



Erin Woods Community Association  
Annual General Meeting Minutes May 13, 2019

Meeting was called to order at 7:06 pm.

Approval of Agenda – Anne Miller motioned to approve the agenda, Amtul Khan. 2<sup>nd</sup>; approved

Approval of May 14, 2018 AGM Minutes – Lucky Kaur motioned to approve the May 14, 2018 AGM minutes, Anne Miller 2<sup>nd</sup>; approved

Introduction of the Board to the Membership: Board members Lori Losowy, Anne Miller, Lucky Kaur, Amtul Kahn, Patrick Arbuthnott, Ali Myshrall, and Lori Petersen, on behalf of Mark Petersen.

Affirmation of the work of the Board May 2018 - April 2019 – Anne Miller affirmed the work of the board May 2018 – May 2019, Lucky Kaur 2<sup>nd</sup>; passed

***Non-Board Reports:***

*CRO-Constable Cindy Robinson:* - Erin Woods stats for April 2019

- Theft of vehicle 0, Theft from vehicle 6 and Residential Break & Enter 1

*Councillor Carra's office – Blair Hone:* - Ward 9 report – Absent – report was sent.

*NRC- Rob Dickinson:* – City of Calgary information for the Community

- Hoop Fest will be held on August 10, 2019 from 1:00 – 3:00 pm. at the Erin Woods outdoor basketball hoops
- Discussion took place about an outside rink. Anne M to pursue possibility for Winter 2019; will work with Rob D from City and others to determine feasibility

*President's Address —Lori:* - review of the accomplishments of the current Board in the past year

**Appoint Auditor:**

**Motion needed to: "Move that the Erin Woods Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year ending January 31, 2019."**

Anne Miller motioned to move that the Erin Woods Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year ending January 31, 2019. Lucky Kaur

Amtul Khan motioned to accept the Draft Financial Statements for the Fiscal Year Ending January 31, 2019 as presented by the Auditor, Lucky Kaur 2<sup>nd</sup>; passed

**Elections** – Ashlynn, Chief Electoral Officer

***Executive***

Treasurer – 2-year term — Denise Buteau was acclaimed

1<sup>st</sup> Vice-President – 2-year term — Lucky Kaur was acclaimed

Secretary – 1-year term remaining — Vacant

***Directors***

Children's and seniors' Events Director — Amtul Khan was acclaimed

Community and Special Events Director — Ali Myshrall was acclaimed

Safety and Bylaw Director — Lori Losowy was acclaimed

Planning and Development Director — Lori Losowy was acclaimed

Bingo Director — Shannon Coleman was acclaimed

Casino Director — Vacant

ECTAS Director — Anne Miller was acclaimed

***Co-ordinators***

Communications Co-ordinator — Vacant

Darts Co-ordinator — Jarrid Mussel was acclaimed

Soccer Co-ordinator — Vacant

Membership Co-ordinator — Vacant

Grant and Funding Application Writer — Greg Yakimishyn was acclaimed

Path Co-ordinator — Anne Miller was acclaimed

3-Way Sign Co-ordinator — Mark Petersen was acclaimed

Slo-Pitch Co-ordinator — Vacant

Clean Up Day Co-ordinator — Patrick Arbuthnott was acclaimed

Stampede Breakfast Co-ordinator — Amtul Khan was acclaimed

This ends the elections

Welcome to the new Board

Motion to adjourn Anne Miller motioned to adjourn the meeting at 7:48 pm., Ali M. 2<sup>nd</sup>. Adjourned

Traffic Calming Pilot Project wrap-up presentation by City of Calgary Transportation Planning

DATE: May 13, 2019 – ANNUAL GENERAL MEETING  
 ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Tom MILLE	✓
Robert Dickinson	city of calgary
LORI LOSOWY	EWCA ✓
Amita Khan	✓
Anne Miller	✓
HENRY CLOUTIER	
PATRICK ARBUTHNOT T	✓
Ashlynn Nixon	
Cst Robinson	
Ashley Tiller	
BILL TILLER.	
Lucky	✓
Lori Petersen.	✓
Gar Gray	✓
PARLENE PASWISTY	
Tina Hyner	
Cindy Paswisty	
Ali Mishra	✓
Debbie Mah	
Surendra Mishra	



Erin Woods Community Association  
Annual General Meeting  
May 13 2019 @ 7:00 PM

Call Meeting to Order

Approval of Agenda

Approval of May 14, 2018 AGM Minutes

Introduction of the Board to the Membership

Affirmation of the work of the Board May 2018 - April 2019

***Non-Board Reports:***

*CRO-Constable Cindy Robinson:* - Erin Woods stats for April 2019 -

*Councillor Carra's office – Blair Hone:* - Ward 9 report

*NRC- Rob Dickinson:* – City of Calgary information for the Community

*President's Address –Lori:* - review of the accomplishments of the current Board in the past year

**Appoint Auditor:**

**Motion needed to: "Move that the Erin Woods Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year ending January 31, 2019."**

**Elections – Ashlynn, Chief Electoral Officer**

***Executive***

Treasurer – 2-year term —

1<sup>st</sup> Vice-President – 2-year term —

Secretary – 1-year term remaining —

Community and Special Events Director —  
Safety and Bylaw Director —  
Planning and Development Director —  
Bingo Director —  
Casino Director —  
ECTAS Director —

***Co-ordinators***

Communications Co-ordinator —  
Darts Co-ordinator —  
Soccer Co-ordinator —  
Membership Co-ordinator —  
Grant and Funding Application Writer —  
Path Co-ordinator —  
3-Way Sign Co-ordinator —  
Slo-Pitch Co-ordinator —  
Clean Up Day Co-ordinator —  
Stampede Breakfast Co-ordinator —

This ends the elections

Welcome to the new Board

**Business – Motion needed:** “Move to accept Draft Financial Statements for the Fiscal Year Ending January 31, 2019 as presented by Auditor”

Motion to adjourn

Traffic Calming Pilot Project wrap-up presentation by City of Calgary Transportation Planning

***Please join us afterwards for refreshments 😊***

Welcome! I'm going to keep this short and sweet, so we can get the elections going and then watch the presentation afterwards by the City, regarding the traffic calming pilot project's wrap-up and next steps. There will be food and drinks afterwards. Help yourself to water and coffee in the meantime.

There's been a lot going on at the Hall, as usual! Last year, sadly, we lost POOSCA as our downstairs tenant, but we now have a Church as our new renter. We finished up all the mould remediation in the Shed, and were grateful to have had help with the funding for that from a Capital Conservation Grant (CCG) from the City.

Our Board put on some amazing events too: There was our Family Day celebration last June, the Stampede Breakfast in July, the Community Clean Up in September, the Childrens' Christmas Party in December (with much thanks to our partners on that event at the Champion Life Centre on 52<sup>nd</sup> Street), Family Fun Nite in January. In addition, throughout the year, ongoing programs such as Seniors' Teas, Scouts, Dart League, Kids' Soccer, and Jelly Bean Dances kept the Hall a happening place!

I would like to recognize the hard work of this current Board, and thank all of you for making this another successful year. For our 2019-2020 term, I'm looking to continuing going forward, onward, and upward!

Thank you all!

## 20 Erin Woods Community Association Election Results

	Current	Intentions	Nominations
<u>VE</u>	Lori Losowy	Term ends May 2020	
President	Lucky Kaur (Lakhwinder)	Yes	Lucky
President	Anne Miller	Term ends May 2020	
	Denise Buteau	Yes	Denise
	1 Year remaining		None
<u>RS</u>			
ty & Special Events Director	Ali Myshral		Ali
& Senior Events Director	Amtul Khan	Yes	Amtul
Bylaw Director	Lori Losowy	Yes	Lori
& Development Director	Lori Losowy	Yes	Lori
ector	Shannon Coleman	Yes	Shannon
ector			None
ector	Anne Miller		
<u>ATORS</u>			
ordinator	Jarrid Mussel	Yes	Jarrid
ication Co-ordinator			None
unding Application Writer	Greg Yakimishyn	Yes	Greg
ordinator	Anne Miller	Yes	Anne
in	Mark Petersen	Yes	Mark
Co-ordinator			
Day Co-ordinator	Patrick Arbutnott		Patrick
Breakfast Co-ordinator	Amtul Khan	Yes	Amtul
ordinator			None
hip Co-ordinator			None



Erin Woods Community Association  
Annual General Meeting  
May 14 2018 @ 7:00 PM

Call Meeting to Order – Meeting was called to order at 7:02 pm.

Approval of Agenda - Denise B. motioned to accept the agenda; Amtul K. seconded: accepted

Approval of April 9, 2018 meeting Minutes – Lisa R. motioned to accept the April 9, 2018 minutes;  
Denise B. seconded: accepted

Approval of May 8, 2017 AGM Minutes - Greg Y. motioned to accept the May 8, 2017 AGM minutes; Lisa  
R. seconded: accepted

Introduction of the Board to the Membership

Affirmation of the work of the Board May 2017 - April 2018 - Denise B. motioned to affirm the work of  
the Board from May 2017 to April 2018; Greg Y. seconded: passed

***Non-Board Reports:***

*CRO-Constable Cindy Robinson (absent):* - Erin Woods stats for April 2018 - Theft of Vehicles: 7 (3  
running with keys inside, 1 with key inside console); Theft from Vehicles: 5 (3 thefts of licence plates, 2  
vehicles were prowled as they were unlocked); Home Break and Enter: 0

*Councillor Carra's office – Blair Hone:* - Ward 9 report - Absent

*NRC- Rob Dickinson:* – City of Calgary information for the Community - Absent

*Erin Woodian – Angie Watney:* - Call out for members to help make a Community Garden a reality

- As per the City regulations; 10 volunteers are needed for lead positions before the community garden can move forward. Angie W. will be soliciting people for these positions.

**Note:** The Board email-voted on May 6<sup>th</sup> to spend \$575 per quarter to be included in the new 12CSI quarterly newsletter. EWCA will have boilerplate information included and an additional full page on which to inform Erin Woods and surrounding communities about our happenings, issues, and events.



motion needed to: **move that the Erin Woods Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year ending January 31, 2019."**

Lisa R. moved that the Erin Woods Community Association appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year ending January 31, 2019; Denise B. seconded: passed.

#### **Elections – Carolyn: - Chief Electoral Officer**

***(Please join us afterwards for refreshments and pizza! The Pizza has been generously donated by Jannat @ Pop' N Pizza ☺)***

#### ***Executive***

President – 2-year term — Lori Losowy was acclaimed

Secretary – 2-year term — Angie Watney was voted in

2<sup>nd</sup> Vice-President – 2-year term — Anne Miller was voted in

#### ***Directors***

Children's and Seniors' Events Director — Amtul Khan was acclaimed

Community and Special Events Director — Ali Myshrall was voted in

Communications Director — Denise Buteau was acclaimed

Safety and Bylaw Director — Lori Losowy was acclaimed

Planning and Development Director — Lori Losowy was acclaimed

Bingo Director — Shannon Coleman was acclaimed

Casino Director — Angie Watney was voted in

ECTAS Director — Anne Miller was acclaimed

#### ***Co-ordinators***

Darts Co-ordinator — Jarrid Mussel was voted in

Soccer Co-ordinator — vacant

Membership Co-ordinator — vacant

Grant and Funding Application Writer — Greg Yakimishyn was acclaimed

Path Co-ordinator — Anne Miller was acclaimed

3-Way Sign Co-ordinator — Mark Petersen was acclaimed

Site Pitch Co-ordinator — Jackie F. & Lawrence C. were voted in

welcome to the new board

**Business –**

Neighbour Day will be held on June 16 from 11:00 am. – 2:00 pm. There will be a bouncy house and children activities planned. Ali M. will be making up volunteer goodie bags.

Patrick A. mentioned to the Board that if residents want the pathways cleared of snow in the winter they are to call 311; and for the connector pathway to Dover, if a resident states it is a pathway to the school this should get it cleared quickly.

Greg Y. presented the proposed new bus route changes.

Motion to adjourn - Meeting was adjourned at 8:21 pm.

Meet-and-Greet was held afterwards, with Free Pizza supplied by Jannat @ Pop 'N Pizza 😊

Hey Neighbours,

Friday May 3 was Calgary's semi-annual bike to work day and this year the entire Team Ward 9 convened at my place in Inglewood at 8am and we rode (with my 7yr old son riding with us) to a well attended Stampede-prepared pancake breakfast at Eau Claire Market. Blair and Erika rode together to Inglewood from former Ward 9 Great Neighbourhood Acadia - it was an inaugural ride for Erika on her first commuter bike - and Devon (and her husband Pete) joined us from Bridgeland. It was a great to see the bike community out in force and emotional for me considering that my son's been doing this event with me since he was a tiny 2 years old.

This Monday afternoon I'll be meeting with bike advocates from across NE Calgary to discuss a "rails to trails" opportunity that's opened up with old CPR spur lines that reach from the Nose Creek Valley into the industrial areas east of Mayland Heights. Design work will be beginning shortly on the 42 Ave SE river-to-river multi-use path that I was very proud to convince Council to Fund during our budget deliberations. And in the weeks ahead a full cycletrack will be built connecting the Max Purple multi-use path with 8th Ave SE through the 9 Ave SE underpass in Inglewood.

In case it wasn't clear, I'm passionate about the critical role a robust network of bicycle infrastructure will play in unlocking the full potential of Ward 9's Great Neighbourhoods. Working with stakeholders in the community and City of Calgary staff, the cycle network your Team Ward 9 and I have been working towards uses the existing pathway system and suggests new infrastructure links to robustly interconnect every Ward 9 neighbourhood and working landscape with each other and with the rest of the City. The basic question I ask is, "how could I comfortably get there in/from Ward 9 on my bike, with my son on his bike?"

I'd love to hear your answers to that important Great Neighbourhoods mobility question. In the weeks ahead I'd like to take the myriad projects Team Ward 9 is working on and compile them into the map of the full network that it is my mission to deliver. I'm asking you to send in your comments and suggestions now so we can further test and refine this plan against the lived experience and aspirations of Ward 9ers. Thank you and here's to a long summer of great bike rides for business and pleasure.

Gian-Carlo Carra

Calgary City Councillor, Ward 9

The City sweeps material left behind from winter operations on over 16,000 lane kilometres of paved roads, and getting the work done is a collaborative effort. We would like to thank Calgarians for their help in moving their cars from the street and their blue, black and green carts on to the curb when sweeping is scheduled.

For more information, visit [calgary.ca/sweep](http://calgary.ca/sweep).

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### **Celebrate with your neighbours on June 15: Neighbour Day 2019**

Held annually on the third Saturday of June, Neighbour Day is an opportunity to get together with your neighbours and celebrate Calgary's strong community spirit. This year Neighbour Day falls on Saturday, June 15.

The City is once again waiving its greenspace booking fees for approved Neighbour Day events taking place on June 15. As of January 1, 2019 The City has waived fees for block party permits. Please note the deadline to apply for these permits is May 24, 2019.

The City welcomes all Calgarians to celebrate and encourages as many people as possible to host local community events. Neighbour Day is an opportunity for communities across the city to come together in the form of BBQs, block parties, cleanups and potlucks in order to meet their neighbours and celebrate where they live.

Neighbour Day originated in 2014 to celebrate the incredible outpouring of support and generosity neighbours demonstrated after the 2013 floods. It has evolved into an annual celebration of what makes Calgary such a great city – our strong and caring communities.

For more information, visit [calgary.ca/NeighbourDay](http://calgary.ca/NeighbourDay).

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### **2019 Green Cart compost giveaway**

The City of Calgary is offering complimentary compost for residents to use in their yards and gardens this spring. The compost is made from the food and yard waste collected in the [Green Cart program](#).

#### **When:**

- Sunday, May 12, 2019
- Sunday, May 19, 2019
- Sunday, May 26, 2019

**Hours:** 8 a.m. to 4 p.m.

- Please do not arrive early to the event
- You cannot stop on the side of the road or impede traffic
- We recommend coming in the afternoon to avoid the rush

**Please note:**

- Shepard Landfill is not accepting waste drop-off on Sundays.
- No trailers allowed at the event.

## **Summer DIY Home Renovations**

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### **Considering a home renovation project? Invest the time to do it right, for you.**

- Work with The City to help ensure peace of mind. Even the most carefully performed home renovation may have unforeseen safety issues. We're here to help make sure your home improvement is safe for you and your family to enjoy.
- Have confidence when selling your home. Buyers may ask for permits on renovations you performed. Having these in place can make it easier for you to sell your home.

### **Stepping into a renovation or home improvement project? Start off on the right foot with some free professional advice – visit us at a Home Improvement Information Session near you.**

#### **The City of Calgary is here to help you with your renovation project, from start to finish.**

- Let us know what you'd like to do, and we will help you figure out what permits, if any, you need. One single application for all home improvement projects makes it easier to start your project.
- You can apply for our most popular home improvement permits online, 24/7.
- We've made it even easier and faster for you to do your own renovation with a simplified fee structure.
- Get a permit and go. Start at [calgary.ca/myhome](http://calgary.ca/myhome) - learn about safety requirements, apply for permits, pay for services, and more.

### **Free Engagement Sessions**

Sat. June 1, 10 a.m. – 1 p.m.

Vivo (11950 Country Village Link N.E.)

Fri. June 7, 2:30 – 5:30 p.m.

Genesis Centre (#10 – 7555 Falconridge Blvd N.E.)

Sat. Aug. 17, 12 – 3 p.m.

Cardel Rec South (#100 – 333 Shawville Blvd S.E.)

### **Development planned in your neighbourhood online**

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Whether it's a new single-family home or a large new development, there's always a new development happening in our city. Now, you can find out about the changes taking place in your community in one easy place.

While The City is ending some newspaper listings that notify development changes, [visiting www.calgary.ca/ndman](http://www.calgary.ca/ndman) will show you a great interactive map with all the planned development

applications that are currently being considered by The City of Calgary. After May 15, Development Permits will no longer be published in newspapers.

Available 24/7, new applications are added to the map when The City receives them and updated as the file progresses through the approval system. Calgarians can see land use redesignations, submit comments on proposed developments, check public hearing dates, file appeals and more.

This helpful online tool provides you with a streamlined, more accessible way to get information and participate in development activity in your community. Other ways for Calgarians to keep up to date on activities in their area include signage on development sites, letters that come in the mail and notices in the Herald newspaper.

To learn more ways The City's Planning & Development Department is improving communications with citizens, visit [www.calgary.ca/PDnotifications](http://www.calgary.ca/PDnotifications)

## **City of Calgary Recreation**

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### **Register now for City of Calgary spring & summer recreation programs**

Try something different. The City's Spring & Summer Recreation Program Guide has 1,012 affordable ways to have fun. Choose from day camps, swimming, arts, dance, fitness, sports, sailing, golf and more! There is something for everyone in your family. Registration is now open. Find your fit at [Calgary.ca/register](http://Calgary.ca/register).

### **Summer day camp & playschool registration now open**

Registration is now open for City of Calgary day camps and year-long Playschool. Budget-friendly quality children's programs are available at City recreation and parks facilities across Calgary. Choose from over 35 camp types to keep your child active and having fun this summer such as Nature's Superheroes, Extreme Adventures or Swim, Sports and more to name a few. Visit [calgary.ca/register](http://calgary.ca/register).

### **Recreation Activities**

*Saturday and Sunday Splash Swim – \$1 for kids*

Check your favourite pool schedule for Splash Swims. Admission is \$2/adult and \$1/child or senior. Search [calgary.ca/recreationdeals](http://calgary.ca/recreationdeals).

*Terrific Tuesdays at Southland Leisure Centre*

Tuesdays, 4 - 10 p.m. Come join us for 50% off regular admission. Waterpark access begins at 7 p.m. All ages. Visit [calgary.ca/southland](http://calgary.ca/southland).

*Toys in the Waterpark, Thursdays at Southland Leisure Centre*

Toys in the Waterpark from 7 - 9 p.m. Try out our giant inflatable obstacle course or "walk on water" in one of our WOW balls. Anyone age 7 and up can try them out. General admission applies. Visit [calgary.ca/southland](http://calgary.ca/southland).

*Saturday Night for 50% off regular admission*

Saturdays, 7 – 10 p.m. at Village Square Leisure Centre. Come join us for 50% off regular admission. Visit

**Sunday Family Swim**

Sundays, 8 a.m. – noon at Southland Leisure Centre. Come enjoy our waterpark! Adults must be accompanied by a child and all children must be accompanied by an adult. Regular admission applies. Visit [calgary.ca/southland](http://calgary.ca/southland).

**Soccer Drop-in**

Mondays, Wednesdays & Fridays, 11:30 a.m. – 1:30 p.m. at the Calgary Soccer Centre  
Age: 18+. Develop foot skills, practice drills or play a game. Bring your own ball.

**Drop-in Climbing Wall**

Located at Southland Leisure Centre and Beltline Aquatic & Fitness Centre. For drop-in schedules, please visit us online or contact 311.

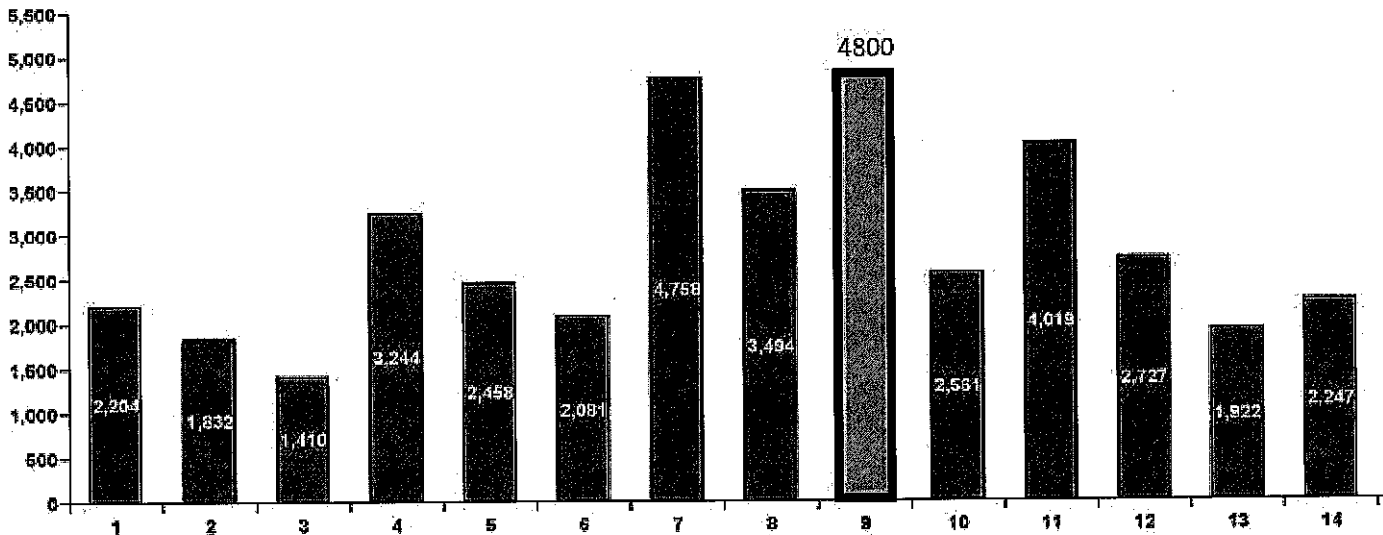
Playschool programs for preschoolers at Southland and Village Square Leisure Centres

Flexible options for preschoolers: registered, drop-in or year round. Visit [calgary.ca/playschool](http://calgary.ca/playschool)

**311 Stats**

**City of Calgary Overall**

**SR Volume by Ward for March**



## **Next20: Making life better for more people**

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Calgary is recognized as a great place to make a living and a great place to make a life, and was named the fourth most “livable city” in the world in 2018. Over the next 20 years, we want to make Calgary better for more people that call our city home.

This requires planning our city from the perspectives, experiences and needs of different genders, ages, and incomes, and those with diverse backgrounds and accessibility needs.

We’re checking in on our long-range land use and transportation plans to see what’s working well and contributing to the quality of life many Calgarians enjoy, and what needs to be updated or changed to make this a reality for more Calgarians over the next 20 years.

In our first phase of engagement, you told us what’s important to you and what will make Calgary even better. Over the next few months, we want your ideas on what it will take to get to our vision of Calgary in the next 20 years, and how we balance the needs and desires of all Calgarians.

Visit <http://www.calgary.ca/Next20> to learn more and have your say.

## **Bike Share Pilot**

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On July 16, 2018, a Notice of Motion was unanimously approved by Council to implement a two-year Dockless Bike Share Pilot by September 2018. Throughout the pilot, the City is allowing third-party vendors to operate bike share services on Calgary’s streets, parks and pathways. The first phase of the pilot will wrap up on May 31, 2019. Phase two starts June 1, 2019 and is anticipated to run until Oct. 31, 2020.

### ***PROVIDE YOUR INPUT***

We want to hear about your experience with the Dockless Bike Share Pilot. Have you used bike share? Why or why not? What motivates you to use the program? What could be improved on?

Our survey will take approximately five minutes to complete. Your feedback will be used to help inform future improvements to the pilot program and ultimately, help determine if shared mobility services, such as bike share, will be implemented permanently.

### ***NEXT STEPS***

Our survey closes on Friday, May 31, 2019. Once all feedback is collected we will review and summarize the information into a What We Heard Report. The report will be posted Summer 2019. Additional feedback will be collected at the end of the pilot. All feedback collected will be included in our report back to Council in 2020.

<https://engage.calgary.ca/bikeshare>



# ERIN WOODS COMMUNITY ASSOCIATION

## FINANCIAL STATEMENTS (Audited)

January 31, 2019

DRAFT

a member of



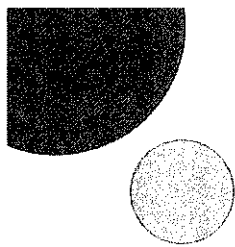
FEDERATION OF

# ERIN WOODS COMMUNITY ASSOCIATION

January 31, 2019

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# Nancy Murdoch

## Chartered Professional Accountant

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nancy.murdoch@calgarycommunities.com  
110, 720 - 28 Street NE Calgary, AB T2A 6R3

### Independent Auditor's Report

To the Members of the  
Erin Woods Community Association

#### **Qualified Opinion**

I have audited the Statement of Financial Position of the Strathcona Christie Aspen Community Association as at December 31, 2018 and the Statements of Operations, Net Assets and Cash Flows and a summary of significant accounting policies and other explanatory notes for the year ended January 31, 2019.

In my opinion, except for the assessment of the ability to continue as a going concern and the completeness of fundraising revenue discussed in the Basis for Qualified Opinion paragraph below, these financial statements present fairly, in all material respects, the financial position of the Erin Woods Community Association as at January 31, 2019 and the results of its operations and cash flows for the year ended January 31, 2019 in accordance with Canadian accounting standards for not-for-profit associations.

#### **Basis for Qualified Opinion**

As discussed in Note 2 to the financial statements, the Association has had several years of negative operating losses and in the current year has resulted in negative unrestricted net assets. The Association also has very low available unrestricted operating cash to pay liabilities not allowed under restricted conditions. This situation indicates that a material uncertainty exists that may cast significant doubt on the Association's ability to continue as a going concern. In common with many not-for-profit associations, the Erin Woods Community Association derives revenue from certain fundraising activities, the completeness of which is not subject to satisfactory audit verification. Accordingly, my verification of these revenues was limited to the amounts recorded in the records of the Erin Woods Community Association and I was not able to determine whether any adjustments might be necessary to revenue, excess of revenue over expenses, assets and net assets. I conducted my audit in accordance with Canadian auditing standards. I am independent of the Erin Woods Community Association in accordance with the ethical requirements that are relevant to my audit and I have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified audit opinion.

### **Management's Responsibility**

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit associations and for such internal control as management determines necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Erin Woods Community Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting.

### **Auditor's responsibility**

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, concluding on the appropriateness of management's use of the going concern basis of accounting as well as evaluating the overall presentation of the financial statements.

I communicate with those charged with governance regarding the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that I identify during my audit.

Calgary, Alberta  
Date of board approval

Nancy Murdoch  
Chartered Professional Accountant

# ERIN WOODS COMMUNITY ASSOCIATION

## STATEMENT OF FINANCIAL POSITION

(Audited)

As at January 31, 2019

	2019	2018
	<u>                    </u>	<u>(restated)</u>
<b>ASSETS</b>		
<b>Current assets</b>		
Cash and cash equivalents, unrestricted	\$ 4,106	\$ 7,900
Externally restricted assets (Note 4)	98,974	52,478
Accounts receivable	151	197
Goods and Services Tax receivable	1,006	2,215
Prepaid expenses	4,535	3,563
Inventory	3,847	3,028
	<u>112,619</u>	<u>69,381</u>
<b>Property and equipment (Note 5)</b>	<u>488,378</u>	<u>516,005</u>
	<u>\$ 600,997</u>	<u>\$ 585,386</u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>Current liabilities</b>		
Accounts payable and accrued liabilities (Note 6)	\$ 7,894	\$ 9,948
Volunteer vouchers (Note 7)	7,208	4,328
Damage deposits	2,900	1,500
Deferred revenue	250	322
Deferred cash contributions (Note 4)	98,974	52,478
	<u>117,226</u>	<u>68,576</u>
<b>Deferred capital contributions (Note 8)</b>	<u>151,476</u>	<u>163,297</u>
	<u>268,702</u>	<u>231,873</u>
<b>Net assets</b>		
Unrestricted	(4,607)	805
Invested in property and equipment	336,902	352,708
	<u>332,295</u>	<u>353,513</u>
	<u>\$ 600,997</u>	<u>\$ 585,386</u>

Approved on behalf of the Board of Directors:

\_\_\_\_\_ Director

# ERIN WOODS COMMUNITY ASSOCIATION

## STATEMENT OF CHANGES IN NET ASSETS

(Audited)

For the Year Ended January 31, 2019

	<u>Unrestricted</u>	<u>Invested in Property and Equipment</u>	<u>2019 Totals</u>	<u>2018 Totals (restated)</u>
Balance, beginning of the year	\$ 2,257	352,708	354,965	383,251
Prior period adjustments (Note 9)	(1,452)	-	(1,452)	-
Balance as restated	805	352,708	353,513	383,251
Excess of revenue (expenses)	(5,412)	(15,806)	(21,218)	(29,738)
Balance, end of the year	\$ (4,607)	336,902	332,295	353,513

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# ERIN WOODS COMMUNITY ASSOCIATION

## STATEMENT OF OPERATIONS

(Audited)

For the Year Ended January 31, 2019

	2019	2018
	<u>          </u>	<u>(restated)</u>
<b>Revenue</b>		
Bar	\$ 4,449	\$ 6,852
Bingo (Note 10)	4,455	2,605
Casino (Note 10)	44,448	43,224
Community events (Schedule 2)	2,304	2,979
Hall rentals	20,621	22,951
Miscellaneous	679	922
Memberships	1,511	1,349
Grants	-	1,250
Sports (Schedule 1)	3,680	2,765
Programs (Schedule 3)	890	367
	<u>83,037</u>	<u>85,264</u>
<b>Expenses</b>		
Bar	2,036	3,213
Children's Christmas party	687	587
Gifts and volunteer recognition	50	100
Community events (Schedule 2)	2,419	2,749
Insurance	3,548	3,223
Professional fees	3,661	8,255
Licences and dues	782	810
Newsletters	1,725	4,100
Office	2,556	7,006
Repair and maintenance	20,845	17,353
Security	1,497	2,184
Sports (Schedule 1)	3,366	2,668
Telephone	1,144	1,064
Utilities	7,753	8,308
Programs (Schedule 3)	1,102	1,420
Volunteer vouchers (Note 7)	6,780	3,397
Wages and benefits	28,398	28,049
	<u>88,349</u>	<u>94,486</u>
<b>Excess of expenses before amortization</b>	<b>(5,312)</b>	<b>(9,222)</b>
Amortization of deferred capital contributions (Note 6)	11,821	10,297
Amortization expense	<u>(27,627)</u>	<u>(29,361)</u>

# ERIN WOODS COMMUNITY ASSOCIATION

## STATEMENT OF CASH FLOWS

(Audited)

For the Year Ended January 31, 2019

	2019	2018 (restated)
<b>Operating activities:</b>		
Excess of revenue (expenses)	\$ (21,118)	\$ (28,286)
Charges not requiring cash outlay:		
Use of deferred Bingo funds	(4,455)	(2,605)
Use of deferred Casino funds	(44,448)	(43,224)
Amortization of deferred capital contributions	(11,821)	(10,297)
Amortization expense	27,627	29,361
Changes in non-cash working capital:		
Accounts receivable	46	180
Goods and Services Tax	1,209	(2,303)
Prepaid expenses	(972)	12
Inventory	(818)	(1,427)
Accounts payable and accrued liabilities	(2,054)	2,168
Volunteer vouchers	2,880	1,233
Damage deposits	1,400	(500)
Deferred revenue	(72)	(591)
	<u>(52,596)</u>	<u>(56,279)</u>
<b>Investing activities:</b>		
Purchase of property and equipment	-	(26,777)
<b>Financing activities:</b>		
Bingo funds received	16,028	7,707
Grant funds received	30,154	-
Casino funds received	70,351	-
	<u>116,533</u>	<u>7,707</u>
<b>Increase in cash and cash equivalents</b>	<b>63,937</b>	<b>(75,349)</b>
Cash and cash equivalents, beginning of year	<u>39,143</u>	<u>114,493</u>
<b>Cash and cash equivalents, end of year</b>	<b><u>\$ 103,080</u></b>	<b><u>\$ 39,143</u></b>
<b>Cash and cash equivalents consist of:</b>		
Cash and cash equivalents, unrestricted	\$ 4,106	\$ 7,900
Cash and cash equivalents, restricted	<u>98,974</u>	<u>31,243</u>



# ERIN WOODS COMMUNITY ASSOCIATION

## NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2019

### 1. Nature of organization

The Erin Woods Community Association (the "Association") was incorporated on August 4, 1981 under the Societies Act of the Province of Alberta as a not-for-profit organization to serve the needs of Erin Woods residents through programs and services designed to improve the quality of life in the community. The Association is exempt from income tax under section 149 of the Canadian Income Tax Act.

### 2. Going concern

These financial statements have been prepared on the basis of accounting principles applicable to a "going concern", which assume that the Association will continue in operation for the foreseeable future and will be able to realize its assets and discharge its liabilities in the normal course of operations.

There are adverse conditions and events that cast substantial doubt upon the validity of this assumption at January 31, 2019. The Association has negative unrestricted net assets which ultimately means that current unrestricted cash is not adequate to pay accounts payable and pay back damage deposits held at January 31, 2019. Substantial continuing losses have been recorded for several years.

The Association's continued existence as a going concern is dependent upon its ability to increase revenue and reduce overall expenses to reach future profitable operations and as well, dependent on the actions of creditors. The loss of a major rental customer has been temporarily replaced with short term rentals but short term rentals cannot be relied on. Another long term customer has potentially be found. The ability to use restricted funds to pay operating expenses has been hampered by recent policies of the Alberta Gaming and Liquor Commission so it is critical that spending from restricted funds is done carefully to access the approved use of proceeds.

These financial statements do not reflect adjustments that would be necessary if the "going concern" assumption was not appropriate because management believes that the actions already taken or planned, as described above, will mitigate the adverse conditions and events which raise doubts about the validity of the "going concern" assumption used in preparing these financial statements.

If the "going concern" assumption were not appropriate for these financial statements, then adjustments would be necessary in the carrying values of assets and liabilities, the reported revenues and expenses and the Statement of Financial Position classifications used.

# ERIN WOODS COMMUNITY ASSOCIATION

## NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2019

### 3. Significant accounting policies

These financial statements have been prepared according to Canadian accounting standards for not-for-profit organizations. The significant policies are:

#### Basis of accounting

Management has concluded that the going concern basis of accounting is appropriate for the Association.

#### Cash and cash equivalents

Cash consists of cash on hand and bank balances.

#### Inventory

Inventory is valued at the lower of cost or net realizable value using the first in - first out method.

#### Property and equipment

Property and equipment are recorded at cost and amortized over their estimated useful lives. No residual value is taken into consideration. Amortization is calculated at the following rates:

Office equipment	Declining balance	20%
Computer equipment	Declining balance	30%
Buildings	Declining balance	5%
Leasehold improvements	Declining balance	5%
Sports equipment	Declining balance	20%
Pavement	Declining balance	10%
Sign	Straight line	10 years

On February 1, 2016 the Association began recording amortization of the main building to better reflect the useful life of the asset. Prior to this date, no amortization had been recorded.

#### Revenue recognition

Bar, community events, hall rentals, sports and programs revenue is recorded when the product or service is delivered and payment has been collected or collection is reasonably assured. Interest income is recorded as revenue when earned. Membership fees are deferred when received and recognized as revenue over the term of the membership.

Casino and bingo funds are recorded using the deferral method where the externally restricted funds recognized as revenue when the related expenses have been incurred.

# ERIN WOODS COMMUNITY ASSOCIATION

## NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2019

### 2. Significant accounting policies, continued

#### Contributed services

A substantial number of volunteers have made significant contributions of their time to develop the Association's programs and carry out its activities. The value of this contributed time is not reflected in these financial statements.

#### Measurement uncertainty

In accordance with Canadian accounting standards for not-for-profit organizations, estimates and assumptions are made by management in the preparation of these financial statements. Significant areas requiring use of management estimates include the useful life of property and equipment for the purpose of amortization. These estimates impact the amounts included in the financial statements and accompanying notes. Actual results could differ from these estimates.

#### Financial instruments

The Association initially measures its financial assets and liabilities at fair value. The Association subsequently measures all its financial assets and liabilities at amortized cost.

#### Impairment

Financial assets measured at amortized cost are tested for impairment when there are indicators of impairment. The amount of any required writedown is recognized in the statement of operations. If events or circumstances reverse in a future period, an impairment loss will be reversed to the extent of the improvement, not exceeding the initial carrying value.

### 4. Externally restricted assets / Deferred cash contributions

Funds generated through bingo or casino operations are restricted to usage according to the requirements of the Alberta Gaming and Liquor Commission.

	<u>2019</u>	<u>2018</u>
Casino	\$ 66,610	\$ 9,745
Bingo	32,351	20,145
Casino funds held in general cash	13	1,452
General funds held in restricted cash	-	(100)
	<u>98,974</u>	<u>31,242</u>
Capital conservation grant to be returned to cash account	-	21,236
	<u>\$ 98,974</u>	<u>\$ 52,478</u>

# ERIN WOODS COMMUNITY ASSOCIATION

## NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2019

### 5. Property and equipment

	Cost	Accumulated Amortization	2019 Net	2018 Net
Office equipment	\$ 33,286	27,469	5,817	7,271
Computer equipment	5,723	5,566	157	196
Buildings	452,297	95,569	356,728	375,503
Leasehold improvements	177,572	57,763	119,809	126,115
Sports equipment	3,243	3,063	180	225
Pavement	10,700	9,233	1,467	1,630
Sign	8,441	4,221	4,220	5,065
	<u>\$ 691,262</u>	<u>202,884</u>	<u>488,378</u>	<u>516,005</u>

### 6. Government remittances

Included in accounts payable and accrued liabilities is \$412 (2017 - \$248) in government remittances payable.

### 7. Volunteer vouchers

Volunteer vouchers are issued to individuals who volunteer their time to the Association. The vouchers expire if not used within two years of issue.

	2019	2018
Balance, beginning of year	\$ 4,328	\$ 3,095
Issued	6,780	3,603
Utilized	(3,900)	(2,217)
Expired	-	(153)
Balance, end of year	<u>\$ 7,208</u>	<u>\$ 4,328</u>

### 8. Deferred capital contributions

Externally restricted assets contributed to the purchase of property and equipment are recorded as deferred capital contributions and recognized as revenue on the same basis as the related property and equipment are amortized.

	2019	2018
Balance, beginning of year	\$ 163,297	\$ 146,911
Purchase of property and equipment	-	26,683
Amortization	(11,821)	(10,297)
Balance, end of year	<u>\$ 151,476</u>	<u>\$ 163,297</u>

# ERIN WOODS COMMUNITY ASSOCIATION

## NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2019

### 9. Prior period adjustment

During the year it was noted that in the prior year some expenses had been paid by restricted funds in error and therefore a prior period adjustment has been made. These expenses had to be transferred from unrestricted cash to restricted cash in the current year.

The net effect of these transactions in the prior year is as follows:

Increase in deferred cash	\$ 1,452
Decrease in net assets	\$ 1,452
Decrease in casino revenue	\$ 820
Decrease in bingo revenue	\$ 632

### 10. Bingo and casino contributions

	2019	2018
Bingo funds, beginning of year (Note 4)	\$ 20,145	\$ 15,479
Bingo proceeds	16,028	7,962
Transfers from general bank	633	-
Bingo/pull ticket expenses	-	(599)
Bank charges and other	-	(92)
Less: bingo funds, end of year (Note 4)	(32,351)	(20,145)
Contributions to operations, bingo	<u>\$ 4,455</u>	<u>\$ 2,605</u>
Casino funds, beginning of year (Note 4)	\$ 9,745	\$ 79,746
Casino proceeds	70,351	-
Grant funds returned to casino bank	30,154	-
Casino advisor fee reimbursement	2,295	-
Casino advisor fee	(2,308)	-
Transfers from general bank	721	-
Bank charges and other	113	(94)
Spent on purchase of property and equipment	-	(26,683)
Less: casino funds, end of year (Note 4)	(66,623)	(9,745)
Contributed to operations, casino	<u>\$ 44,448</u>	<u>\$ 43,224</u>

# ERIN WOODS COMMUNITY ASSOCIATION

## NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2019

### 11. Financial instruments

#### *Measurement of financial instruments*

The Association initially measures its financial assets and financial liabilities at fair value. The Association subsequently measures all its financial assets and financial liabilities at cost or amortized cost. Changes in fair value of these financial instruments are recognized in net income.

Financial instruments measured at amortized cost include cash and cash equivalents, accounts receivable, investments and accounts payable.

#### *Risk*

It is management's opinion that the Association is not exposed to significant interest, currency, price, market or credit risks arising from these financial instruments.

### 12. Comparative figures

Certain comparative figures have been reclassified to conform to the current year presentation.

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# ERIN WOODS COMMUNITY ASSOCIATION

## SCHEDULE 1 - SPORTS

For the year ended January 31, 2019

	Revenue	Expenses	2019 Net	2018 Net
Slow pitch	\$ 1,720	\$ 1,052	\$ 668	\$ -
Soccer	1,960	2,314	(354)	97
Volleyball	-	-	-	-
	<u>\$ 3,680</u>	<u>\$ 3,366</u>	<u>\$ 314</u>	<u>\$ 97</u>

## SCHEDULE 2 - COMMUNITY EVENTS

For the year ended January 31, 2019

	Revenue	Expenses	2019 Net	2018 Net
Community clean up	1,170	851	319	669
Volunteer appreciation	600	-	600	650
Stampede Stomp	534	1,143	(609)	(1,089)
Neighbour Day	-	425	(425)	-
	<u>\$ 2,304</u>	<u>\$ 2,419</u>	<u>\$ (115)</u>	<u>\$ 230</u>

## SCHEDULE 3 - PROGRAMS

For the year ended January 31, 2019

	Revenue	Expenses	2019 Net	2018 Net
Jelly bean dances	\$ 763	\$ 100	\$ 663	\$ (189)
Seniors tea	107	1,002	(895)	(709)
Yoga	20	-	20	(155)
	<u>\$ 890</u>	<u>\$ 1,102</u>	<u>\$ (212)</u>	<u>\$ (1,053)</u>