



**Heritage Point Community League
Annual General Meeting Minutes**

January 23, 2019

Johnny Bright School Library

Attending:

Tina Blake - President
Aaron Chute - Secretary
Chad Griffiths - Treasurer

Crystal Parrell - Communications Director
Oksana Stetsa - Volunteer Director
Rhiannon Hoyle - Past President

Guests:

Thomas Dang, MLA Edmonton South West
Tim Cartmell, City Councillor Ward 9
Nathan Ip, Public School Trustee Ward H
Jonathan Morgan

Regrets:

Anika Louie - Vice President
Pierre Chao - Fundraising Director
Ruth Wong-Miller - NRC

1. Special Guests

Each guest gave a brief overview of projects in the south west and responded to questions.

- a. Thomas Dang, MLA Edmonton South West
- b. Tim Cartmell, City Councillor Ward 9
- c. Nathan Ip, Public School Trustee Ward H

2. Standing items

- a. Welcome, Call to Order, and Declaration of Quorum – 7:19 PM

- b. Approval of the Agenda

Be it resolved that Heritage Point Community League approves the agenda as presented.

Moved by: Rhiannon Hoyle

Seconded by: Oksana Stetsa

All in favour - carried

- c. Approval of the Minutes (January 24, 2018 AGM)

Be it resolved that Heritage Point Community League approves the minutes from January 24, 2018 AGM as presented.

Moved by: Chad Griffiths

Seconded by: Tina Blake

All in favour - carried

3. Business Arising from the Minutes

None

4. Annual Report

a. President's Report

Tina provided an overview of League programs, events and general operations over September 2017 - August 2018.

b. Committee Reports

No active committees at this time.

Community Gardens Committee was discontinued indefinitely.

5. Treasurer's Report

a. Appointment of Auditor

Be it resolved that the Heritage Point Community League continues to use Bruce Poon as the auditor for the 2019 fiscal year.

Moved by: Tina Blake

Second by: Aaron Chute

All in favour – carried

b. Presentation of Annual Financial Statements

Tina Blake presented the Treasurer's Report. The 2018 Financial Statement provided by the auditor is included as an attachment to the minutes.

Be it resolved that the Heritage Point Community League approves the 2018 Financial Statements as presented.

Moved by: Rhiannon Hoyle

Second by: Michelle Walton

All in favour - carried

6. Election of and welcome to incoming Directors and/or Officers

Vacant Director positions: Civics, Facilities, Membership, Program, Sports

Nominee for Civics Director: Jon Morgan

Nominated by: Tina Blake

Be it resolved that the Heritage Point Community League elects Jon Morgan to the position of Civics Director for a two-year term.

All in favour - carried

7. Special Resolution

a. Bylaw Amendment - Article 4 "Membership", Sections 1 – 4

Amendment to membership definitions in our bylaws to be in alignment with AGLC with respect to a removing "family memberships". Proposed amendments were explained and have been posted in advance on the website. No change for

residents, as our policies and procedures will define a family membership with up to two voting members, but we will now be in line with the EFCL and AGLC.

Be it resolved that the Heritage Point Community League approves the amendments of the bylaw Article 4 as presented.

Moved by: John Politopoulos

Second by: Raj Sharma

All in favour - carried

8. Special Acknowledgement – Honorary Lifetime Memberships

- a. Adam Cripps for his service on the HPCL Board 2015-17, development of the HPCL soccer logo, soccer program delivery, first community-wide soccer end of year party, representing HPCL and Blackmud Creek SWEMSA Board, coaching soccer.
- b. Jim Riley for coaching in HPCL over 10 seasons, for over 12 teams. He has been involved in the soccer program since 2010, developed many players into premier clubs, and mentored coaches.

9. New Business/Questions

- a. Needs Assessment - Needs Assessment results were sent out via newsletter and is posted to the website. Aaron provided a brief overview of the results. Most requested amenity for community residents was a skating rink.
- b. Future Projects – Preliminary community feedback shows interest in a permanent skating rink. Need to conduct a survey (March or April 2019) on a rink capital project. If survey confirms community priority and commitment, will need to recruit volunteers to lead a committee and initiate process as per City requirements for a construction project.
Discussion of the ongoing costs and volunteer commitment required to maintain a rink.

10. Announcements – Upcoming Events

Soccer registration – Begins February 1, 2019

11. Meeting adjournment – 8:32 PM

Moved by Aaron Chute

All in favour – meeting adjourned

Heritage Point Community League

Financial Statements

(unaudited - see notice to reader)

Year ending August 31, 2018

Heritage Point Community League

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(unaudited - see notice to reader)

August 31, 2018

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Notice to Reader

On the basis of information provided by management, I have compiled the statement of financial position of Heritage Point Community League as at August 31, 2018 and the statement of revenues and expenses for the year then ended.

I have not performed an audit or a review engagement in respect of these financial statements and, accordingly, I express no assurance thereon.

Readers are cautioned that these financial statements may not be appropriate for their purposes.

Bruce H. Poon

Professional Corporation
Chartered Accountant
Edmonton, Alberta
November 8, 2018

Heritage Point Community League

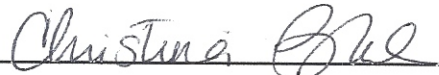
Statement of Financial Position

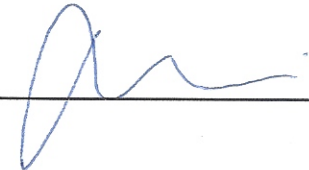
(unaudited - see notice to reader)

August 31, 2018

	<u>2018</u>	<u>2017</u>
ASSETS		
Current Assets		
Cash	\$ 313,255	\$ 301,918
Accounts Receivable	5,045	4,615
Goods and Services Tax Rebate	3,397	2,903
Prepaid Expenses	2,617	914
Payroll Withholdings	-	12
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	324,314	310,362
Equipment (Note 2)	38,458	19,273
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	<u>\$ 362,772</u>	<u>\$ 329,635</u>
LIABILITIES		
Current Liabilities		
Accounts Payable and Accrued Liabilities	\$ 1,369	\$ 9,636
Deferred Contributions (Note 3)	4,208	61,011
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	5,577	70,647
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NET ASSETS		
Invested in Equipment	38,548	19,273
Unrestricted Net Assets	318,647	239,715
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	357,195	258,988
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	<u>\$ 362,772</u>	<u>\$ 329,635</u>

APPROVED BY THE BOARD

 Director

 Director

Heritage Point Community League

Statement of Revenue and Expenses

(unaudited - see notice to reader)

Year ending August 31, 2018

	<u>2018</u>	<u>2017</u>
REVENUE		
Registration Fees	\$ 86,406	\$ 89,130
Use of Casino Proceeds	56,803	22,127
Grants	53,428	41,640
Membership Sales	20,713	26,649
Fundraising	4,849	4,971
Other Income	583	8,187
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	222,782	192,704
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DIRECT EXPENSES		
Member Program Expenses	94,069	100,587
Contractor Fees	15,535	20,718
Facility & Equipment Rent	5,179	9,110
Playground Construction (Refund) Expenses	(14,332)	1,519
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	100,451	131,934
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	122,331	60,770
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GENERAL AND ADMINISTRATIVE EXPENSES		
Office Expenses	15,701	21,768
Amortization	8,388	2,066
Community Engagement	35	1,439
Printing	-	8,376
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	24,124	33,649
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EXCESS OF REVENUE OVER EXPENSES	98,207	27,121
	<hr/>	<hr/>
NET ASSETS, BEGINNING OF YEAR	258,988	231,867
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NET ASSETS, END OF YEAR	<u>\$ 357,195</u>	<u>\$ 258,988</u>

Notes to the Financial Statements

(unaudited - see notice to reader)

August 31, 2018

Note 1 - Statutes of Incorporation and Nature of Activities

Heritage Point Community League was incorporated under the Societies Act of Alberta on June 15, 2006. The League provides support, services and connections to the community. As a not-for-profit organization under the Income Tax Act, the Community League is not subject to income taxes.

Note 2 - Equipment

			<u>2018</u>	<u>2017</u>
	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	<u>Net Book Value</u>
Signs	\$ 39,387	\$ 4,687	\$ 34,700	\$ 14,378
Tents	4,287	1,286	3,001	3,859
Field Line Marker	1,128	622	506	619
Computers	500	249	251	417
	<u>\$ 45,302</u>	<u>\$ 6,844</u>	<u>\$ 38,458</u>	<u>\$ 19,273</u>

Note 3 - Deferred Contributions

	<u>Beginning of Year</u>	<u>Contributions Received</u>	<u>Revenue Recognized</u>	<u>End of Year</u>
Alberta Gaming and Liquor Commission Casino Proceeds	<u>\$ 61,011</u>	<u>\$ -</u>	<u>\$ (56,803)</u>	<u>\$ 4,208</u>