



Annual General Meeting Minutes – April 27, 2023

Attendees:

Board of Directors:

Present: Tyler, Raheel, Shimon and Renee

Regrets: Carl, Vanessa and Jon

Association Members: Nine additional members were in attendance

Meeting called to order by Tyler, WRA President, at 7:03 pm

AGM Presentation

Tyler shared a presentation, which included the following topics:

- Welcome, agenda, introductions and previous AGM minutes
- 2022 Report
- 2023 Plans and Budget
- General Business and Questions
- Board of Director Elections

Link to full presentation: www.mywentworth.com/wp-content/uploads/2023/04/2023-WRA-AGM.pdf

Additional comments were added during the presentation with regards to the re-naturalization of the Wentworth Square Pond (a collaborative project between the Association and the City in 2021):

- The City of Calgary will continue to water the wild flowers (hence the small flags still standing in the area). This is the final year the City will water – the plants will then be on their own to thrive.
- The City also improved the well-worn path that had developed due to heavy pedestrian traffic on the east side of the ponds late in 2022 at the request of the Wentworth Residents' Association.

Comments were also made about the Reserve Fund Study currently being completed by the Board of Directors to better understand, plan and fund the ongoing fence maintenance in the community. More information will be made available at next year's AGM once the study has been completed this year.

It was also noted that the Board of Directors may need to give consideration to introducing consistent fee increases over the next few years to cover inflation in existing services as well as budget for major projects which would include, but not limited to, community fences the Association is responsible for maintaining.

Renee, who has been representing the WRA at meetings with other nearby community and residents' associations, asked for input as to the top three priorities the WRA may have with regards to work being done (or not being done) by the City of Calgary within the community of Wentworth. Through discussion, it was decided the top three priorities were: (1) snow removal, (2) pedestrian safety and (3) traffic safety.

Tyler then opened the floor to any other business or questions.

Questions from the Membership

1. Does the Association have Director and Officer's insurance?
Yes, insurance is a Federation of Calgary Communities Insurance package that includes Commercial General Liability as well as Directors and Officers insurance.
2. There was mention of a legal expense in the budget... is that part of the collection process?
No, that legal expense was for a review of the restrictive covenants to identify the Association's responsibility as it pertains to fence maintenance. The Association does not pay legal expenses during the fee collection process – that expense is the responsibility of the homeowner in arrears.
3. Has the Association looked at doing any fundraisers for community enhancements?
No, as that's not in our mandate. The funds to support the Residents' Association come from annual collection of the mandatory fee from most home or condominium owners in the community. Recreation services falls to the West Springs Cougar Ridge Community Association who does do various fundraisers (i.e. casino) as well as collect a voluntary fee for member participation.
4. Could there be some garbage clean-up done as there are several areas where garbage has collected over the winter?
Yes, we will ensure this is completed.
5. Could the doggie poop bags in the dispensers along the pathway be compostable bags?
Yes, we will look into that.

Resignations, Nominations and Elections

Jon resigned from the Board, and his position as secretary, effective the start of this AGM. We appreciate all the volunteer time and effort Jon gave to the Board over the past nine years.

The WRA Board of Directors is made up of one president and up to 14 more directors.

Tyler Dash, indicated he would continue in the position of president for one more year. There were no other expressions of interest. The position of president was elected by acclamation.

There are currently five directors, who are willing to continue: Raheel, Carl, Renee, Vanessa and Shimon. Thanks to an email sent April 3, 2023, requesting additional volunteers to join the Board of Directors, interest was received from seven members: Avneet, Dmitri, Lindsey, Saul, Dave, Joseph and Denise. There were no other expressions of interest. All 12 of these members were elected by acclamation to the Wentworth Residents' Association Board of Directors.

Raheel will continue in the treasurer role and Denise will assume the secretary role.

We thank everyone on the Board for their ongoing or new commitment to making our community better.

Meeting was adjourned at 8:01pm.