

### Welcome!

ANNUAL GENERAL MEETING

2022 | MAY 26

### PRESIDENT'S MESSAGE



**Alex**MacWilliam

#### **AGENDA**

- A
- Welcome and introductions

Alex MacWilliam, President and Chair

Alex MacWilliam, President and Chair

В

#### Annual General Meeting called to order

- **1.** Meeting preliminaries
  - a. Notice of the meeting
  - b. Quorum Pam Swan to confirm
  - c. 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
  - b. Approval of AGM Agenda
  - c. Approval of minutes from the 2021 AGM
  - d. Appointment of auditor for 2022

Presentation of Financial Statements

Jason Knight, Treasurer

#### **AGENDA**

Program presentations by individual directors

Posted online / distributed beforehand

E Business arising, if any

Open

F Election of Directors

Members

- a. Thank you to outgoing directors
- b. Overview of Board structure
- c. Proposed slate (see **Proposed Slate of Directors** in the **APPENDIX**) or nominations / elections, as may be necessary
- d. Next board meeting June 20, 2022 (meetings are on the third Monday of the month unless a holiday)

G Conclusion

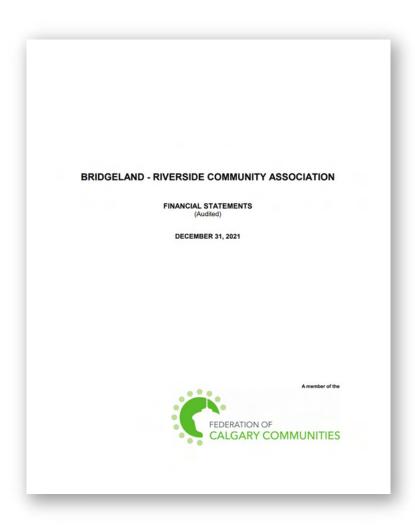
Alex MacWilliam, Past President

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

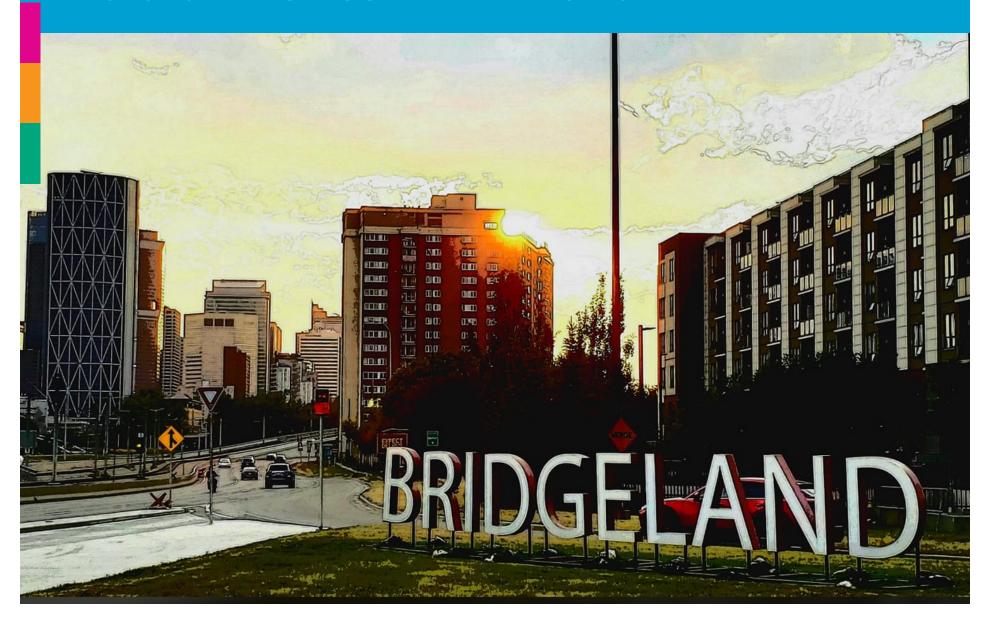
#### PRESENTATION OF FINANCIAL STATEMENTS

Jason Knight, Treasurer

Link to the BRCA 2021
Audited 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**



ALEX MACWILLIAM



CORAL LUKANIUK



LINDA POETZ



JASON KNIGHT



SUSAN MULLHOLLAND



DEB LEE



SARAH MACDONALD



BONNIE KEMP



LOURDES JUAN



MEGAN CLENCHY



ANDREW FISHER



ANA HOEPFNER

#### THANK YOU - OUTGOING BOARD MEMBERS



CORAL LUKANIUK 2020 – 2022 VICE-CHAIR



ANA HOEPFNER 2016-2022 COMMUNICATIONS



MARIE PIGAROWA 2020-202 I EVENTS



MEGAN CLENCHY 2022 EVENTS



SALIMA BOUYELLI 2020-2022 DIRECTOR-AT-LARGE

### **BOARD OF DIRECTORS: 2022-2023 SLATE**



ALEX MACWILLIAM



LINDA POETZ



JASON KNIGHT



DEB LEE



SUSAN MULLHOLLAND



SARAH MACDONALD



BONNIE KEMP



LOURDES JUAN



ANDREW FISHER



JESS HUFFMAN



SARAH EVE WHITE



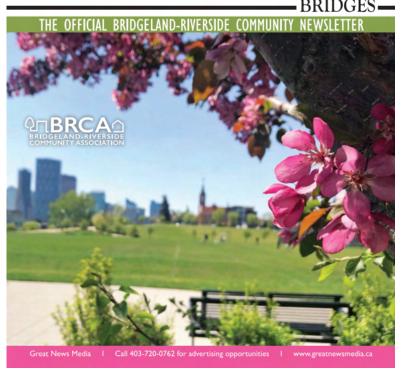
DELSHANI PEIRIS

# 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
- Deadline is 10<sup>th</sup> 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)

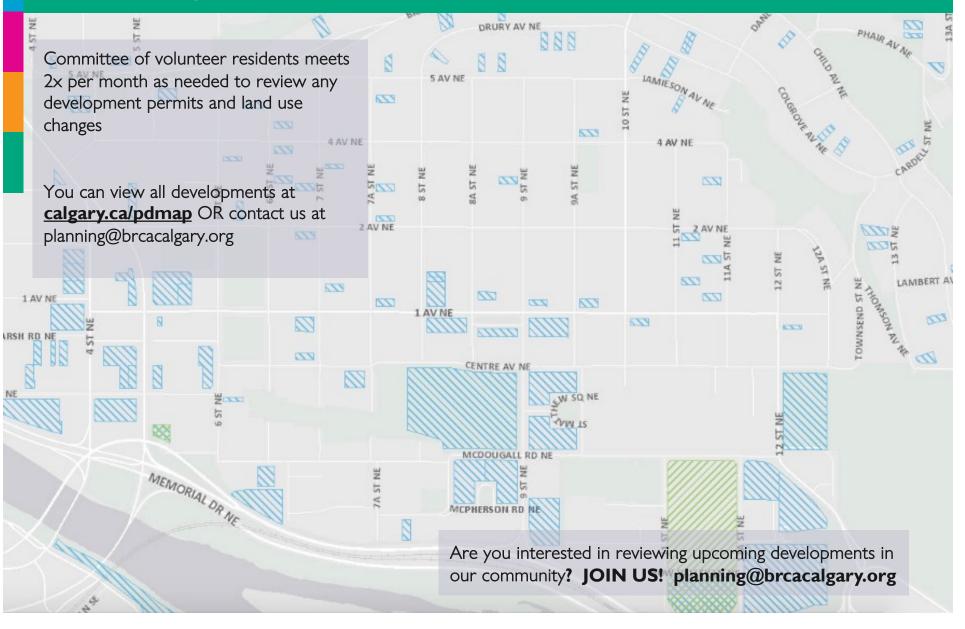
APRIL 2022 DELIVERED MONTHLY TO 5,105 HOUSEHOLDS

BRIDGELANDRIVERSIDE



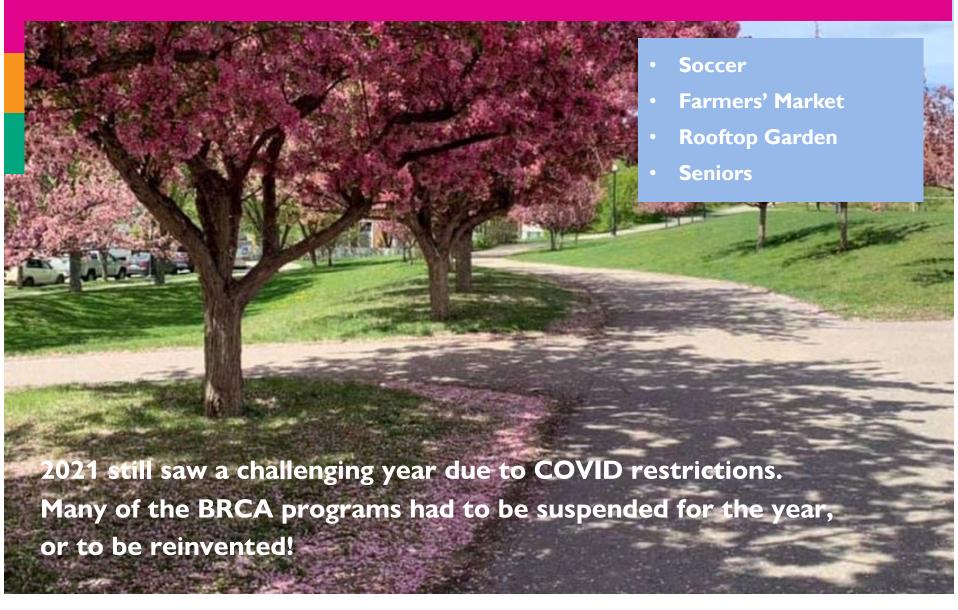
### PLANNING DIRECTOR'S REPORT - **DEVELOPMENT**

#### Bonnie Kemp



#### **PROGRAM DIRECTOR'S REPORT**

Sarah MacDonald



# PROGRAM DIRECTOR'S REPORT - SOCCER Sarah MacDonald

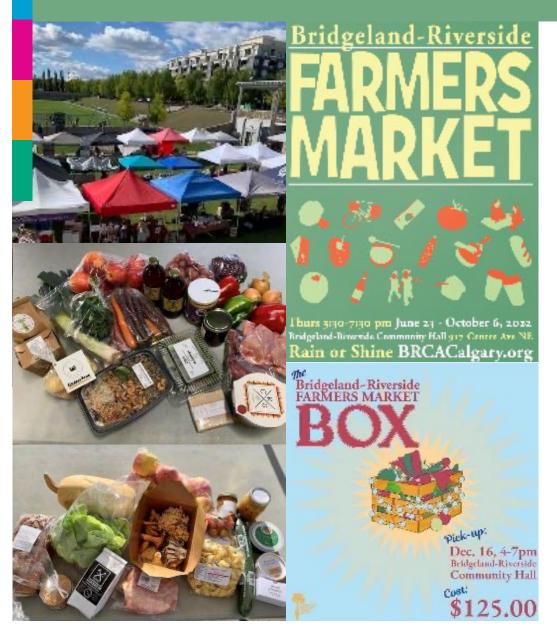
- The BRCA soccer program was suspended in 2021 due to COVID restrictions
- In 2022 we have had a record number of kids register for our U4, U6, U8, U10 and U13 teams!



• SOCCER

#### PROGRAM DIRECTOR'S REPORT - FARMERS' MARKET

Sarah MacDonald





- The BRCA Farmers' Market offered a monthly market box throughout 2021
- There was also a Fall Harvest outdoor market in September
- We are looking forward to launching our regular outdoor weekly markets starting June 23

#### PROGRAM DIRECTOR'S REPORT – ROOFTOP GARDEN



- The BRCA Community Rooftop Garden had a good 2021 year with lots of growing
- 2022 looks off to a good start too, with a big group out for the Garden Clean Up
- Wander up to the rooftop and enjoy the sights and smells!



#### PROGRAM DIRECTOR'S REPORT – **SENIORS**

- The BRCA Seniors programming (coffee meetup and luncheons)
   was suspended for 2021 due to COVID restrictions
- There was a seniors walk in October 2021
- In 2022 we are relaunching the Seniors Program with activities such as Nordic pole walking, gentle chair yoga, drop in walks, games days, presentations and luncheons





#### **BRCA SENIORS PROGRAM**

#### Walking Groups – Every Tuesday 10am @ BRCA Hall (drop in)

 Come every week and find a group that walks your speed!

Nordic Pole Walking - 4th Tues of the month - 1hr, must register, 12 spaces, poles provided.

All Activities Free, To Register Email: programs@brcacalgary.org Phone: 403-263-5755 For more details go to brcacalgary.org

#### Gentle Chair Yog @BRCA hall

 1" Wed. of the month @ 10am (must register, 10 spaces, starts May 4)

#### Presentations:

Fraud Detection and Prevention
- By Amanda Mori @ Money Mentors
-Wed May 18 @10am @BRCA Hall (Drop In)

#### Games Day – cards/board games/ coffee/ snacks @BRCA hall

 2<sup>nt</sup> Wed. of the month @ 1pm (drop in)

Funding from New Horizons for Seniors Program – Government of Canada



### PROGRAM DIRECTOR'S REPORT – MEMBERSHIP & VOLUNTEERS

Sarah MacDonald

- Membership
- Volunteers
- BRCA members and volunteers make the difference in a community, so let's connect and come together
- We appreciate our members and volunteers this year more than ever!



#### MEMBERSHIP & VOLUNTEERS DIRECTOR'S REPORT— MEMBERSHIP

#### Sarah MacDonald

Membership Type	Number (2021)	Number (2022 to date)	
Individual	92	36	
Individual (non-resident)	5	4	
Family	263	228	
Family (non-resident)	17	95	
Senior	56	53	
Senior (non-resident)	5	2	
TOTAL	438	418	

### MEMBERSHIP & VOLUNTEERS DIRECTOR'S REPORT – **VOLUNTEERS**

#### Sarah MacDonald

### THANK YOU to all the volunteers who make Bridgeland-Riverside an amazing place to live!

- Board of Directors
- Committees:
   Planning, Beautification, Transportation
- 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
- Field Day
- Park cleaning and weeding
- Helen!!!
- And so many more!



Read about so many more amazing volunteers in our monthly Bridges Newsletter features and check out upcoming volunteer opportunities at **brcacalgary.org** 

# MEMBERSHIP & VOLUNTEERS DIRECTOR'S REPORT – **VOLUNTEERS**

Sarah MacDonald





#### **BRCA EVENTS 2021 - 2022**

- Arctic Adventure –Feb/March 2021, Feb 2022
- Community Clean Up April 1, 2021 and May 30, 2022
- Casino
- Back Lane Project
- Canada Day Fireworks in Bridgeland (July 1, 2021)
- Mobile Fit Park
- Art on the Hill (Aug 2021)
- Field Day (Aug 2021)
- Food Truck Pop-Ups (Summer 2021)
- Rise Up Pop Up (Oct 2021)
- Handprint "L" Painting event (Oct 2021)
- Farmers' Market Fall Harvest (Sept 2021)
- Rock Stars –Rock Painting (Sept 2021)
- Seniors Walk (Oct 1, 2021)
- Parks Naming Project and Open House (Throughout 2021)
- Rock Stars Scavenger Hunt (Nov-Dec)













#### BEAUTIFICATION COMMITTEE: CLEAN, GREEN & SEEN

Susan Mullholland, Allan & Lucia McIntyre



- Field Day Aug 2021
- Tree Initiatives
- Keeping our Community Clean!
  - Community Litter Pick up April 30, 2022
  - Monthly Litter Pick Up
- Rock Stars Scavenger Hunt
- New Bridgeland-Riverside Map
- Park Naming Project 10 parks finding a new name!
- Adopt a Park
- Plant Share informal option
- Monthly contributions to Bridges newsletter

# BEAUTIFICATION Field Day

- Family event with activities for all ages
- Enjoyed by 150+ adults & kids
- Yoga, Bocce, Frisbee, Tug of War, Kickball, GeoCaching
- Face Painting
- Local musicians, food trucks
- Fantastic volunteers running the activities!





### BEAUTIFICATION Trees

The City is planting

116 new trees

in our community June 2022!

- More trees to be planted in next 2 years
- We mapped sites for new City trees
- We engaged with the community re trees
- June 15 Tree Educator walk
- Monthly newsletter articles
- Website resources
- Potential tree book club
- Connecting to other communities re advocacy with The City to protect existing tree canopy (being depleted by some development projects)

# BEAUTIFICATION Keeping our community clean

### BRIDGELAND RIVERSIDE COMMUNITY CLEAN-UP

APRIL 30, 2022 9:00 AM - 1:30 PM





#### **Community Clean Up 2022**

- 11,575 kg of household rubbish disposed of in 3 City garbage trucks
- 1229 kg of electronics
- 1636 kg. of metal was collected for recycling
- Full truck load of household goods and furniture donated to the DI Free Goods program
- Litter Cleanup by a large group of volunteers

#### **Monthly Litter Pick Up**

A small but mighty group comes out!

#### BEAUTIFICATION New Map

**NEW Map** prepared by local artist in conjunction with Rockstars Scavenger Hunt. It will replace outdated maps on the Wayfarer Ls

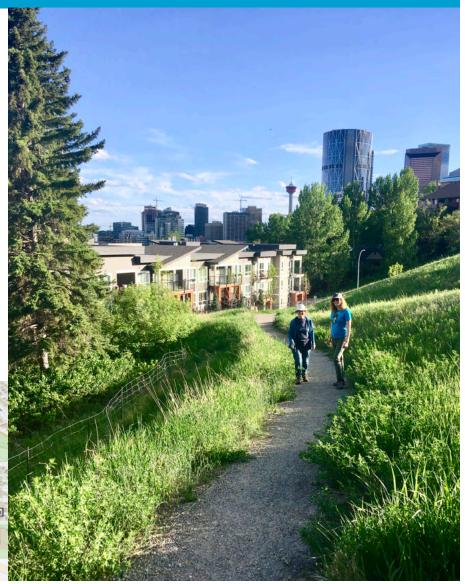




# HERITAGE + BEAUTIFICATION Park Naming Project

- Collaborated with Beautification Committee on the Park Naming Project
- Submitted a report to city officials recommending names for 10 small parks/ green spaces
- Allan & Lucia McIntyre, Maria Schmid,
   Deb Lee, Susan Mullholland





### THANK YOU FOR SUPPORTING LOCAL BUSINESSES



#### COMMUNICATIONS DIRECTOR'S REPORT

Ana Hoepfner



### #BridgelandLove

	Followers 2016	Followers 2022	Reach * 2022
Twitter	1,480	2,878	Regular 2K Good 14K Great 40K
Facebook	978	2,655	Monthly 10K
FB Group: Bridgeland Love	-	1,049	0 in March 2017 1,049 members May 2022
Instagram	2,800	2,842	350 accounts





<sup>\*</sup> Reach: how many people see our posts at least once



Ciao, Bridgeland!

Thank you for the opportunity to serve together.



# WELCOME Andrew Fisher!

#### HERITAGE DIRECTOR'S REPORT

#### Deb Lee



- Convened regular meetings of the Heritage committee
- Submitted articles about our community's heritage in Bridges newsletter
- Working on heritage content for the BRCA website
- Collaborated with Beautification Committee on the Park Naming Project, submitted a report to city officials recommending names for 10 small parks/ green spaces
- Calgary General Hospital Commemoration Project.

  Conceptual drawings completed for the project, approval to join the Parks Foundation Project Support Program and next will be planning for a fundraising and communication campaign
- Registered our concern to Councillor Carra about threats to the historic Riverside Bungalow after CBE indicated it wants to rezone and sell the land

# HERITAGE DIRECTOR'S REPORT Deb Lee

### Calgary General Hospital Commemoration Project





### THANK YOU!



OTBRCAO
BRIDGELAND RIVERSIDE





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