



**Heritage Point Community League
Annual General Meeting**

January 21, 2020, 7:00 pm

Learning Commons (Library), Johnny Bright School

Meeting Minutes

Attending:

Anika Louie - Vice President
Suzanne Penno - Treasurer
Monica Binns - Secretary
Rhiannon Hoyle - Past President

Jonathan Morgan - Civics Director
Blayne Granger - Facilities Director
Crystal Parrell - Communications Director
Jenny Robertson - Sports Director
Oksana Stetsa - Volunteer Director

Guests:

Nathan Ip - Public School Trustee Ward H
Lisa Turchansky - Catholic School Trustee Ward 76

Regrets:

Tina Blake - President

Ling Ge - Membership
Ruth Wong-Miller - NRC Director
Tim Cartmell - City Councillor Ward 9

1. Special Guests:

- a. Tim Cartmell, City Councillor Ward 9
 - absent
- b. Nathan Ip, Public School Trustee Ward H
 - Gave an insightful overview regarding the financial issues that will be faced over the next 4 years.
 - new high school is on track, open Sept 2021, looking at an extended school day (block 0 & 5) if 2 more high schools aren't built in time (1 in SW and 1 in SE)
 - Answer questions from the audience
- c. Lisa Turchansky, Catholic School Trustee Ward 76
 - Sentiments were echoed from Nathan Ip's speech. The catholic school division is facing the same financial issues. Took time to answer questions.

2. Standing Items:

- a. Welcome, Call to Order and Declaration of Quorum – 7:35 PM
 - Anika called the meeting to order at 7:35 pm
 - We have quorum
- b. Approval of the Agenda
 - **Be it resolved that Heritage Point Community League approves the agenda**
 - **Moved by Jon Morgan**
 - **Seconded by Oksana Stetsa**
 - **All in favour**
 - **Motion was carried**
- c. Approval of the Minutes (Jan 23, 2019 AGM)

- **Be it resolved that Heritage Point Community League approves the minutes from January 2019 AGM**
- **Moved by Rhiannon Hoyle**
- **Seconded by Suzanne Penno**
- **All in favour**
- **Motion was carried**

3. Business Arising from the Minutes

- a. Bylaw revisions to update classification of members - approved by Service Alberta
- b. Needs Assessment - update
 - Preliminary results of the survey indicated that residents of HPCL are interested in moving forward with a capital project - a permanent rink
 - We need to set up a committee to move this project forward, set-up an action plan, and will move forward if 20 volunteers with different attributes to contribute to this committee

4. Annual Report:

- a. President's Report
 - Anika summarized (on behalf of Tina) an overview of the League's programs, events and general operations between Sept 2018-Aug 2019
- b. Committee Reports
 - i. Soccer
 - 45 teams
 - Over 600 players
 - Registration starts in Feb 2020
 - ii. Neighbourhood Watch
 - Formed in April, 9 committee members
 - Got 141 stickers on houses
 - 7 new street signs on the entrances to Rutherford and McEwan
 - New social page, lots of interest on there
 - A bit of petty crime, more people are reporting thefts

5. Treasurer's Report:

- a. Appointment of Auditor
 - **Be it resolved that BRUCE POON be appointed our community league auditor**
 - **Moved by Rhiannon Hoyle**
 - **Seconded by Jenny Robertson**
 - **All in favour**
 - **Motion was carried**
- b. Presentation of Annual Financial Statements
 - Healthy financial position
 - Focus for the new year: Invest for the future, focus on fiscal responsibility

6. Election of and welcome to incoming Directors and/or Officers
 - Following Board Director terms are complete and released: President, Communications, Civics
 - Other vacant Director roles: Programs, Fundraising

 - Nomination for President - Jonathan Morgan
 - Nominated by Anika Louie
 - No nominations from the floor after three calls
 - **Be it resolved that Heritage Point Community League elects Jonathan Morgan to the position of President for a two-year term**
 - **All in favour carried**

 - Nomination for Programs Director - Sri Puru
 - Sri Puru self nominates for Programs Director
 - No further nominations from the floor following three calls
 - Sri Puru is provisionally elected to the position of Programs Director following the processes listed in the bylaws.

 - Nominations for Communications Director
 - Nominated by Crystal Parrell
 - No nominations from the floor after three calls
 - **Be it resolved that Heritage Point Community League elects Yuan Zuo to the position for Communications Director for a two-year term**

 - Nomination for Civics Director
 - Steve Gaudet self-nominates for Civics Director
 - No further nominations from the floor after three calls
 - **Be it resolved that Heritage Point Community League elects Steven Gaudet to the position for Civics Director**

 - No nomination for Fundraising Director and the Board of Director is charged with filling the position at a later date

7. Special Acknowledgement – Lifetime Memberships:
 - a. Crystal Parrell
 - A summary of Crystal's contributions was presented and she was honoured with a lifetime membership
 - b. Tina Blake
 - A summary of Tina's contributions to the Board and community was presented and she was honored with a lifetime membership

8. New Business/Questions:
 - a. Future Projects
 - Priority: recruit volunteers and create a committee to build a permanent rink

9. Announcements –
 - a. Upcoming Events

- Soccer registration opens on Feb 1 and registration sessions are at Johnny Bright
- Volunteer appreciate in April
- Big Bin on June 6
- Canada Day celebration on July 1
- Community League Day on Sept 19

b. Newsletter - draw

- Jon Politopoulos won a \$100 gift card from Shoppers Drug Mart

10. Meeting Adjournment

- Meeting adjourned at 8:07 pm
- Moved by Monica

Heritage Point Community League

Financial Statements

(unaudited - see notice to reader)

Year ending August 31, 2019

Heritage Point Community League

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(unaudited - see notice to reader)

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BRUCE H. POON
PROFESSIONAL CORPORATION

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, 2019 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
September 27, 2019

Heritage Point Community League


Statement of Financial Position

(unaudited - see notice to reader)

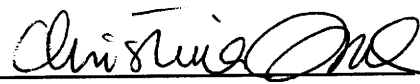
August 31, 2019

	<u>2019</u>	<u>2018</u>
ASSETS		
Current Assets		
Cash	\$ 411,111	\$ 313,255
Accounts Receivable	-	5,045
Goods and Services Tax Rebate	-	3,397
Prepaid Expenses	4,276	2,617
	<u>415,387</u>	<u>324,314</u>
Equipment (Note 2)	35,036	38,458
	<u>\$ 450,423</u>	<u>\$ 362,772</u>
LIABILITIES		
Current Liabilities		
Accounts Payable and Accrued Liabilities	\$ 789	\$ 1,369
Deferred Contributions (Note 3)	81,699	4,208
	<u>82,488</u>	<u>5,577</u>
NET ASSETS		
Invested in Equipment	35,036	38,548
Unrestricted Net Assets	332,899	318,647
	<u>367,935</u>	<u>357,195</u>
	<u>\$ 450,423</u>	<u>\$ 362,772</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, 2019

	<u>2019</u>	<u>2018</u>
REVENUE		
Registration Fees	\$ 81,756	\$ 86,406
Grants	45,411	53,428
Fundraising	25,485	4,849
Membership Sales	24,090	20,713
Use of Casino Proceeds	1,953	56,803
Other Income	-	583
	<u>178,695</u>	<u>222,782</u>
DIRECT EXPENSES		
Member Program Expenses	123,986	94,069
Contractor Fees	20,844	15,535
Facility & Equipment Rent	4,362	5,179
Playground Construction (Refund) Expenses	-	(14,332)
	<u>149,192</u>	<u>100,451</u>
	<u>29,503</u>	<u>122,331</u>
GENERAL AND ADMINISTRATIVE EXPENSES		
Office Expenses	10,724	15,701
Printing	4,169	-
Amortization	3,422	8,388
Community Engagement	447	35
	<u>18,762</u>	<u>24,124</u>
EXCESS OF REVENUE OVER EXPENSES	10,741	98,207
NET ASSETS, BEGINNING OF YEAR	357,195	258,988
NET ASSETS, END OF YEAR	<u>\$ 367,936</u>	<u>\$ 357,195</u>

Heritage Point Community League

Notes to the Financial Statements

(unaudited - see notice to reader)

August 31, 2019

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>2019</u>	<u>2018</u>
	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	<u>Net Book Value</u>
Signs	\$ 39,387	\$ 6,971	\$ 32,416	\$ 34,700
Tents	4,287	2,145	2,142	3,001
Field Line Marker	1,128	735	393	506
Computers	500	415	85	251
	<u>\$ 45,302</u>	<u>\$ 10,266</u>	<u>\$ 35,036</u>	<u>\$ 38,458</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>\$ 4,208</u>	<u>\$ 79,444</u>	<u>\$ (1,953)</u>	<u>\$ 81,699</u>