Welcome!

ANNUAL GENERAL MEETING

2021 | JUNE 23
PRESIDENT’S MESSAGE

BRIAN BECK
AGENDA

A Welcome and introductions

B Annual General Meeting called to order

1. Meeting preliminaries
   a. Notice of the meeting
   b. Quorum
   d. Voting
   d. Proposed agenda

2. Motion to address all required business—see Proposed Motion #1 in the APPENDIX
   a. Appointment of Secretary to the AGM – Linda Poetz
   b. Approval of AGM agenda
   c. Approval of minutes from the 2020 AGM
   d. Appointment of auditor for 2021

C Presentation of Financial Statements

Brian Beck, President and Chair

Jason Knight
AGENDA

D Program presentations by individual directors

E Business arising, if any

F Electing Directors
   a. Thank you to outgoing directors
   b. Overview Board structure
   c. Proposed slate (see Proposed Slate of Directors in the APPENDIX) or nominations / elections, as may be necessary
   d. Next board meeting – July 19, 2021 (third Mondays)

G Conclusion

Meeting concludes (see Proposed Motion to Conclude in the APPENDIX)
Financial Snapshot

<table>
<thead>
<tr>
<th>In $</th>
<th>FY20</th>
<th>FY19</th>
<th>$ Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue (excl. grants)</td>
<td>169,949</td>
<td>235,204</td>
<td>(65,255)</td>
</tr>
<tr>
<td>Revenue over expenses, before amortization</td>
<td>(41,208)</td>
<td>(3,205)</td>
<td>(38,003)</td>
</tr>
<tr>
<td>Cash</td>
<td>462,017</td>
<td>517,781</td>
<td>(55,764)</td>
</tr>
</tbody>
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Key Highlights

- Decline in revenue and “profitability” is primarily due to reduced of fundraising, donations and programs (i.e. absence of soccer and casino event and scaled back Farmer’s Market operations).
- COVID-19 related programs and funding provided contributions of $31,908 to BRCA.
- The Board continues to look for savings and efficiencies to reduce operating costs.

Link to the most recent financial statements
Bridgeland Riverside Community Association (BRCA) bridges people through engagement across the past, present and future
MEET YOUR BRCA BOARD

The BRCA Board of Directors are residents who volunteer their time and expertise to serve our great community.

Your board is focused on four goals to create, enhance, inspire, and make

1. Creating opportunities for voices to be heard
2. Enhancing a sense of belonging, wellness and pride
3. Inspiring residents to be engaged
4. Making the association a hub for activity

Your Board of Directors encourages you to get involved in the process of building a strong, vibrant and safe community!
CURRENT BOARD OF DIRECTORS

BRIAN BECK
CORAL LUKANJUJK
LINDA POETZ
SUSAN MULLHOLLAND
JASON KNIGHT

ALEX MACWILLIAM
SARAH MACDONALD
DEB LEE
MARIE PIGAROWA
BONNIE KEMP

SALIMA BOUYELLI
ANA HOEPFNER
A VERY SPECIAL THANK YOU TO OUR OUTGOING PRESIDENT

BRIAN BECK
BOARD OF DIRECTORS – 2021 SLATE

ALEX MACWILLIAM
CORAL LUKANIUK
LINDA POETZ
JASON KNIGHT
BONNIE KEMP

SUSAN MULLHOLLAND
SARAH MACDONALD
DEB LEE
MARIE PIGAROWA
SALIMA BOUYELLI

LOURDES JUAN
ANDREW FISHER
ANA HOEPFNER
NEWSLETTER EDITOR’S REPORT

Alex MacWilliam

• Purpose of newsletter
  • Inform residents of events in the community
  • Provide historical and other information relating to life in our community
  • Encourage and recognize volunteerism
  • Always looking for content to publish – subject to publisher’s rules re advertising and space limits
    • Send submissions and questions to newsletter@brcacalgary.org
• Says it is published 11 times per year but ended up publishing every month last year – oops!
• Deadline is 10th of preceding month and hard copy not distributed until middle of month at earliest, so for more immediate notice of event we need to use other channels (social media, email, and BRCA website)
Committee of volunteer residents meets 2x per month as needed to review any development permits and land use changes. We have been meeting online due to COVID-19.

Bridgeland still busy with developments:
- Silvera for Seniors
- JEMM’s The Bridge
- STEPS
- Bucci Dominion
- AHS Complex Care Facility

You can view all developments at calgary.ca/pdmap OR contact us at planning@brcacalgary.org.
Crosswalks at 1st Avenue and 7A Street
Safety improvements at 1st Avenue and 9th Street (polka dots)
6A Street between 1st Avenue and 2nd Avenue
Lane safety improvements on Edmonton Trail
Cyclist improvements at the C-Train
Consistent speed limits on 1st Avenue
Main street crosswalk and lane improvements in alignment with Main Streets design

Are you interested in traffic calming, pedestrian/cycling safety and parking issues? JOIN US!
transportation@brcacalgary.org
PROGRAM DIRECTOR’S REPORT

Sarah MacDonald

Due to COVID restrictions, many of the BRCA programs had to be suspended this year, or to be reinvented!

- The Farmers’ Market was able to continue with an adapted monthly Market Box
- The Rooftop Garden was able to operate this spring and summer
- Seniors’ programs were cancelled, but a pilot pen pals program was started
- Soccer was cancelled
The BRCA soccer program was suspended this spring due to COVID restrictions.

We look forward to seeing all the kids out on the fields next year!
The BRCA Farmers’ Market continued our monthly market box (since May 2020)

Due to COVID restrictions we decided not to run a regular weekly market for 2020/21

Our monthly box sells out almost 70 boxes every month

The Market Box wouldn’t be possible without our amazing volunteers and market manager

We look forward to a regular market again next year!
• The BRCA Community Rooftop Garden was able to operate again this spring after a year of hiatus due to COVID restrictions

• After some new compost and mulch was added and some maintenance to the benches the space was ready for planting. Thank you to the amazing volunteers who helped out!

• Wander up to the rooftop and enjoy the sights and smells!
The BRCA Seniors programs (coffee meetup and luncheons) were suspended this year due to COVID restrictions.

We were able to pilot a PEN PALS program. The kids at Wee Wild Ones Daycare and the seniors at Silvera Aspen Community have been sharing letters, artwork and drawings for several months.

We hope to continue this program and expand it to the whole community in the fall. Watch for details. We also hope to resume some of the other seniors’ programs.
The members and volunteers in our community are what make our community.

Knowing your neighbours provides friendships, help in difficult times, safety, and — of course — fun!

We appreciate our members and volunteers this year more than ever.
MEMBERSHIP & VOLUNTEERS DIRECTOR’S REPORT—MEMBERSHIP

Sarah MacDonald

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>Number</th>
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<tbody>
<tr>
<td>Individual</td>
<td>78</td>
</tr>
<tr>
<td>Individual (non-resident)</td>
<td>3</td>
</tr>
<tr>
<td>Family</td>
<td>218</td>
</tr>
<tr>
<td>Family (non-resident)</td>
<td>11</td>
</tr>
<tr>
<td>Senior</td>
<td>49</td>
</tr>
<tr>
<td>Senior (non-resident)</td>
<td>4</td>
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<tr>
<td>TOTAL</td>
<td>363</td>
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Membership and volunteers are now tracked through the new website registration system Amilia. This makes tracking memberships, areas of interest and volunteer hours more manageable.
THANK YOU to all of the volunteers that make Bridgeland-Riverside an amazing place to live!

- Board of Directors
- Committees
- Special events
- Farmers Market
- Rooftop Garden
- Community Clean up
- Litter Brigade
- Arctic Adventure
- Skating rinks – BRCA Hall and 9A Street Park
- Plaza cleaning and maintenance
- Park cleaning and weeding
- Helen!!!
- And so many more!

Read about so many more amazing volunteers in our monthly features in the Bridges Newsletter and check out upcoming volunteer opportunities at brcacalgary.org
MEMBERSHIP & VOLUNTEERS DIRECTOR’S REPORT – VOLUNTEERS
Sarah MacDonald
WE ♡ VOLUNTEERS
MEMBERSHIP & VOLUNTEERS DIRECTOR’S REPORT – VOLUNTEERS

Sarah MacDonald

WE 💛 VOLUNTEERS

JOIN IN!
• **Parks Visits/Utilization**: Significantly higher due to COVID. Murdoch Park field required rehabilitation

• **Parks Project**: Park assessment visits in 2020 to activate under-utilized parks. Park Names engagement started in 2021

• **Trees Initiative**: Evaluate the health of tree canopy and coordinate with City Urban Forestry for planting new and replacement trees

• **Plant Share**: May 21 at 2 locations. Great participation!

• **Adopt a Park** (City volunteer program): 6 parks adopted for litter pickup and weeding shrub beds. Looking for 3 more parks to be adopted

• **Community Stewards**: July Bridges article asks people to take care of our Bridgeland Riverside community
**The May 1st Community Clean Up was very successful!**

- 110 adults & 40 children picking litter
- 2 years since trash disposal & recycling at Rehab Society
- Well organized & staffed. COVID guidelines followed

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<thead>
<tr>
<th></th>
<th>2021 Clean-Up Day</th>
<th>2019 Clean-Up Day</th>
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<tbody>
<tr>
<td>Trash: 2 Garbage Trucks</td>
<td>11,030 kg</td>
<td>6,625 kg</td>
</tr>
<tr>
<td>Organics: 1 Garbage Truck</td>
<td>545 kg</td>
<td>1,170 kg</td>
</tr>
<tr>
<td>Electronics Recycling</td>
<td>1,229 kgs</td>
<td>282 kg</td>
</tr>
<tr>
<td>Scrap Metals Recycling</td>
<td>1,820 kgs</td>
<td>800 kg</td>
</tr>
<tr>
<td>Drop In Centre Donated Goods</td>
<td>23 m³</td>
<td>N/A</td>
</tr>
<tr>
<td>Litter Brigade</td>
<td>200 Bags</td>
<td>N/A</td>
</tr>
<tr>
<td>TCH Dogs’ Best Friends</td>
<td>6 Pails of Dog Bags</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Litter Brigade**
3rd Thursday evenings May to Sep. Approx. 10 Brigadiers show up

**Calling volunteer hot spot helpers!**
Murdoch Park & Piazza are litter “hot spots”. Clean up needed daily
BEAUTIFICATION COMMITTEE: CLEAN, GREEN & SEEN

We need hot spot helpers!
beautification@brcaocalgary.org
Murdoch Park & Piazza are litter “hot spots”
Clean up needed daily
BEAUTIFICATION COMMITTEE: CLEAN, GREEN & **SEEN**

- Peonies Mural at the Piazza
- Bridgeland Mural at Corner Edmonton Trail & 1st Ave
- Mountain Range (triangles)
- Wishing Wall (ribbons)
BEAUTIFICATION COMMITTEE: **CLEAN, GREEN & SEEN**

COMING SOON!

- Alley Beautification (Garage Door painting & flower planting)
- June 16 to 28: Mobile Fit Park in Riverside Park
- Aug 7: Art on Tom Campbell’s Hill
- Aug 21: Riverside Park Field Day
- Sept 11 & 12: Bridgeland Rocks! Community painting event and scavenger hunt
Our big parks — Murdoch, Riverside, Flyover— are popular and easy to find
As our population grows, it will be increasingly important to optimize our park spaces
Numerous small parks and green spaces do not have names or have unofficial names
Unnamed parks are confusing to talk about, hard to find, and residents are not aware of these special places
In 2020 the Parks Project team did an inventory of 8 of these parks to identify location, size, assets such as playground equipment, garbage cans, trees, and the activities that go on in these spaces
Naming the parks is a key way to improve awareness and increase visits and enjoyment of our green spaces

How can we recognize our past and places with Park Names and build a stronger community?
How can we recognize our past and places with **Park Names** and build a stronger community?

- Parks and green spaces are City assets and there are strict rules for naming.
- We will conduct community engagement and consultation, to obtain feedback from users, residents, and others who are interested.
- Offer opportunity for residents to submit alternate names, along with supporting documents.
- Submit proposed names and supporting information to City “naming steward” who will review and take to Council.
- Once approved by Council, we will plan for maps, signage, and celebration of new names.
• Calgary General Hospital (CGH) Commemoration project consultation with designers and beginning of conceptual drawings
• Updating our BRCA website with more information and resources about our historic community
• Parks Naming Project
• Proposal to plan hallway display of maps, aerial photos, and pictures from the past so that people can see what our community looked like over the years, starting from pre-settlement to the present
• An up-to-date picture of the CGH wall and surroundings
COMMUNICATIONS

HIGH FIVES to everyone who follows and supports BRCA on social media and other channels (website, email, newsletter).

THANK YOU for staying connected during the pandemic!

There are lots of you on social. Monthly stats:

• 15 K to 60 K impressions on Twitter
• Reach 3 K on Facebook
• 2.7 K followers on Insta

communications@brca calgary.org
THANK YOU FOR SUPPORTING LOCAL BUSINESSES
THANK YOU!