



**Welcome!**  
**We will be starting**  
**at 7:00pm**

Sunday, May 29, 2022





(Virtual)

# ANNUAL GENERAL MEETING 2021-2022

Sunday, May 29, 2022



# HOUSEKEEPING

## Link to AGM Package: nhca.ca/agm

nhca.ca/agm/

Personal / Shopping Gaming Torrent Social Media WORK Bookmarks

ABOUT MEMBERSHIP WHAT WE DO EVENTS COVID-19 NEWS BUSINESSES VOLUNTEER CAREERS

CONTACT US

options below. If you'd like to check the status of or renew an existing membership, please click [here](#).  
Annual membership (inclusive of tax) costs: Voting Memberships:

- [Single](#): \$20
- [Senior \(60+\)](#): \$20 \* Covers up to 2 adults
- [Family](#): \$30
- [Business](#): \$50 – a small business located within the Northern Hills area are eligible to vote

Non-Voting Memberships:

- [Associate](#)(out of area): \$30 – Associate membership is for residents outside of the Northern Hills area
- [Business](#): \$50 – a small business located outside the Northern Hills area are not eligible to vote

[AGM Package](#)

AGM Agenda is as follows:

1. Business arising from the Minutes
2. Report of the President
3. Treasurer report
  - a. Financial Report
  - b. Approval of Audited Financial Statements
  - c. Appointment of Auditor for ensuing year
4. Director Reports
5. Special Resolution: Repeal and Replace of NHCA Objects
6. Special Resolution: Repeal and Replace of NHCA Bylaws
7. New Business and Member Discussion
8. Election of the Board of Directors for the ensuing year

**What is AGM?**

It is our annual mandatory meeting where we report back to our members on what we accomplished last year in 2019. This event is free!

Did you know that one of many great benefits of being a member of the Northern Hills Community Association is a privilege of

Today is the day !  
Our Annual General Meeting (AGM) will be held virtually on Sunday, Nov 29 at 7pm  
Please RSVP by 2pm Today!  
Look forward to an exciting agenda - proposal of new bylaw & financial update  
Please RSVP & Learn more at [nhca.ca/agm](#)

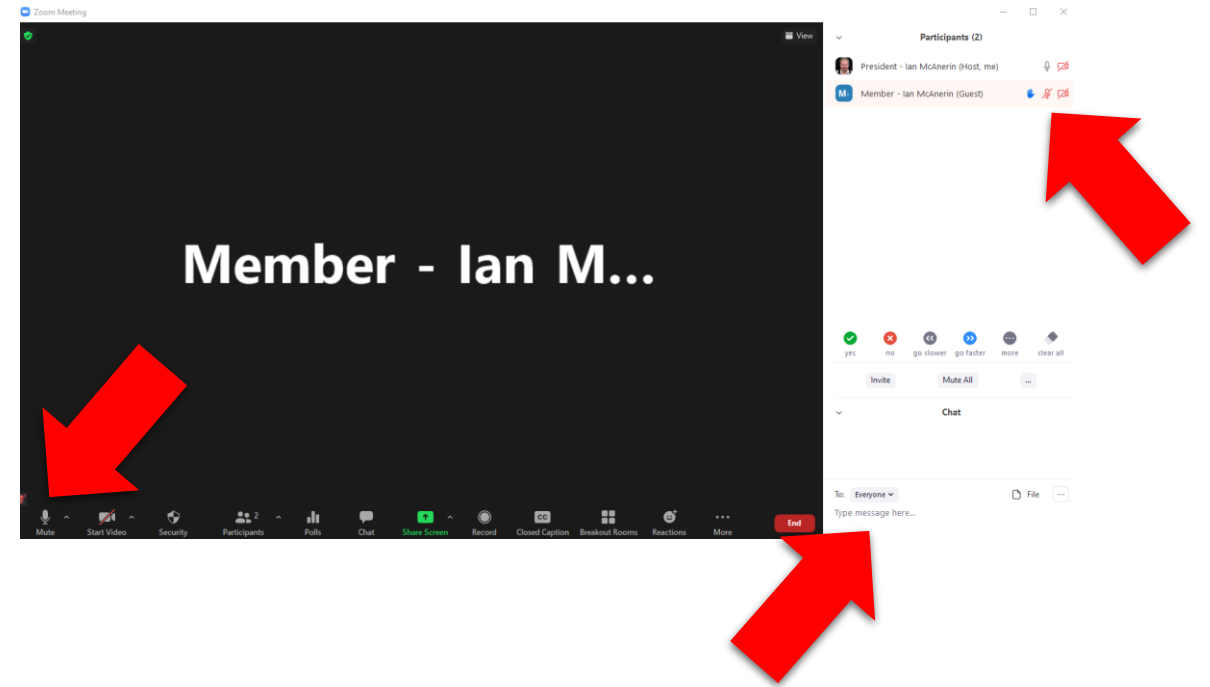
TODAY IS THE DAY  
RSVP BY 2PM TODAY  
DOOR PRIZE  
YOU'RE INVITED  
VIRTUAL  
Northern Hills Community Association

Embed View on Twitter

# HOUSEKEEPING

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- **Everyone is muted by default**
- **Stay muted unless speaking**
- **You can choose video or not**
- **Use the Chat box**



# HOUSEKEEPING

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***This meeting is recorded for the purposes of taking accurate Minutes.  
The recording will not be released publicly.***

# HOUSEKEEPING



Zoom Meeting

Northern Hills Community Association

(Virtual)  
**ANNUAL GENERAL MEETING 2021**  
Wednesday, April 28, 2021

Participants (2)

- President - Ian McAnerin (Host, me)
- Member - Ian McAnerin (Guest)

Mute Start Video Security Participants Polls Chat Share Screen Record Closed Caption Breakout Rooms Reactions More End

Invite Mute All

A screenshot of a Zoom meeting window. The main content area displays a slide for the Northern Hills Community Association's (Virtual) Annual General Meeting 2021, held on Wednesday, April 28, 2021. The slide features a colorful mural of a bull's head. On the right side of the window, a 'Participants (2)' list is visible, showing 'President - Ian McAnerin (Host, me)' and 'Member - Ian McAnerin (Guest)'. A red arrow points from the 'Member' entry in the list to the main content area. At the bottom of the window, a toolbar contains various icons for meeting controls. A red arrow points from the 'Participants' icon in the toolbar to the 'Participants' list on the right.

# HOUSEKEEPING

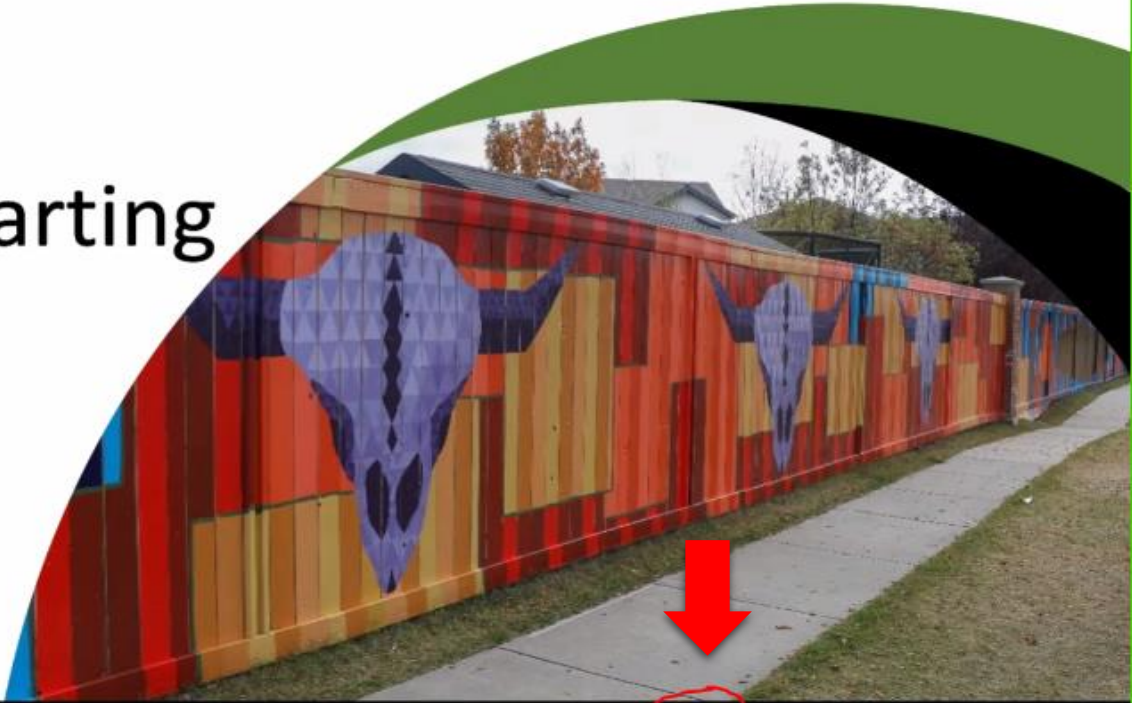


You are viewing President NHCA's screen View Options ▾

**Northern Hills  
Community Association**

**Welcome!**  
**We will be starting**  
**at 7:00pm**

Sunday, May 29, 2022



Start Video Participants 2 Share Screen Chat Reactions Settings More

# HOUSEKEEPING



## VOTE

## Ask to Speak





# HOUSEKEEPING



You are viewing President NHCA's screen View Options ▾

Northern Hills  
Community Association

(Virtual)  
**ANNUAL GENERAL  
MEETING 2022**

Sunday, May 29, 2022



Start Video Participants Share Screen Chat Reactions Settings More

A red arrow points to the 'Chat' icon in the Zoom meeting toolbar, which is also circled in red.

# AGENDA

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- 1) Business arising from the Minutes
- 2) Report of the President
- 3) Treasurer report
  - a. Financial Report
  - b. Approval of Audited Financial Statements
  - c. Appointment of Auditor for ensuing year
- 4) Director Reports
- 5) New Business and Member Discussion
- 6) Election of the Board of Directors for the ensuing year

# LAND ACKNOWLEDGEMENT

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*We would like to take this opportunity to acknowledge that the land we gather upon is the traditional territories of the people of the Treaty 7 region of Southern Alberta and that Calgary is also home to Métis Nation of Alberta, Region III.*



## MOTION

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**“BE IT RESOLVED that the May 29, 2022 NHCA Annual General Meeting Agenda is approved by the NHCA Membership”**

## MOTION

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**“BE IT RESOLVED THAT the minutes of the 2020 NHCA Annual General Meeting held April 28, 2021 are approved by the NHCA Membership.”**

# WELCOME! (AND INTRODUCTIONS)

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## Executive

- Tavis Settles, *President*
- Tamara Keller, *First Vice President*
- Leah Argao, *Second Vice President*
- Amanda Mauch, *Secretary*
- Celia Li, *Treasurer*

## Directors

- David Hartwick
- Chris Abdalla
- Devon Lowe
- Zubair Chowdhury
- Ian McAnerin
- Rupinder (Roop) Rai
- Jun Lin
- Asim Riaz

# 2021 Year in Review

# THANK YOU

to all our Elected Representatives!!

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**Jasmine Mian**

City of Calgary Councillor for Ward 3



**Laura Hack**

Calgary Board of Education  
School Trustee for Ward 3 & 4



**Linda Wellman**

Calgary Catholic School District  
School Trustee for Ward 3, 5, and Airdrie



**Rajan Sawhney**

MLA for Calgary North-East,  
Minister of Transportation



**Muhammad Yaseen**

MLA for Calgary North  
Assoc. Minister of Immigration  
and Multiculturalism



**Josephine Pon**

MLA for Calgary Beddington  
Minister of Seniors and  
Housing



**The Hon. Michelle Rempel  
Garner**

MP for Calgary Nose Hill



**George Chahal**

MP for Calgary  
Skyview



# 2021 YEAR in REVIEW

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# THANK YOU

to all our community partners!!



**North Calgary Cultural Association (NCCA)**



# 2021 YEAR in REVIEW

# THANK YOU

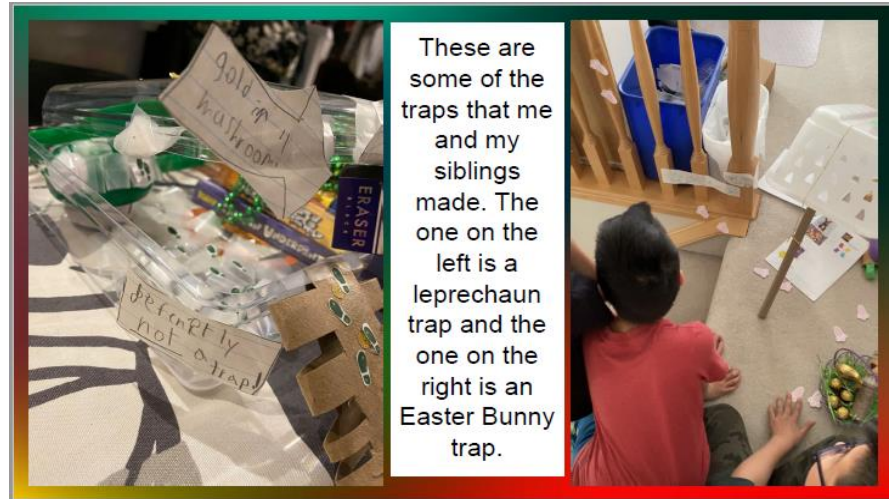
to all our supporting local businesses!!



# 2021 YEAR in REVIEW

## Arts & Crafts Outreach Programs

- MyArt Program
- Senior Art Program
- Craft kits across various activities



# 2021 YEAR in REVIEW

- Community Food Security
  - Community Gardens: Residents, Food Bank and Community Garden Beds
  - Providing security to have a Winter Holiday family meal through Gift of Joy event
  - Good Food Box
  - BB4CK – Brown Bagging for Calgary Kids



# 2021 YEAR in REVIEW

- *Gift of Joy – Over 30 low-income families & seniors got Winter Holiday gifts, holiday dinner, COVID-19 safety kits, and joyful holiday spirit!*



# 2021 YEAR in REVIEW

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- *Outdoor Kids Soccer – Spring & Summer Season*
- *Indoor Kids Soccer*
- *1st time Kids Field Hockey*
- *Returned Adult Slo-Pitch Program*

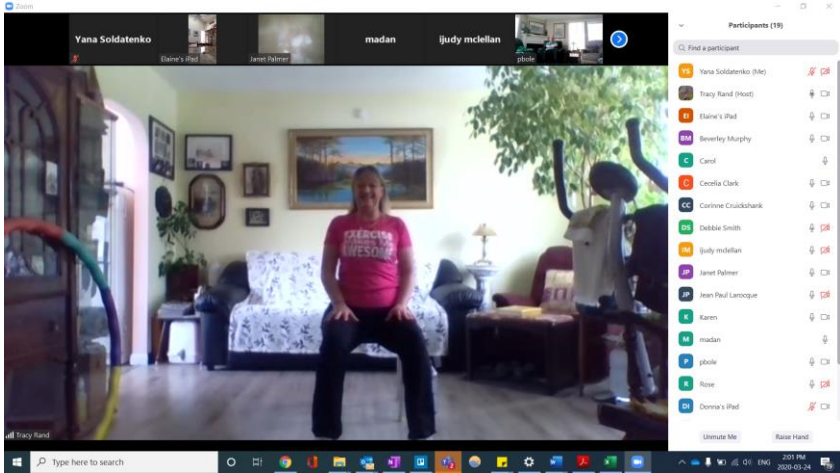


# 2021 YEAR in REVIEW

## *Harvest Hills Hub – Hula Hoop Program & Maker’s Market*



## *SPRY – Senior Persons Regaining Youth Senior Fitness*



# 2021 YEAR in REVIEW

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## *Family Fun Night Event*





# 2021 YEAR in REVIEW

*Community Gardens:  
Harvest Fest – Seed exchange and Garden Vendors  
Food Pantry with Creating Coventry  
Fence around Coventry Gardens*



# 2021 YEAR in REVIEW

## Election Forums

- Democracy at Home
- Democracy at the Park



## Plan Together – Citizens & Students Research project with U of C (Wishwall)



# 2021 YEAR in REVIEW

## Membership Drive and Rise Up Concert



## Northern Hills News – Contests

**CALLING ALL LOCAL PHOTOGRAPHERS!**



Please send in your photos and win a Cobs's Bread 6 pack! Please email in to [editor@nhca.ca](mailto:editor@nhca.ca)

**This month's winner:**



Submitted by Wendy Bannerman

**Good Food-Recipe Central**

**September WINNER!**

Pandan Pizzelle Recipe  
Winner: Deena Eli

(Makes ~16-18 crepes)

- 1 cup rice flour/ or all-purpose flour
- 1 tsp baking powder
- 2.5 tbsp sugar
- 2 tbsp butter
- 100ml coconut milk
- 1/8 tsp salt
- 2 large eggs
- Pizzelle Maker (Can be purchased at Lina's Italian Market in Calgary)



- Optional:**
- Pandan drops (3-4 drops - based on preference)
  - Toasted black sesame seeds
  - Ice cream
  - Nuts (Cashews, Almonds – based on preference)



- 1) On stove top, heat coconut milk and butter until warm and bring to slight boil – remove from heat immediately and let cool down.
- 2) Whisk eggs and sugar together until well blended
- 3) Dry ingredients à Mix flour, baking powder, and salt together gently with whisk.
- 4) Sift dry ingredients with strainer and slowly add to wet mixture containing eggs + sugar. Continue whisking until well blended. Batter will be loose in consistency.
- 5) Pour coconut milk and melted butter into batter and continue whisking until blended and no visible large chunks.
- 6) Add in 4 pandan drops and add 3 tbsp sesame seeds (adjust to preference).
- 7) Pour batter into 1 tbsp and pour over the cast iron pan evenly to form a thin layer.
- 8) Follow pizzelle maker instructions and wait for indicator light to shut off before removing from pan.
- 9) Remove each pizzelle crepe slowly and place on plate to cool. Serve with ice cream or nuts. Enjoy!



Submissions must be sent in typed up in format that can be copied and pasted. Photos are welcome!

Email: [editor@nhca.ca](mailto:editor@nhca.ca)

Northern Hills News

September - 2021

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# Poll Questions

What activities did you enjoy the most?

# Treasurer's Report: 2021 Financials

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## Presenter

**Tavis Settles**

## Finance Committee Directors

Celia Li – Treasurer

Tavis Settles – President

Chris Abdalla – Director

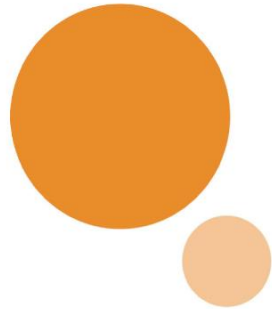
## Finance Committee Staff

Yana Soldatenko – Executive Director

Surina Gupta – Bookkeeper

# Treasurer's Report: 2021 Financials

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Anthony Chiu  
Chartered Professional Accountant

(403) 244-4111 ext. 221  
anthony.chiu@calgarycommunities.com  
110, 720 - 28 Street NE Calgary, AB T2A 6R3

## Independent Auditor's Report

To the Members of:  
**Northern Hills Community Association**

### Qualified Opinion

I have audited the financial statements of the Northern Hills Community Association (the "Association"), which comprise the Statement of Financial Position as at December 31, 2021, and the Statements of Operations, Changes in Net Assets, and Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In my opinion, except for the possible effects of the matter described in the Basis of Qualified Opinion section of my report, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at December 31, 2021, and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

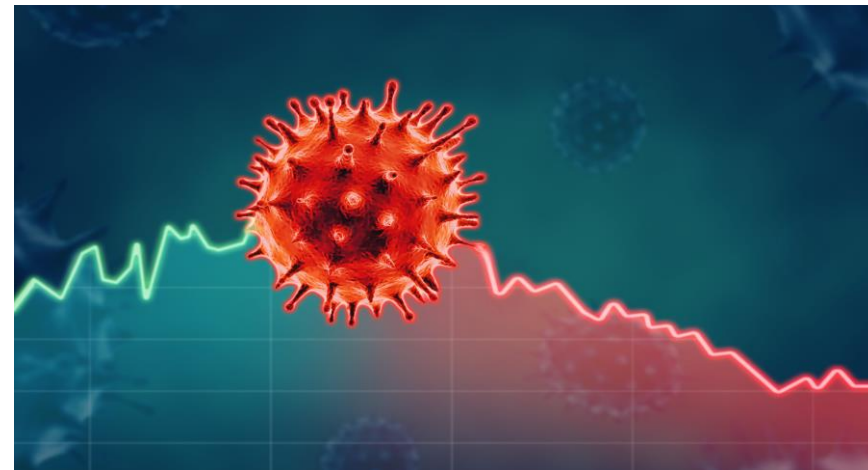
# Treasurer's Report: 2021 Financials

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Auditor Statement:

## 16. SUBSEQUENT EVENTS

The global Covid-19 pandemic has disrupted economic activities and supply chains since March 2020. Although the disruption from the virus is expected to be temporary, there is still uncertainty at the end of the 2021 fiscal year. The duration of business disruption and the related financial impact cannot be reasonably estimated at this time. The Association's ability to continue to service its members is dependent on the continued ability to generate revenue, manage expenses, and receive grants and subsidies.



# Treasurer's Report: 2021 Financials

## NORTHERN HILLS COMMUNITY ASSOCIATION STATEMENT OF FINANCIAL POSITION (Audited)

As at December 31, 2021

	2021	2020
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Cash and cash equivalents, unrestricted	\$ 79,324	\$ 73,307
Externally restricted assets (Note 3)	48,990	105,087
Short term investments, unrestricted (Note 4)	10,000	30,000
Accounts receivable, unrestricted (Note 5)	13,203	31,792
GST receivable	8,452	-
Inventory (Note 6)	4,546	9,822
Prepaid expenses (Note 7)	3,961	5,021
	<u>168,476</u>	<u>255,029</u>
Property and Equipment (Note 8)	<u>32,878</u>	<u>13,908</u>
	<u>\$ 201,354</u>	<u>\$ 268,937</u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable and accrued liabilities	\$ 9,407	\$ 7,481
GST payable	-	1,452
Vacation and overtime payable	-	1,487
Deferred revenue	4,135	2,018
Deferred cash contributions (Note 3)	48,990	105,087
	<u>62,532</u>	<u>117,523</u>
Long Term Debt (Note 9)	60,000	60,000
Deferred Capital Contributions (Note 10)	11,863	331
	<u>134,395</u>	<u>117,854</u>
<b>NET ASSETS</b>		
Unrestricted	45,944	77,508
Invested in property and equipment	21,015	13,577
	<u>66,959</u>	<u>91,083</u>
	<u>\$ 201,354</u>	<u>\$ 208,937</u>

Refer to page 4

## NORTHERN HILLS COMMUNITY ASSOCIATION STATEMENT OF CHANGES IN NET ASSETS (Audited)

For the Year Ended December 31, 2021

	Unrestricted	Invested in Property and Equipment	2021 Totals	2020 Totals
Balances, beginning of the year	\$ 77,506	\$ 13,577	\$ 91,083	\$ 149,884
Transfer	(19,755)	19,755	-	-
Deficiency of revenue over expenses	(11,807)	(12,317)	(24,124)	(58,801)
	<u>\$ 45,944</u>	<u>\$ 21,015</u>	<u>\$ 66,959</u>	<u>\$ 91,083</u>

Refer to page 5



# Treasurer's Report: 2021 Financials

## NORTHERN HILLS COMMUNITY ASSOCIATION STATEMENT OF OPERATIONS (Audited)

For the Year Ended December 31, 2021

	2021	2020
<b>Revenue</b>		
Community events & programs (Schedule 1)	\$ 181,193	\$ 124,624
Casino contributions (Note 11)	46,522	13,228
Sports (Schedule 2)	44,031	21,867
Advertising/newsletter (Schedule 3)	22,075	43,054
Membership	10,218	9,431
Amortization of deferred capital contributions	2,880	83
Interest income	697	901
	<u>307,616</u>	<u>213,176</u>
<b>Expenditures</b>		
Administration and wages	186,896	150,767
Community events & programs (Schedule 1)	69,903	42,701
Sports (Schedule 2)	26,898	9,444
Amortization	15,197	8,169
Rent and storage	9,939	7,227
Professional fees	6,403	7,429
Newsletter (Schedule 3)	4,502	33,889
Insurance	4,116	4,618
Telecommunication & website	4,027	3,825
Bank charges	3,138	2,482
Marketing	721	1,538
	<u>331,740</u>	<u>271,977</u>
<b>Deficiency of revenue over expenses</b>	<b>\$ (24,124)</b>	<b>\$ (58,801)</b>

Refer to page 6

## NORTHERN HILLS COMMUNITY ASSOCIATION STATEMENT OF CASH FLOWS (Audited)

For the Year Ended December 31, 2021

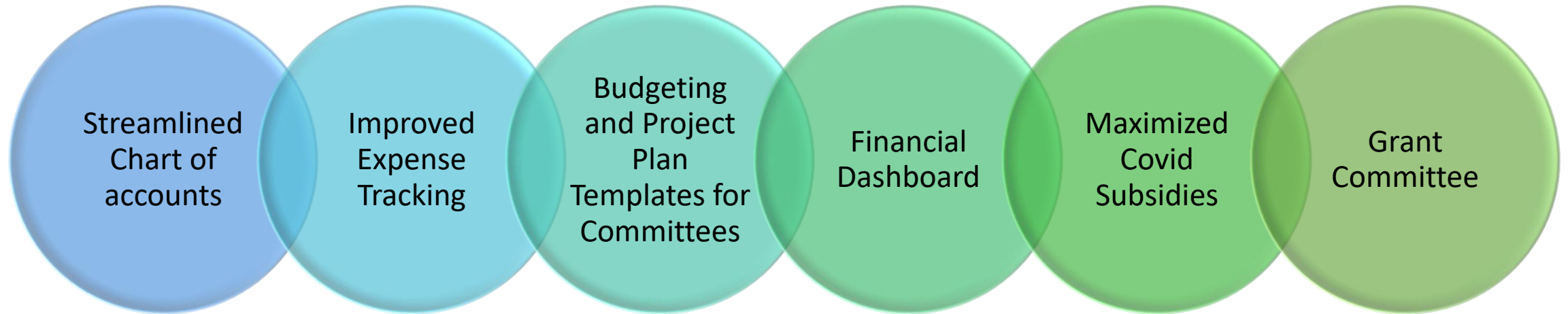
	2021	2020
<b>Cash generated from/(used in):</b>		
<b>Cash Flows from Operating Activities</b>		
Deficiency of revenue over expenses	\$ (24,124)	\$ (58,801)
Charges not affecting cash:		
Amortization expense	15,197	8,169
Amortization of deferred capital contributions	(2,880)	(83)
Changes in non-cash operating working capital:		
Accounts receivable	74,893	(72,204)
GST receivable	(9,904)	(1,633)
Inventory	5,276	15,178
Prepaid expenses	1,060	7,434
Accounts payable and accrued liabilities	1,926	(3,011)
Vacation and overtime payable	(1,487)	(1,641)
Deferred revenue	2,119	(876)
	<u>62,076</u>	<u>(107,468)</u>
<b>Cash Flows from Financing Activities</b>		
(Used) receipt of deferred cash contributions	(56,097)	47,981
Transfer to deferred capital contributions	14,412	-
Proceeds from long term debt	-	60,000
	<u>(41,685)</u>	<u>107,981</u>
<b>Cash Flows from Investing Activities</b>		
Purchase of property and equipment	(34,167)	(15,877)
Redemption of investments	30,000	-
Purchase of investments	(10,000)	(30,000)
	<u>(14,167)</u>	<u>(45,877)</u>
<b>Increase (Decrease) in Cash and Cash Equivalents</b>	<b>6,224</b>	<b>(45,364)</b>
Cash and cash equivalents, beginning of the year	122,090	167,454
<b>Cash and Cash Equivalents, End of the Year</b>	<b>\$ 128,314</b>	<b>\$ 122,090</b>
<b>Consisting of:</b>		
Cash and cash equivalents, unrestricted	\$ 79,324	\$ 73,307
Cash and cash equivalents, restricted (Note 3)	48,990	48,783
	<u>\$ 128,314</u>	<u>\$ 122,090</u>

Refer to page 7

# Treasurer's Report: 2021 Financials

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## Achievements in 2021:



# Treasurer's Report: 2021 Financials

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## Streamlined Chart of accounts

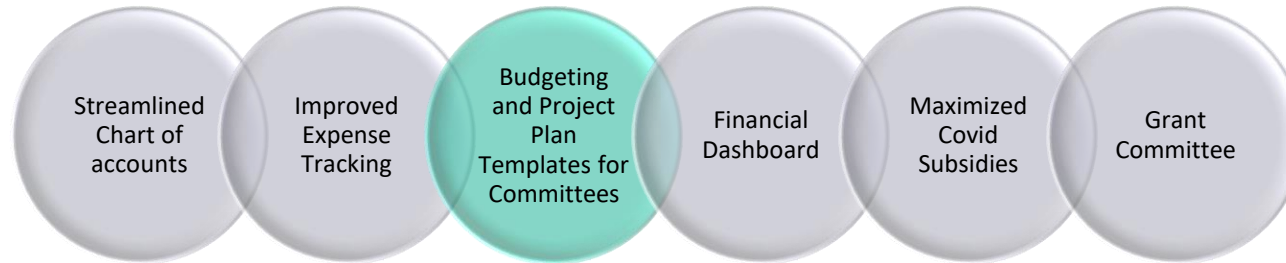
- Began work on Streaming NHCA's Chart of Accounts (2022 Roll out)

## Improved Expense Tracking

- Implemented Job numbers to associate expenses with Grants and AGLC Use of Proceed type directly in Accounting system (2022 Roll out)
- Implemented Class Codes to associate expenses with Committees directly in Accounting system (2022 Roll out)

**These improvements will allow reporting to be done directly from the NHCA accounting system rather than tracked in supplemental spreadsheets**

# Treasurer's Report: 2021 Financials



**Northern Hills Community Association PROJECT PLAN**

PROJECT TITLE	START DATE	PROJECT DURATION
NICA Independence through Digital Literacy Project	01-Jan-2022	6-Month
PROJECT MANAGER	END DATE	NO.
COMMITTEE CHAIR	01-Sep-2022	301

ACT NAME	START	ASSIGNED TO	START DATE	END DATE	DURATION	COMMENTS
PROJECT LAUNCH	Not Started	COMMITTEE CHAIR	01-Jan-2022	28-Feb-2022	28	
Create Job Descriptions	Not Started	Committee	01-Jan-2022	01-Jan-2022	10	
New Project Coordinator	Not Started	Committee	20-Jan-2022	20-Jan-2022	10	
New Workshop Instructor	Not Started	Committee	20-Jan-2022	20-Jan-2022	10	
Registration Process Development	Not Started	Project Coordinator	10-Jan-2022	28-Feb-2022	50	
Promotional Print Development	Not Started	Project Coordinator	10-Jan-2022	28-Feb-2022	50	
Purchase Program Equipment	Not Started	Project Coordinator	10-Jan-2022	28-Feb-2022	50	
VOLUNTEER TRAINING PROGRAM DEVELOPMENT	Not Started	Project Coordinator	10-Jan-2022	17-Feb-2022	38	
Program Development	Not Started	Workshop Instructor	10-Jan-2022	28-Jan-2022	19	
Resource Development	Not Started	Workshop Instructor	10-Jan-2022	28-Jan-2022	19	
Create a Communication Plan	Not Started	Project Coordinator	20-Jan-2022	28-Jan-2022	8	
Create Survey for Participants	Not Started	Project Coordinator	10-Feb-2022	17-Feb-2022	8	
VOLUNTEER TRAINING PROGRAM LAUNCH	Not Started	Project Coordinator	01-Sep-2022	18-Feb-2023	146	

## Budgeting and Project Plan Templates for Committees

- Implemented Budgeting Template for Committees (2022 Roll out)
  - Drop Down boxes for standardization
  - Will allow input of Budgets Directly into Accounting Software for financial analysis
- Created Multiple Budgeting Templates for Committee projects
- Created Project Plan Template for Committee Projects



**Northern Hills Community Association 2022 Budget**

Committee	Revenue	Expenses	2022 Total
Revenue Total	\$0	\$0	\$0
Expenses Total	\$0	\$0	\$0
Net Income	\$0	\$0	\$0

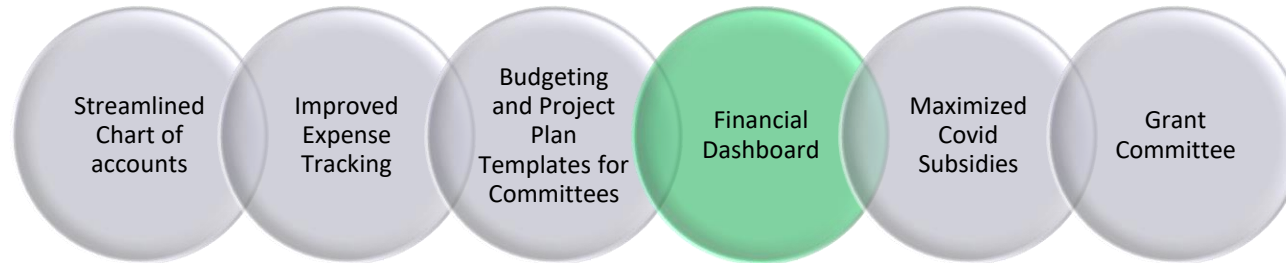
**Northern Hills Community Association Community Garden Education Project**

REVENUE	SOURCE	TOTAL	%
Field Low Grant		\$ 4,000	100%
NICA Garden Budget		\$ -	0%
<b>REVENUE TOTALS</b>		<b>\$ 4,000</b>	<b>100%</b>

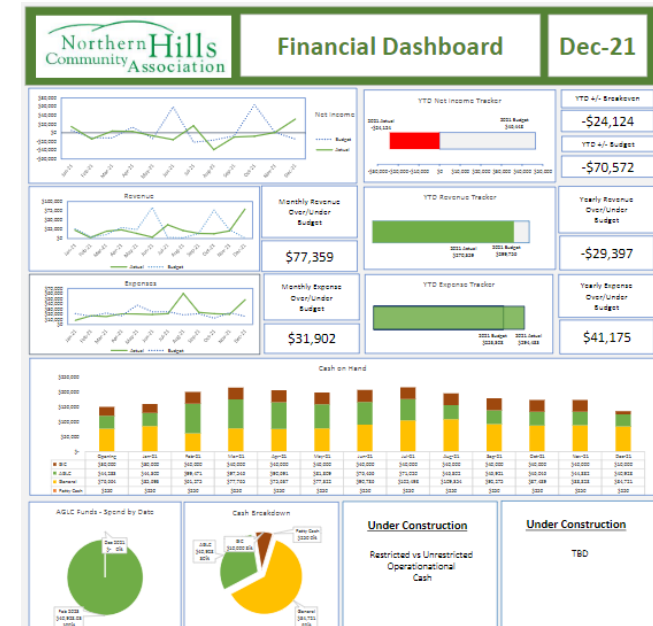
EXPENSE	DESCRIPTION	Field Low Grant	NICA Garden Budget	%
Event Planning (Supply (\$200 x 2 events))		\$ 400	\$ 400	10%
Admin Support		\$ 400	\$ 400	10%
Promotion (Build Signs, Social Media Ads, etc.)		\$ 300	\$ 300	8%
Workshop Instructor (\$200 x 3 workshops x 2 events)		\$ 1,200	\$ 1,200	30%
General Event Supplies		\$ 100	\$ 100	3%
Promote Community Garden Signs (2 signs x \$700)		\$ 1,400	\$ 1,400	35%
Workshop materials		\$ 200	\$ 200	5%
<b>EXPENSE TOTALS</b>		<b>\$ 4,000</b>	<b>\$ 4,000</b>	<b>100%</b>
<b>NET (INCOME LESS EXPENSES)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>

# Treasurer's Report: 2021 Financials

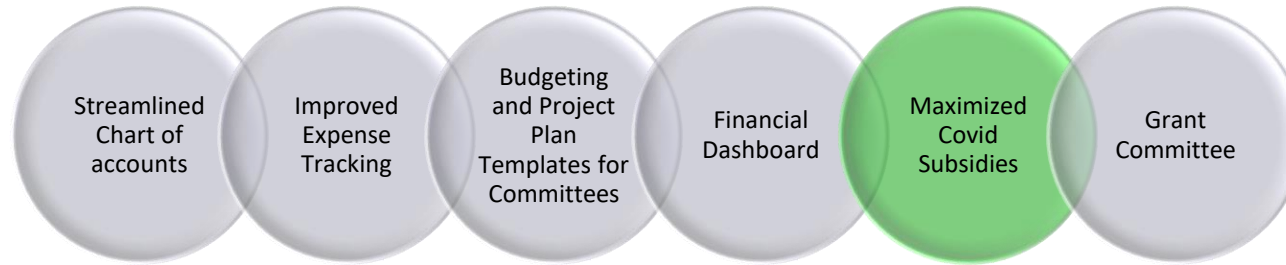


## Financial Dashboard

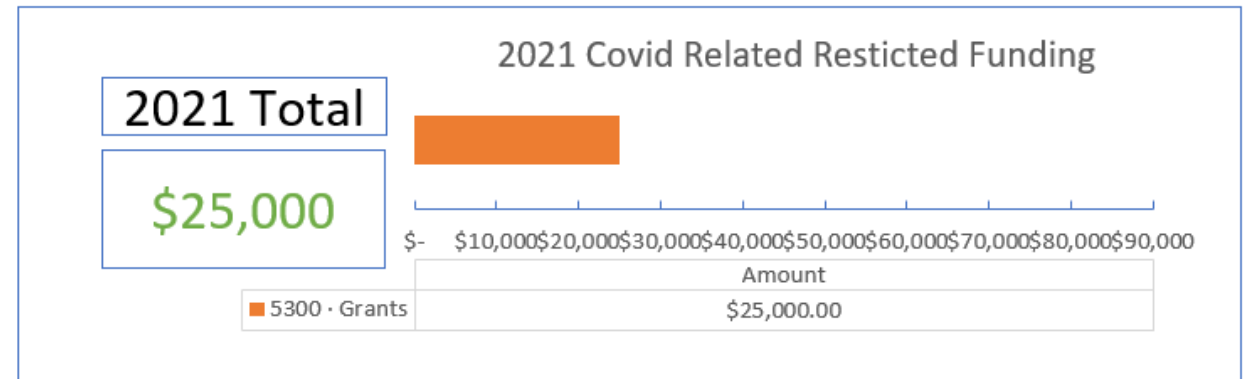
- Rolled out Financial Dashboard for Board Members in 2021



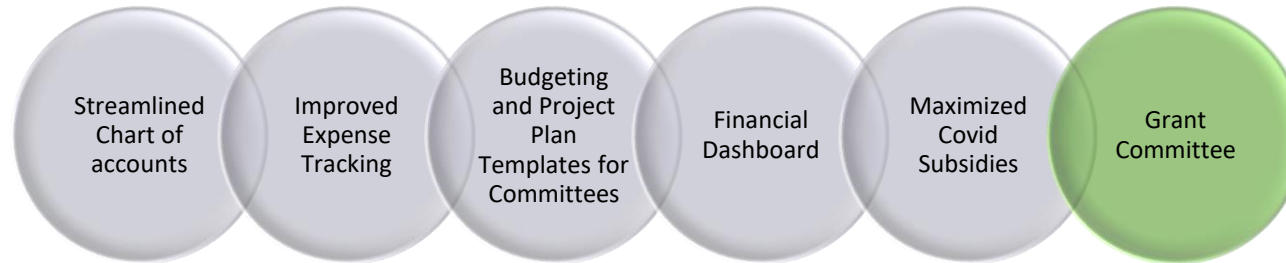
# Treasurer's Report: 2021 Financials



## Maximized Covid Subsidies



# Treasurer's Report: 2021 Financials



## Grant Committee

- Created a Grant Committee in November 2020
- 2021 Grant Committee Statistics\*

Stauts	Amount Submitted
Not Successful	\$734,486.50
Successful	\$230,400.00
<b>Total Submitted</b>	<b>\$964,886.50</b>
<b>Success Rate</b>	<b>23.88%</b>

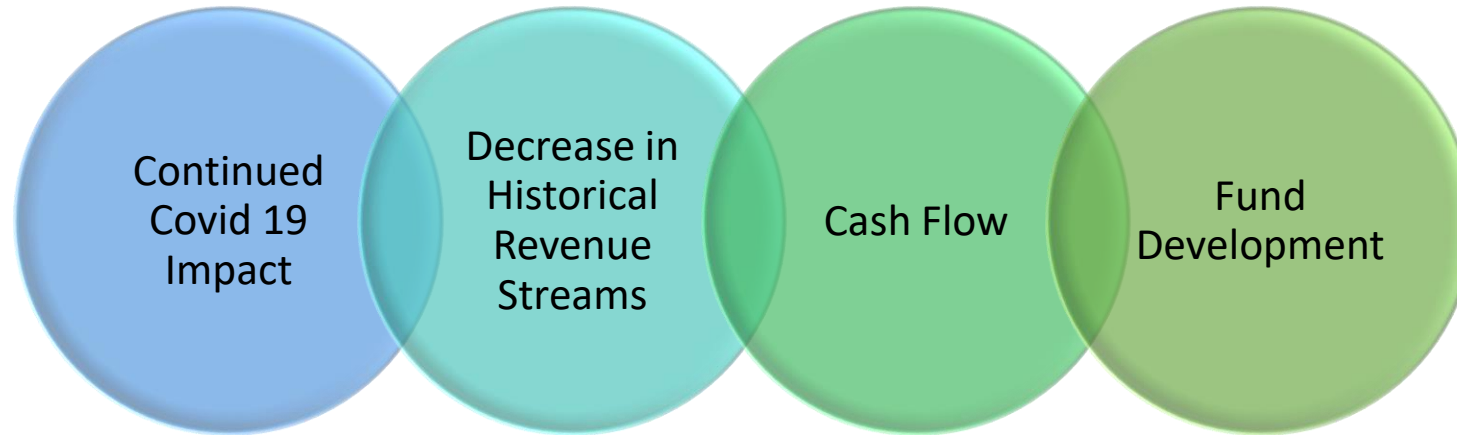


\* Note – Due to Accrual Based Accounting these number do not match Grant revenue in 2022 Audited Financial Statements

# Treasurer's Report: 2021 Financials

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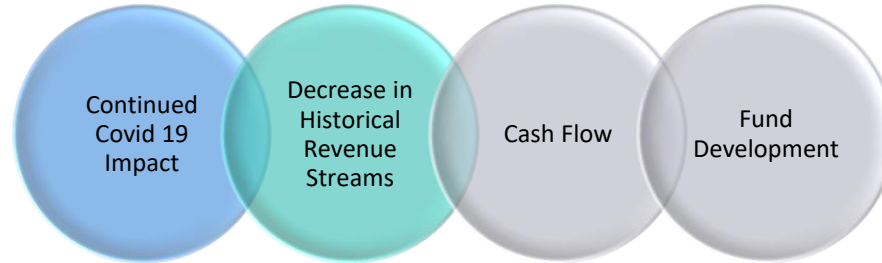
## Challenges in 2021 – Looking Forward:





# Treasurer's Report: 2021 Financials

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## **Continued Covid 19 impact:**

- Significant Decrease in Memberships since 2019
- 70% Decrease in Sports Revenue since 2019
- Loss of Subsidies starting in 2022

## **Decrease in Historical Revenue Streams:**

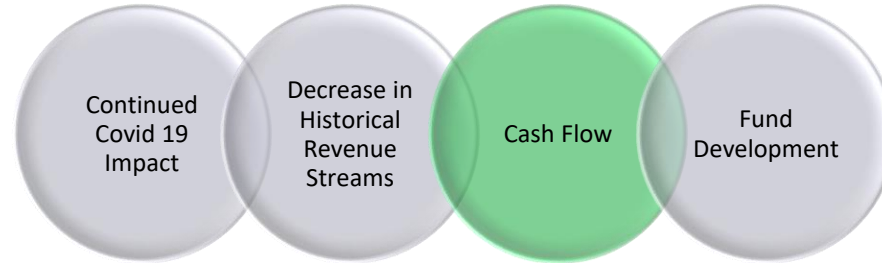
- 80% decrease in newsletter income since 2015

### **Action Plan:**

- Fund development
- Diversity in Revenue Streams

# Treasurer's Report: 2021 Financials

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## Cash Flow:

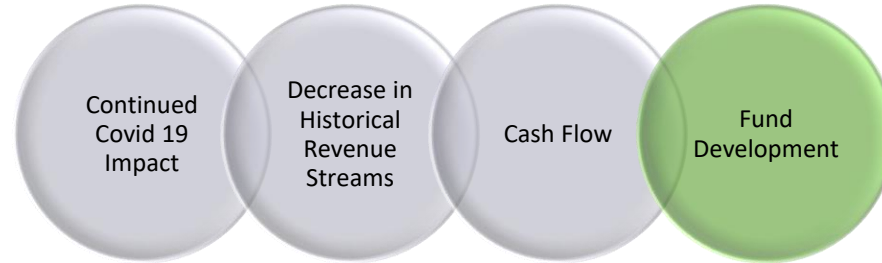
- Due to the Revenue Challenges over the past few years, the NHCA is financially at risk
- Initial Successes in Fund Development were realized in 2021 but the work must continue in 2022 and beyond

## Action Plan:

- Fund development
- Assessing Programs
- Assessing Expenses
- Grants

# Treasurer's Report: 2021 Financials

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## **Fund Development:**

- In 2021, a Fund Development Committee was created
  - Subcommittees focus on fund development opportunities
- NHCA secured funding to contract a Revenue Analyst for 5 months (2022) to assess, analyze and provide guidance on generating diverse, stable revenue streams

### **Action Plan:**

- Continue Fund Development Committees
- Contract Revenue Analyst
- Strategic Planning

# Treasurer's Report: 2021 Financials

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## Financial Outlook for 2022:

**Develop  
diverse and  
stable revenue  
streams**

**Continue to  
maximize grant  
opportunities**

**Continue to  
implement  
financial  
procedures to  
maximize  
efficiency**

**Continue to  
identify cost  
saving  
strategies**

**NHCA is  
optimistic that  
sport programs  
will rebound to  
pre-pandemic  
registrations**

**Focus on  
Membership  
recovery**

# Treasurer's Report: 2021 Financials

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**Thank  
you!**

- All this work would not have been possible without the tireless efforts of our bookkeeper Surina Gupta and our Office team.
- Thank you to the NHCA Board of Directors for supporting the work of the Finance Committee
- Thank you to the Fund Development Committee Members for all their work on developing new revenue streams
- Thank you to the Grants Committee, their tireless work has kept us going during the pandemic

# Poll Questions

Was this financial report informative to you?

## MOTION

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**BE IT RESOLVED to accept the financial statements for the NHCA for the fiscal year end 2021, as presented by the Board.**

## MOTION

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**Be it resolved that the NHCA appoint  
the Federation of Calgary  
Communities as the auditors for 2022.**



# Volunteers

# Volunteering: The Foundation of the NHCA



**Leadership**  
Board positions  
available



**Projects, Events, Programs**  
"PEP" Volunteers

*At home in the Hills Tax Clinic  
volunteers*

**Casual**  
*Soccer Wind-up  
Event, 2019*



**[nhca.ca/VOLUNTEER](http://nhca.ca/VOLUNTEER)**

HUGE Thank You  
to Our Departing Directors!

# Shout out to Leah



# Shout out to Chris



# Shout out to Devon



# Shout out to Roop

# & Zubair



# Election of the Board of Directors

President: Tavis Settles



# Directors

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Directors in the middle of their terms (expires 2023):

- Tavis Settles
- Tamara Keller
- David Hartwick

# Directors

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Director who needs to be re-elected:

- Amanda Mauch

**Be it resolved that the NHCA re-elects  
Amanda Mauch to the Board of Directors.**

# Directors

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New Directors needing ratification by Members:

- Ian McAnerin
- Celia Li
- Jun Lin

**Be it resolved that the NHCA ratifies the appointments of Ian McAnerin, Celia Li, and Jun Lin to the Board of Directors.**

# Director Nominations

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- Yes, you may self-nominate
- No need for a second
- May only nominate one person in a row
- You may decline a nomination
- You cannot be a Director if you are currently Campaigning for Political Office

**“I nominate {name} for a position on the  
NHCA Board of Directors”**

# Director Election

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**Be it resolved that the NHCA elect \_\_\_\_\_  
to the Board of Directors.**

# Questions

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**QUESTIONS?**



# Gratitude

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Thank you for joining us today for our  
2021-2022 Annual General Meeting!

We would love your feedback on how you liked this event!  
Please let us know in the coming up survey  
right at the end of this meeting.

**THANK YOU** so much for taking time out of your day.  
We appreciate it!

*(Motion to Adjourn)*