

*Crystal Beach Lakeview*

COMMUNITY ASSOCIATION

Annual General Meeting

November 28, 2018

# Agenda

- ▶ President's 2017/18 Report
- ▶ Treasurer's 2017/18 Report
- ▶ Proposed Revised Constitution
- ▶ Nominations for Executive Positions 2018/19
- ▶ Appreciation to Mark Taylor, outgoing City Councillor
- ▶ Overview of 2018 Community Outreach Survey
- ▶ Other Business
- ▶ Adjournment of Business Meeting

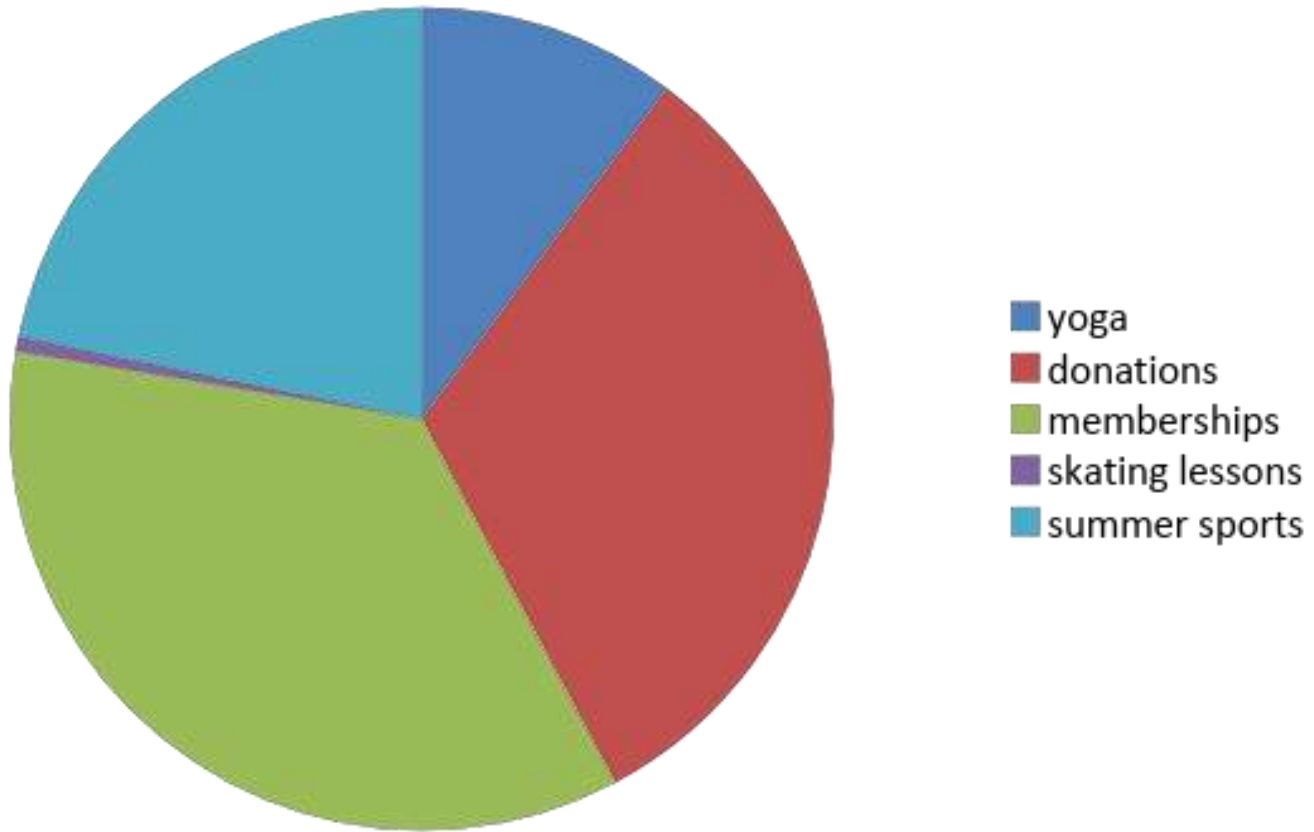
# 2017/18 President's Report

Monica Patten

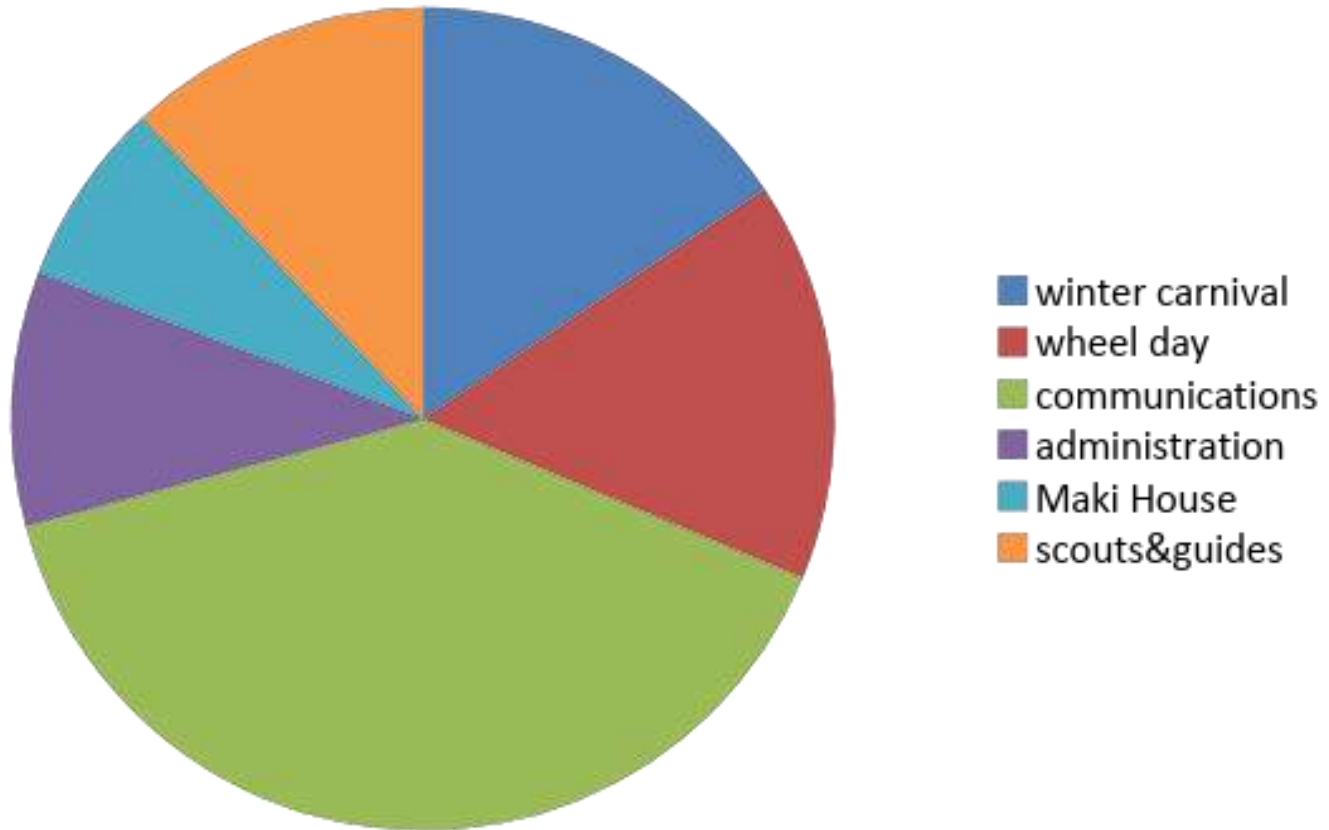
# 2017/18 Treasurer's Report

Rick Nelson

# Net money sources (\$6,223)



# Net program costs (\$5,438)



# Net worth

Assets	2017/18	2016/17	2015/16
<b>Bank account</b>	<b>\$23,796</b>	<b>\$26,480</b>	<b>\$26,001</b>
+			
GIC	\$10,498	\$10,322	\$10,000
-			
liabilities	\$1,360	\$4,647	\$4,415
=			
Total	\$32,934	\$32,155	\$31,586

# Membership

2017/18	2016/17	2015/16
262 members	165 members	187 members



## Revenue (gross-pass thru \$ excluded)

Maki House donations	\$1,996
Memberships	\$2,205
Skating lessons	\$240
Winter Carnival	\$425
Yoga	\$12,496
Wheel Day sponsorships	\$425
Summer sports	\$1,355

# Money sources (net)

Maki House Donations	\$1,996
Memberships	\$2,205
Skating lessons	\$36
Yoga	\$631
Summer sports	\$1,355

# Program costs (net)

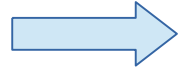
Maki House	\$394
Communications	\$2,148
Winter Carnival	\$847
Administration	\$544
Wheel Day	\$856
Scouts & Guides	\$650

# Proposed Revised Constitution

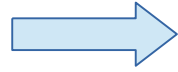
Carrie Elliott

# The need for an updated constitution

Why are we talking about the CBLCA Constitution and Bylaw?



New executive -- combination of CBLCA experience and fresh perspectives



Modernization -- language, technology



Room for improvement identified on good governance and fiscal responsibility

## Overarching Principles



Flexibility

Wide consultation



Transparency and fiscal responsibility

# The sub-committee's process

**SO WHAT?**

Committee struck to discuss Constitution, agreed an update should be proposed to Community

Community to vote on proposed Amendments at AGM 28 Nov 2018

Changes shall come into force immediately. Sub-committee dissolved upon vote.

Intent is to not revisit constitution/bylaw in the near term



# Overview of proposed revisions



Previous versions of constitution had one Standing Committee: Parks and Recreation

Proposed revision:

- **Parks & Rec**
- **Communications**
- **Transit, Transportation, Infrastructure**

- Each shall draft annual Terms of Reference
- Role of SC Chairs defined
- Ad hoc committees can also be formed



Previous versions of constitution were silent on fiscal year

Proposed revision:  
**fiscal year**  
**01 Jan-31 Dec**

- Year to date report at AGM in fall
- Quarterly reports to Executive
- Books closed within 30 days of new year





Questions or comments?

✓ VOTE



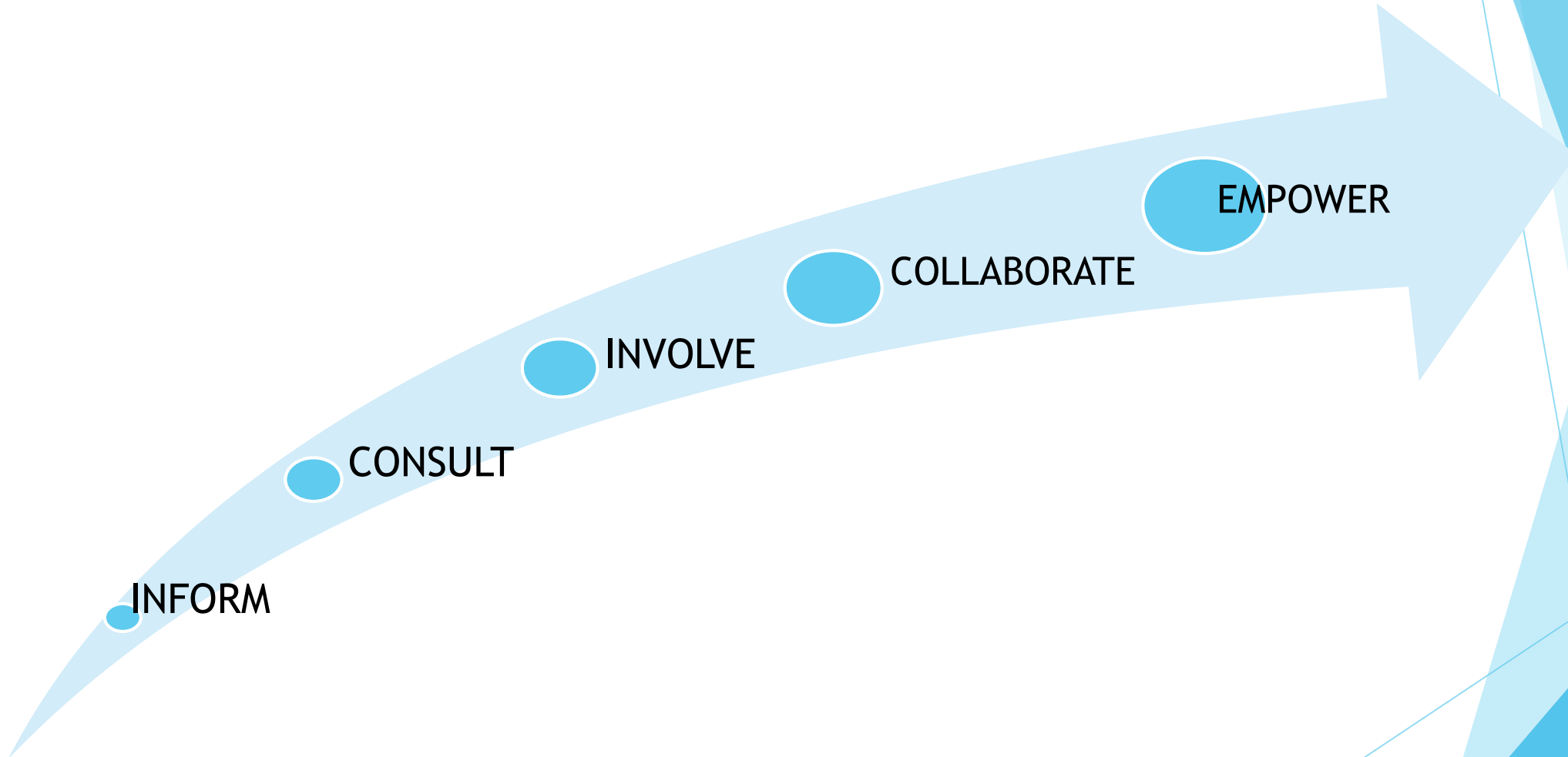
# Nominations for Executive Positions 2018/19

- ✓ President
- ✓ Vice President
- ✓ Secretary
- ✓ Treasurer
- ✓ Zone 1 Rep
- ✓ Zone 2 Rep
- ✓ Zone 3 Rep
- ✓ Zone 4 Rep
- ✓ Zone 5 Rep
- ✓ Chair: Parks and Recreation
- ✓ Chair: Communications
- ✓ Chair: Transit, Transportation, Infrastructure

# 2018 Neighbourhood Outreach Survey Highlights

Emma Osgoode

# A new approach to communications



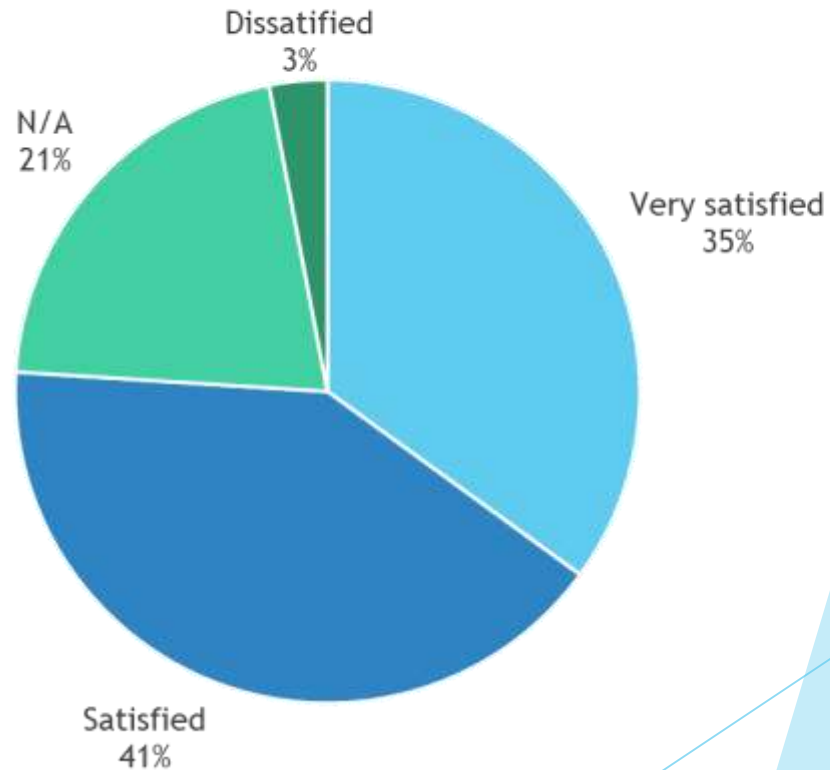
# Improving how we connect based on feedback from 2017 Neighbourhood Outreach Survey

- ▶ More channels - new website, new email platform, street signs, posters, display board at Maki House, door-to-door, community meetings, Facebook and Instagram, and Facebook livestreaming events
- ▶ 32 emails sent over the past 10 months
- ▶ 485 average monthly users on [crystalbeachlakeview.ca](http://crystalbeachlakeview.ca)

# 2018 Survey highlights

- ▶ Second annual Neighbourhood Outreach Survey
- ▶ 325 responses
- ▶ 100 people indicated they are likely or very likely to volunteer next year
- ▶ Guides our priorities and provides feedback on how we're doing
- ▶ Helps identify common ground among diverse points of view so CBLCA remains relevant and represents our evolving neighbourhood.

How satisfied are you with CBLCA's efforts over the past year?



# Other Business & Meeting Adjournment

Monica Patten

# Brainstorming Activity

Krystal Taylor

# Ideas for the coming year

- ▶ Daytime physical activities for seniors
- ▶ Recreational activities for teens (in addition to basketball)
- ▶ Other volunteer-run social/club ideas
- ▶ Making the most of Corkstown Park, including the tennis club
- ▶ Where should CBLCA direct its funding in the coming year?
- ▶ Ideas to help those in need
- ▶ How to reach new community members
- ▶ Join a committee / volunteer for an event/activity
- ▶ What I love about my neighbourhood #CBLlove