



**ERIN WOODS COMMUNITY ASSOCIATION**  
**Annual General Meeting Minutes**  
Monday, Sept 21<sup>st</sup>, 2020 @ 7:00 pm

Call Meeting to Order @ 7:06pm

**Approval of Agenda**

- Denise motion to accept agenda
- Amtul seconds the motion to accept agenda

**Adoption of May 13, 2019 AGM Minutes**

- Anne Miller motions to accept minutes
- Ali seconds the motion to accept the minutes

**Introduction of the Board to the Membership**

**Affirmation of the work of the Board from May 2019 to September 2020**

- Denise motions to accept the work of the Board
- Ali seconds the motion to accept the work of the Board

**Non-Board Reports**

**NRC Rob Dickinson:**

- **Matters Addressed**
  - o A liaison to assist with various Community Association issues, including aiding with renovations and grants
  - o It has been difficult since COVID – NRCs have gone to Counsel to address other financial strains on the CAs and has been able to support funding, which will continue to be provided through Q12021 as of now, and we may see a change in the financial commitment that is in place to support CAs.
  - o NRCs continue to bring matters to Counsel regarding ongoing CA operations in Calgary, including financial and City support.
- **Community Questions**
  - o There has been a change and a concern regarding the fencing at the Western Steel site, being redeveloped by a non-city/private stakeholder. Advised to call 3-1-1 to address the open fencing issues.

**Board Report:**

- **President's Address**

**Appointment of 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, 2021."

- Denise motions to approve motion as stated here
- Amtul seconds motion as stated here

**Elections – Anne Miller, Chief Electoral Officer**

- Appointed in place of Carolyn Teske due to a concern from a community member regarding NFP bylaws

**Executive**



**erid  
woods**  
COMMUNITY ASSOCIATION  
#3 ERID PARK DRIVE S.E.  
CALGARY, ALBERTA T2B 3A2

**President – 2-Year Term (ending May 2022)**

- Nomination for Lori Losowy to remain as president by Ali
- Amtul seconds motion for Lori Losowy to remain as President
- Lori Losowy was acclaimed President

**1st Vice-President (Facilities) – partial term being filled (ending May 2021)**

- Nomination for Lori Pederson to be voted in as 1<sup>st</sup> VP by Community Member
- Lori Pederson was acclaimed 1<sup>st</sup> VP

**2<sup>nd</sup> Vice-President (Sports) – 2-Year Term (ending May 2022)**

- Nomination Corey Hein to be voted in as 2<sup>nd</sup> VP by Community Member
- Corey Hein was acclaimed 2<sup>nd</sup> VP

**Secretary – 2-Year Term (ending May 2022)**

- Nomination for Tammy Amstutz to remain as Secretary by Lori Losowy
- Amtul seconds nomination for Tammy Amstutz to remain as Secretary
- Tammy Amstutz was acclaimed Secretary

**Directors**

**Seniors' Events Director – *vacant***

**Community & Special Events Director**

- Nomination for Ali to remain
- Ali acclaimed Community & Special Events Director

**Safety & Bylaw Director**

- Nomination for Lois to remain
- Lois acclaimed Safety & Bylaw Director

**Planning & Development Director**

- Nomination for Lori Losowy to remain
- Lori Losowy acclaimed Planning & Development Director

**Bingo Director**

- Shannon desires to remain as Bingo director
- Shannon acclaimed as Bingo Director

**Casino Director**

- Tammy Amstutz was nominated as Casino Director
- Tammy was acclaimed Casino Director

**ECTAS Director**

- Ann desires to remain as ECTAS Director
- Anne was nominated for ECTAS Director
- Ann was acclaimed ECTAS Director

**Coordinators**

**Communications Co-ordinator**



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WOODS  
COMMUNITY ASSOCIATION  
13 ERIC DR. NW, DIVE 9, E.  
CALGARY, ALBERTA T2N 2T2

- Tammy nominated as Communications Co-ordinator
- Tammy was acclaimed Communications Co-ordinator

Darts Co-ordinator

- Jarrid desires to remain as Darts Co-ordinator
- Jarrid was acclaimed as Darts Co-ordinator

Membership Co-ordinator

- Greg was nominated as Membership Co-ordinator
- Greg was acclaimed Membership Co-ordinator

Grant & Funding Application Writer

- Tammy was nominated for Grant & Funding Writing
- Tammy was acclaimed Grant & Funding Application Writer

Path Co-ordinator

- Ann desires to remain as Path Co-ordinator
- Anne was acclaimed as Path Co-ordinator

3-Way Sign Co-ordinator

- Mark desires to remain as 3-way Sign Coordinator
- Mark was acclaimed as 3-Way Sign Coordinator

Clean-Up Day Coordinator

- Patrick's name will stand as Clean-Up Day Coordinator

Stampede Breakfast Co-ordinator – *vacant*

This ends the elections.

Welcome to the new Board.

Motion to Adjourn @ 8:35pm

- Motion by Tammy to adjourn
- Amtul seconds motion

Next Meeting: Monday, October 12, 2020

# Please Sign In



DATE: September 21, 2020 – ANNUAL GENERAL MEETING  
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Howard Johnson	yes
Ali Myshraal	Yes
<del>Denise But</del>	Yes
Ashlyn Nixon	No
LORI PETERSEN.	YES.
CANDY MAN	YES.
Amul Khan	yes
Lois Williams	YES.
Anne Miller	YES
LORI LOSOWY	Yes
Robert Dickinson	D
Mitchell Irving	No
TROY MEIER	y
SAM FRANCIS	y
Carol Christoffersen	yes
COREY HEIN	
Tammy Amstutz	Yes



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99 ERIN PARK DRIVE S.E.  
CALGARY, ALBERTA T2B 3A2

Erin Woods Community Association  
Annual General Meeting  
September 21, 2020 @ 7:00 PM

Call Meeting to Order

Approval of Agenda

Approval of May 13, 2019 AGM Minutes

Introduction of the Board to the Membership

Affirmation of the work of the Board May 2019 – September 2020 (AGM was delayed due to covid-19)

**Non-Board Reports:**

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

**Board Report:**

*President's Address —Lori:* - review of the accomplishments of the current Board in the past 16 months

**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, 2021."**

*Anne Miller*  
Elections – ~~Carolyn Teske~~, Chief Electoral Officer

**Executive**

President – 2-year term — *incumbent standing*

1<sup>st</sup> Vice-President (Facilities) – (less than) one year remaining of the 2-year term (current occupant is looking to vacate if replacement steps forward) —

2<sup>nd</sup> Vice-President (Sports) —

Secretary – 2-year term — *incumbent standing*

### ***Directors***

Seniors' Events Director —  
Community and Special Events Director — *incumbent standing*  
Safety and Bylaw Director — *incumbent standing*  
Planning and Development Director — *incumbent standing*  
Bingo Director — *incumbent standing*  
Casino Director —  
ECTAS Director — *incumbent standing*

### ***Coordinators***

Communications Co-ordinator —  
Darts Co-ordinator — *incumbent standing* (program paused due to covid-19)  
Membership Co-ordinator —  
Grant and Funding Application Writer —  
Path Co-ordinator — *incumbent standing*  
3-Way Sign Co-ordinator — *incumbent standing*  
Clean Up Day Co-ordinator — no event this term  
Stampede Breakfast Co-ordinator —no event this term

This ends the elections

Welcome to the new Board

Motion to adjourn

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



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woods  
COMMUNITY ASSOCIATION  
83 ERIN PARK DRIVE S.E.  
CALGARY, ALBERTA T2B 3A2

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 2<sup>nd</sup>; passed

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

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

***Please join us afterwards for refreshments ☺***



2019/2020 Erin Woods Community Association Election Results

Position	Current	Intentions	Nominations	Result
<b>EXECUTIVE</b>				
President	Lori Losowy			Lori Losowy
1st Vice President (Facilities)	Lucky Kaur (Lakhwinder)	Term ends May 2021	Lori Peteresen	Lori Peteresen
2nd Vice President (Sports)	Anne Miller			Corey H.
Treasurer	Denise Buteau	Term ends May 2021		Denise Buteau
Secretary	Tammy Amstutz			Tammy Amstutz
<b>DIRECTORS</b>				
Community & Special Events Director	Ali Myshrrall	yes		Ali Myshrrall
Senior Events Director	Amtul Khan	No/Moving		Vacant
Safety & Bylaw Director	Lori Losowy	yes		Lois Williams
Planning & Development Director	Lori Losowy	yes		Lori Losowy
Bingo Director	Shannon Coleman	Yes		Shannon Coleman
Casino Director				Tammy Amstutz
ECTAS Director	Anne Miller			Anne Miller
<b>COORDINATORS</b>				
Dart's Co-ordinator	Jarrid Mussel	yes		Jarrid Mussel
Communication Co-ordinator				Tammy Amstutz
Grant & Funding Application Writer	Greg Yakimishyn	No		Tammy Amstutz
Path Coordinator	Anne Miller	yes		Anne Miller
3 Way Sign	Mark Petersen	Yes		Mark Petersen
Clean Up Day Co-ordinator	Patrick Arbuthnott	yes		Patrick Arbuthnott
Stampede Breakfast Co-ordinator	Amtul Khan	No/moving		Vacant
Soccer Co-ordinator	PROGRAM MAY BE RUN BY JUNIOR CHAMPIONS IN CONJUNCTION WITH EASTSIDE MEMORIAL FOOTBALL CLUB			
Membership Co-ordinator				Greg Yakimishyn
Community Garden Coordinator	???	May still happen after COVID 19 settles down		

Term ends May 2022  
 Term ends May 2021  
 Term ends May 2022  
 Term ends May 2021  
 Term ends May 2022

2019/2020 Erin Woods Community Association Election Results

Position	Current	Intentions	Nomir	Result
<b>EXECUTIVE</b>				
President	Lori Losowy			Lori 21-352
1st Vice President	Lucky Kaur (Lakhwinder)	Term ends May 2021		Lori P 21-345
2nd Vice President	Anne Miller			COREY 21-356
Treasurer	Denise Buteau	Term ends May 2021		Denise 21-351
Secretary	Tammy Amstutz			Tammy A 21-352
<b>DIRECTORS</b>				
Community & Special Events Director	Ali Myshraill	yes		ACC. ALI 21-357
Senior Events Director	Amtul Khan	No/Moving		VACANT
Safety & Bylaw Director	<del>Mark Peterson</del> Lois	yes		ACC. LOIS 21-355
Planning & Development Director	Lori Losowy	yes		ACC. LOIS L
Bingo Director	Shannon Coleman	Yes		ACC. SHANNON *
Casino Director	Anne Miller			TAMMY A ✓
ECTAS Director				ACC. Anne Life
<b>COORDINATORS</b>				
Dart's Co-ordinator	Jarrid Mussel	yes		ACC. Jarrid *
Communication Co-ordinator				TAMMY A ✓
Grant & Funding Application Writer	Greg Yakimishyn	No		TAMMY A ✓
Path Coordinator	Anne Miller	yes		ANNE ✓
3 Way Sign	Mark Petersen	Yes		MARK ✓
Clean Up Day Co-ordinator	Patrick Arbutnott	yes		OPEN
Stampede Breakfast Co-ordinator	Amtul Khan	No/moving		OPEN
Soccer Co-ordinator	PROGRAM MAY BE RUN BY JUNIOR CHAMPIONS IN CONJUNCTION WITH EASTSIDE MEMORIAL FOOTBALL CLUB			
Membership Co-ordinator				GREG Y. 21-354

Community Garden Coordinator

2020 Lori Peterson 403-816-0059 lori@loripeterson.ca

2020 Corey Hein 403-992-4750 C\_hein@shaw.ca