



KINGSLAND
COMMUNITY ASSOCIATION

Kingsland Community Association Annual General Meeting

October 27th, 2023

Agenda:

1. Confirmation of Quorum and Declaration of Meeting || David ||
 - 1.1. Quorum is 15 regular members in good standing
2. Land Acknowledgement || David ||
 - 2.1. "I would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. The city of Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3."
The phonetic pronunciation for the difficult ones are:
Piikuni – Pee-kah-nee
Siksika – Seeg-see-kah (emphasis on kah) (g/k almost sound the same)
Kainai – G-ai-nah (g and k almost sound the same)
Tsuut'ina – Soot-tenna
Chiniki – Chin-ick-ee
3. Review of Agenda || David ||
4. Introduction of the Current Board members || David ||
5. Introduction of Guests || David || Guests to provide introduction on themselves and position held:
 - 5.1. Cst. Jake Tyerman - Calgary Police Service Liaison
 - 5.2. Jenna Findlater - Neighborhood Partnership Coordinator
 - 5.3. Viviana Reinberg - Kingsland Community Social Worker
 - 5.4. Holly Shaw - Community Connector to Councillor Kourtney Penner - Ward 11
 - 5.5. Diana Batten - MLA Calgary-Acadia
6. Approval of the 2022 AGM Minutes || David ||
 - 6.1. Motion:
 - 6.2. Second:
 - 6.3. Motion Passed?
7. Crime & Safety Update || Jeannine/Jake ||
 - 7.1. Crime and Safety Report – (Cst. Jake Tyerman)
8. President's Report ** || David ||
 - 8.1. President's Report



- 9. Treasurer’s Report** || Jess ||
 - 9.1. Current Financials
 - 9.2. Audited Financial Statement**
 - 9.3. 2023-2024 Budget
 - 9.4. Finance & Audit Committee Report**
- 10. Lifecycle & Hall Maintenance Report || Christine ||
 - 10.1. Note on KCA’s solar panels
- 11. Succession & Nominations Committee Report** || Terry or Ben M to cover this as Kaitlin will not be present ||
- 12. Elections of Directors and Officers to the Board for 2023-2024** || David ||
 - *** Note, due to a change in our by-laws, we do not take nominations from the floor for Board positions, nominees make themselves known prior to the board, are interviewed by the Succession & Nomination Committee and presented at the AGM ***

2023-2024 KCA Slate of Nominees		
Position	Previous ('22-'23)	Nominees ('23-'24)
Voting Positions		
President	Charlotte Quickel	David Sanderson
Vice President	David Sanderson	
Treasurer	Jessica Pickel	Jessica Pickel
Secretary	Ben Montgomery	Ben Montgomery
Open Director - Communications	Kaitlin Quickel	Charlotte Quickel
Open Director - Lifecycle	Christine Dombroski	Christine Dombroski
Open Director - Membership	Terry Casey	Terry Casey
Open Director - Social and Events	Nik Mouwen	Nik Mouwen
Open Director - Trico Liason	Ben Ethier	Ben Ethier
Open Director - Crime Prevention and Safety	Jeannine Konrad	Jeannine Konrad
Open Director - Planning and Development	Brandy MacInnis	Brandy MacInnis
Open Director	Lars Stevenson	Lars Stevenson
Non-Voting Positions		
Past President	Amy Mireault	Charlotte Quickel
Ex-Officio Member		
	Total Voting: 12	Total Voting: 12

Election Vote:

- 12.1. Motion:
- 12.2. Second:
- 12.3. Motion Passed?



13. Planning Director's Report ||Brandy||
 - 13.1. Planning Update
 - 13.2. School Site Update
 - 13.2.1. Request for volunteers → school site redevelopment sub-committee will be created (to be posted on our social media for recruitment of volunteers)
 14. Open floor to questions
 15. Meeting Adjournment
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Notes:

Items marked with ** are required to be covered at the AGM per KCA by-laws.

||Name|| indicates whom will lead that section

(Name) Indicates if a specific person is speaking within a section