

**Erlton Community Association**

**Minutes**

**Annual General Meeting**

**Tuesday, November 10, 2015**

Meeting brought to order by Natalya Nicolson, President of the E.C.A. at 7:06 PM.

Motion to accept the agenda as presented. Natalya - Geoff G. Carried.

Motion to adopt the minutes of the 2014 Annual General Meeting. Natalya N. - Bill F. Carried.

**Presidents Report: Natalya Nicolson**

Traffic assessment was done in the spring. However, the results are not in and we are hopeful to have them soon. Some of the results will include the issues with Erlton Street, Erlton Road and 25 Ave. The Stampede parking was a great success. Working with Community Stronger Together - Ward 9 communities. This deals with common issues communities have. More communities are wanting to join. A lot of work is occurring outside the community, such as: working with our current MLA and meetings with other communities and their presidents. Flood mitigation meetings with Joan Crockett before the election to ensure we are kept in the loop. Will be making contact with the new representative.

**Membership: Bonnie Fischer**

To date, we have 165 members. 147 paid memberships and 18 senior memberships. 41 members have not been contacted. Membership is ongoing with the major membership drive in the fall

**Treasurers Report: Bonnie Fischer**

Report following next page.

**Income/Expense by Category - ERLTON Community Association 2015**  
01/07/2014 through 30/06/2015 (in Canadian Dollars) (Cash Basis)

10/11/2015

Page 1

Category	01/07/2014- 30/06/2015
<b>INCOME</b>	
Bank Interest	26.66
Membership Dues	1,380.00
Neighbour Day Sponsors	1,000.00
River Clean-up Sponsor	300.00
<b>TOTAL INCOME</b>	<b>2,706.66</b>
<b>EXPENSES</b>	
FCC Membership	288.75
Insurance	1,535.00
Little Library	1,192.01
Miscellaneous	25.00
Planning and Development Costs	212.74
Post Office Box Rental	252.00
Website	120.95
<b>TOTAL EXPENSES</b>	<b>3,626.45</b>
<b>OVERALL TOTAL</b>	<b>-919.79</b>

**Net Worth - ERLTON Community Association 2015 - As of 30/06/2015**  
As of 30/06/2015 (in Canadian Dollars)

10/11/2015

Page 1

Account	30/06/2015 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Erlton Chequing Account	7,353.24
Erlton Savings Account	14,829.50
<b>TOTAL Cash and Bank Accounts</b>	<b>22,182.74</b>
<b>TOTAL ASSETS</b>	<b>22,182.74</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>22,182.74</b>

10/11/2015

**Income/Expense by Category - 2015**  
01/11/2014 through 31/10/2015 (in Canadian Dollars) (Cash Basis)

Page 1

Category	01/11/2014- 31/10/2015
<b>INCOME</b>	
Bank Interest	16.80
Membership Dues	360.00
Neighbour Day Sponsors	540.00
River Clean-up Sponsor	300.00
Stampede Parking Revenue	11,192.00
<b>TOTAL INCOME</b>	<b>12,408.80</b>
<b>EXPENSES</b>	
Uncategorized	0.00
Bank Fee	19.33
FCC Membership	288.75
Insurance	1,535.00
Miscellaneous	25.00
Neighbour Day Expenses	155.06
Planning and Development Costs	192.34
Post Office Box Rental	203.70
Stampede Parking Expenses	1,569.42
Website	120.95
<b>TOTAL EXPENSES</b>	<b>4,109.55</b>
<b>OVERALL TOTAL</b>	<b>8,299.25</b>

10/11/2015

**Net Worth - As of 31/10/2015**  
As of 31/10/2015 (in Canadian Dollars)

Page 1

Account	31/10/2015 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Erlton Chequing Account	17,137.73
Erlton Savings Account	14,831.03
<b>TOTAL Cash and Bank Accounts</b>	<b>31,968.76</b>
<b>TOTAL ASSETS</b>	<b>31,968.76</b>
<b>LIABILITIES</b>	
	0.00
<b>OVERALL TOTAL</b>	<b>31,968.76</b>

**Planning: Bill Fischer**

To date there have been two development permits. We put forward two appeals, winning one. The only active permit is the Anthem property and they are waiting on the city. Anthem is moving their construction site office from Eau Claire to the property along 24 Ave. We have asked for site plans.

**Traffic:**

Awaiting on city regarding traffic report. Mac Logan is to contact us to report on the traffic report. Results are overdue. Patrick has been looking into the possibility of a sound retention wall along McLeod Trail. Parks and Rec. issues are still outstanding. Need someone willing to chair - all volunteers are lined up. Talisman Center is undergoing changes and is requesting feedback from all stakeholders.

**Post Flood:**

Our role has been in support and direction. The new government is looking at the process from the past. There is a research group looking for volunteers that were flooded to be interviewed. These individuals are not limited to our community but to anyone flooded.

**Election:**

**President: Natalya Nicolson.** Bobbie C. - Babette B. Carried.

**Vice President: Krista Goranson.** Natalya N. - Bill F. Carried.

**Secretary: Viccy Grace.** Bonnie F. - Danielle K. Carried.

**Treasurer: Bonnie Fischer.** Norma Brown - Brian. Carried.

**Standing Committees:**

**Membership: Danielle Kraus.** Geoff G. - Norma B. Carried.

**Planning: Rob Lucas.** Patrick B. - Geoff G.

**Bill Fischer.** Kasper L. - Babette B. Carried.

**Traffic: Rob Lukacs.** Natalya N - Bonnie F. Carried.

**Parks: Greg Stewart.**

**Post Flood: Geoff Granville.** Natalya N. - Mona H. Carried.

Meeting adjourned at :50 PM.

Attendance following.

<b>Erlton Community Association Attendance Tuesday, November 10, 2015 - Annual General Meeting</b>		
<b>Name</b>	<b>Membership</b>	
	<b>Yes</b>	<b>No</b>
Bobbie Clark	Yes	
Natalya Nicolson	Yes	
Krista Goranson	Yes	
Kasper Lund	Yes	
Bill Fischer	Yes	
Norma Brown	Yes	
Danielle Kraus	Yes	
Bonnie Fischer	Yes	
Sally Predika	Yes	
Rhonda McLean	Yes	
Rob Lukacs	Yes	
Geoff Granville	Yes	
Patrick Burton	Yes	
Brad Smith	Yes	
Danielle Drake	Yes	
Xavier Mathieu	Yes	
Marie Elizabeth Mathieu	Yes	
Margaret Dodmoom	Yes	
Mona Hayes	Yes	
Babette Blindert	Yes	
Vicky Grace	Yes	
Greg Stewart	Yes	