



EAST VILLAGE NEIGHBOURHOOD ASSOCIATION

2020 Annual General Meeting

Saturday, October 24, 2020

10:30 AM

Hilton Garden Inn

711 4 St SE, Calgary, Alberta

Welcome!

Welcome to the 2020 AGM!

Housekeeping Items & Safety Moment

- Please keep masks on for the duration of the meeting.
- Washrooms are to the left of the room and down the hall.
- Light Refreshments are in the back of the room.
- Fire exits and procedure are:
 - 1 bell – warning. Hotel Staff will access the risk.
 - 2 bell – please exit in a calm but quick manner. If you have mobility issues please remain and hotel staff will assist you in exiting.
 - Exits are clearly marked, follow the lit exit signs.
 - Muster point is located at the Central Library.

EVNA 2020 AGM Agenda

1. Welcome
2. Call to Order
3. Introductions
4. Approval of Minutes from previous year's AGM
5. Treasurer's Report, Financial Statements and Motions
6. Reports to Community & Community Members Recognition
7. Voting of Proposed Bylaws Amendments
8. Present Board Nominees
9. Voting on Board
10. Adjournment

Board of Directors



President - Ken Peach

Ken earned a Bachelor of Architecture at Carleton University in Ottawa and practiced architecture for a number of years in Winnipeg and Calgary. After ten years working as an architect he changed career paths, returning to university to complete a Bachelor of Commerce at the University of Calgary. After graduation, he worked as systems analyst & team manager in the Information Systems/Technology departments of a number of Calgary oil and gas related corporations and lastly Canadian Pacific Railway. Downsized out of CPR he left the corporate world and established his own software company, which he continues to evolve and develop.



Vice President - Tom Jenson

Tom joined the board in 2018 as the Director of Planning; his architectural background and passion for city planning and design made him a perfect fit for the role. Tom was voted in as VP in June 2020, though he continues his role overseeing the Planning Committee. Tom has also facilitated the use of Microsoft Teams for improved Board communication and the creation of this new website! Tom was born and raised in Calgary, having grown up in the south end of the city before eventually moving to East Village in 2017. He currently runs his own architectural design company while continuing his post-secondary education at the University of Calgary.



Secretary - Jenn Machin

Jenn has lived in Calgary (mostly) since 1997 and has watched the evolution of not only the city itself but the openness and diversity of the people. East Village represents that and Jenn is proud to be a resident since early 2019. She is a constant advocate of volunteerism and community. Previous to this position on the EVNA Board, over the years she has volunteered with the Drop-In Centre, This is My City, The Brenda Strafford Society, The United Way of Calgary and Area, The Women's Centre of Calgary and numerous other event-based positions for Calgary based festivals such as Sled Island, Calgary Folk Fest and Calgary Expo.



Treasurer - Allison Hay

Allison was born and raised in Calgary. She has been a resident of the East Village since November 2018 and became a member of EVNA in Spring 2019. Allison currently serves as Treasurer and has since January 2020. Allison is a 20+ year professional within the financial industry here in Calgary. She also has a background in event planning and promotions. She is an outdoor enthusiast, and enjoys the paths, parks, gardens, and activities that are part of living in the East Village.



Marketing & Communication - Ashley Rode

Ashley began volunteering with EVNA in May of 2018 helping with events such as Kite Day, Neighbour Day, and Movie Nights. In 2019 she joined the EVNA board as the director of communications. Ashley manages our social media posts and helps to promote events and programs such as our 2020 Business of the Week initiative. She has been working in digital marketing since 2017 specializing in Google Ads. She graduated from the University of Lethbridge in 2016 and has been living in Calgary ever since!

Missing from Images:

Membership - Alain Dupere
Director at Large - Chris Greenwood

Motion 1

**Minutes of the 2019 Annual General Meeting to be approved
and accepted into record**

Reports to Community

Financial Committee Report

- EVNA finds itself in a good financial position as a not-for-profit society. With continued prudence we will be setup to support the community for many years to come.
- We saw a healthy increase in our portfolio with a Rate of Return of 15.72% for the twelve months of 2019.
- The board has taken the time in 2020 to review our finances, confirmed all filings are completed and up to date, reviewed policies and procedures, and have updated our accounting software.
- We have contracted a firm, Evergreen Business Solutions, to maintain our records ensuring continued accuracies and efficiencies so that we can focus on our financial health.

Motion 2

Board to be given authority to appoint an Auditor prior to the next Annual General Meeting pursuant to Article 7.3.

Motion 3

That the Treasurer's Report and the unaudited Financial Statements of the East Village Neighbourhood Association for the year ending December 31, 2019 be accepted as presented.

Reports to Community

Planning Committee Report

- In total, EVNA received and responded to ten (10) Development Permits in 2019, and four (4) in 2020 so far. The majority of these have been changes of use, outdoor patios/cafés, and signage.
- 2019 saw the opening of **The Hat**, EV's first purpose-built rental tower, the new **cycle tracks along 4th Street SE**, the **Bounce Games Park** and **M2** also opened its doors.
- 2020 has seen **5th&Third**, EV's big-box shopping centre, & its anchor tenant, **The Real Canadian Superstore** opened its doors in May.
- Still to come:
 - **Arris** tower construction is scheduled for completion this winter.
 - The **Platform Parkade and Innovation Centre**, on 9th Avenue at 3rd Street, has reached its full height and aims to be completed in early 2021.
 - Earlier this year, Carya announced **Village Commons**. Renovations to the space within EV Place have begun, and it is scheduled to be open in early 2021.
 - The new **Green Line LRT** alignment has been finalized, bringing an underground station between 4th and 5th Streets SE along 11 Avenue in Victoria Park.

Reports to Community

Events Committee Report

- During 2019, EVNA's events committee planned and hosted six summer events:
 - Spring Bicycle Clinic,
 - Neighbour Day | Tea in the Square,
 - Kite Day,
 - 5th Street Square Movie Night,
 - King Eddy Hotel Rooftop Movie Night, and
 - Purge & Splurge, our community garage sale.
- Our EV Street Fair Committee planned and successfully ran our 2019 EV Street Fair on Canada Day.
- 2020 events were cancelled due to COVID
- Ran the “Business of the Week Event Series” in place of events.

Reports to Community

Garden Committee Report

- Started in 2016 and includes raised beds for gardeners with mobility challenges, accessible water, and a communal garden shed.
- APRIL: COVID Garden Protocols approved. Tool Shed closed for the garden season. Gardeners responsible for their own hand tools and watering can.
 - The delivery of Eagle Lake “Big Yellow Bag” of compost, the workshop and garden gatherings were cancelled for 2020 season due to COVID.
- MAY: Volunteer team placed 88 bags of compost on top of each plot. **Garden opened Saturday, May 9.**
- JUNE: Clean up in the garden after the June 13th hailstorm.
- AUGUST: Twelve garden children participated in a scavenger hunt that took place in their parent's garden plot – dinosaurs, pencils and much more found.
- SEPTEMBER: Gardeners who harvested and cleaned up their plots by the end of September had their names entered into a draw. Prize: garden fees waived for 2021 season. *Congratulations to Kevin and Jeffery!*
- OCTOBER: Garden closed for the winter season on Friday, October 16.

Community Member Recognitions

- **Susan Hooper** is an integral resident of the East Village. It is because of Susan's willingness, her imagination and her tenacity that our beautiful garden is the envy of the City. Susan is a historian, librarian, educator, amateur magician and uses her magic for good within our East Village.
- **Stan Furber.** We know the hours of organization, the volunteers you provided, the equipment that has been quietly fixed.
- **Tina Furber** has been the organized and calm bookkeeper, helping keep our neighbourhood running efficiently for years.

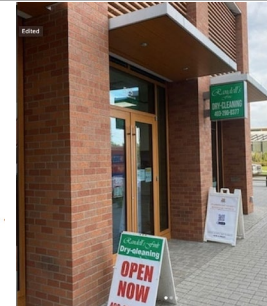
EVNA thank you all so very much and are beyond grateful for everything you do.

Reports to Community

2020 So Far

Business of the Week Event Series
EVNA applied a portion of the event budget to a *Business of the Week Event Series* that ran from August 3rd to October 18th.

This program provided support for local business in a fun, interactive way while giving our East Village locals chances to win prizes. We had a total of 29 local winners and showcased eleven local businesses!



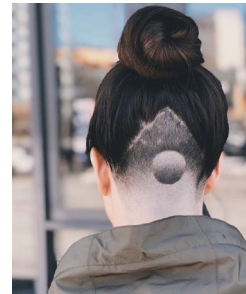
Randell's Fine Dry Cleaning



Hilton Garden Inn



Frippy Lilly



Barber Culture



Fresh Slice Pizza



CHIX Eggshop



Loft 112



Six and Grace



First on Colour



Good Earth East Village



Connie & John's Pizza

Reports to Community

Revitalization Committee Report

- Formed in 2020 to review and examine the functioning and operations of EVNA for the purpose of how these can be clearly established, committed to, and communicated for the revitalization of EVNA.
- Addressing financial operations, use of technologies, marketing and communications, the role of EVNA within the community, and its relationships with residents, partners, and neighbouring communities.
- Complete the following:
 - Registered new website domain names for EVNA (yycevna.org, .ca, and .com)
 - Established and rolled out Microsoft 365
 - New web-hosting service to provide an updated website & manage our memberships
 - Engaged a financial accounting firm to provide booking services for EVNA
 - Engaged a marketing and communications firm to provide EVNA with a branding structure that will be consistent across print and digital materials

Proposed Bylaw Amendments

Updated to make more concise using Societies Act and local templates. Tabled full bylaws approval to Spring 2021 after feedback from community residents. There are essentially two amendments, although they hit multiple articles. The changes are described below:

Memberships:

There are three (3) categories of Members in the Association, being:

- Regular Resident Members;
- Associate and;
- Corporate Business Members.

We propose that there are two (2) categories for Members in the Association, being:

- Resident Members;
- Business Members.

Elections of Directors:

Current Number of Directors bylaw: The Board of Directors shall consist of not fewer than seven (7) and not more than fourteen (14) Voting Members

Propose Change to Number of Directors bylaw: The Board of Directors shall consist of not fewer than five (5) and not more than nine (9) Voting Members

Motion 4 – Special Resolution

Accept the bylaw amendment as outlined in the blacklined document provided and read in detail.

Motion 5

**Accept the Community Reports as presented
into official record.**

2020 Board Nominees

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

Ken Peach

Tom Jenson

Jenn Machin

Allison Hay

Ashley Rode

Addie Suchorab

Motion 6 – From the Floor

**My name is _____, I move it be resolved that
Ken Peach, Allison Hay, Tom Jenson, Ashley Rode, Jenn Machin,
Addie Suchorab, Thea, xxx, and xxx,
be elected as Directors of the East Village Neighbourhood
Association for the ensuing six months or until their successors are
appointed or elected.**

LET'S HEAR YOU!

We thrive on your feedback.

Questions &
Comments

Motion 7

Ashley Rode moves that the meeting be adjourned.

Adjournment

The AGM for the 2020 calendar year will take place in April 2021.

We look forward to seeing you again!