Butterwick, Tammy German, Jeremy Methot)
- Discussed the plan forward without a formal Executive elected – can either split the responsibilities among the Directors, or appoint certain Directors to the roles. Board commentary on the challenge of finding Board volunteers and the need to spread work around, and invited Membership to find people to add to the Board; highlighted the time commitment (aim to match Director preferences to roles, for 6-10 hours per month – sometimes more, sometimes less).
- Nominations from the Floor: Richard Marquardt; seconded by Angus Smith
- Board elected by acclamation as per above list.

## 10. ADJOURNMENT

The meeting adjourned at 8:25 p.m.