



SHERWOOD COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

Online Meeting
Monday April 14, 2025 19:00-21:00

PRESENT:

Wil Wu (WW)

Sumitra Kumar Patel (SKP)

Moncy Abraham (MA)

Amy Rhemtella (AR)

Irene Lano (IL)

Maria Tinoco (MT)

Humera Abbas (HA)

Noor Amjadi (NA)

Absent:

Jacqueline Langford (JL)

Mona Kabir (MK)

Kaitlyn Chen (KC)

Sherwood Community Resident Members: 5

Also in attendance, **Court Ellingson, MLA; Kris McPherson (KM), SVLAS**

1. Call to Order and Welcoming: MT, called to order 7:05pm

2. Apologies:

Jacqueline Langford, Mona Kabir and Kaitlyn Chen could not attend.

3. Welcoming to Group: MA

4. Special Guest Speakers:

4.1 MLA'S office

- Thanking Volunteers and SCA Board members. Civic engagement and Democracy
- Echoing MA
- Judicial Inquiry regarding the recent provincial scandal
- MA thank Court for the support for the Skating Festival in Feb

4.2 Ward 2 Councilor, Councilor's Assistant-

- ELM program Community Development- Discussions
- WCEF fund motion- 2025- if passed, increase to 45000. Future 50000. Technical review and debate.
- Timeline for SVLAS application
- Transit-Interward mobility, not just to downtown

4.3 SVLAS: KM

Symons Valley Leisure and Amenities Society (SLVAS): Joint Use Community Site For Sherwood, Nolan Hill, Sage Hill and Kincora Communities:

- KM represented
- 2017, and VP for Kincora, President
- Symons Valley Park-
- Community Hub/ Leisure
- Quite busy: Sponsors, approval for land, LOC, project managers
- \$500,000 donation from City, go after 1 million dollar matching via Alberta Gov
- Symons Valley needs amenities
- Connect Plan
- Game Plan- larger strategy- Public recreation, large amenities- swimming pool
- Movie in the Park- Sept 13, 2025
- Community Hall-? Not forecasted so far
- Symonsvalleypark.ca

4. Motion to approve of the previous AGM minutes held April 15, 2024:

https://docs.google.com/document/d/1UkgwBXgX5n0o_uX1e1CrIUsriDnbV38L/edit

Motioned by: NA , Seconded by: WW. Carried.

5. Annual Reports

5.1 Directors' Report: Chaired by MA/MT, but delivered by various members of the Board as per the topics.

Events Hosted by the Sherwood Community Association:

Community Gardens Harvest Festival: (KC)

- Not a good year last year for the Gardens.
- Spring seed exchanging is coming: Close to the end of the May long weekend.
- Purchasing Rainbarrels to assist
- End of season -
- Compost from the City
- Start of the Season- May 23rd 2025

Community cleanup event May 2024 (WW)

- Successful event. Traffic concerns due to growth, but also good partnership with Nolan Hill
- This year's event is scheduled for May 3, 2025.

Outdoor Skating Festival (Feb)

- MT represented. 2nd season hosting this outdoor skating rink, and event (Feb 2024)
- Support from Canyon Meadows - rental of skates
- Winter festival- 3rd season
- Outdoor skating rink, 4th year
- Skate shack
- 40 people attendance
- WCEF grant (Ward 2 support), MLA Court Ellingson also participated in event
- Tim Hortons
- Successful event. Personally discussed with participants, feedback was very positive

Ongoing Ventures:

Blizzards Soccer program- WW, Reviewed.

LEAF/ ELM program (JL). Discussed next steps by JL.

Symons Valley Communities Meetings, President's meetings: (MA) . Discussed by MA.
Meetings to continue in 2024.

Symons Valley Leisure and Amenities Society (SVLAS): Joint Use Community Site For Sherwood, Nolan Hill, Sage Hill and Kincora Communities: (AT)

Discussed by KM.

Overall Goals for 2025-2026: Presented by MA

Continuation of 2024-2025 goals and to keep finances healthy.

- 1) Continued Focus on Resident Engagement
- 2) Business Strategic Partnerships to Increase Memberships and Revenue to allow for more projects to be accomplished
- 3) Strengthening the Sherwood CA Board and creating dedicated Committees to tackle projects. Avoiding Burnout and attracting talent to continue work and forward momentum
- 4) Continue to work with our City and Provincial Partners to achieve mutual long term objectives

5.2 Treasurer's/ Financial Report for Year Ending December 31, 2024:

Delivered by Irene Lano, Treasurer:

Assets/ Cash- \$ 5174.09

Liabilities \$ 810.00

Income \$ 4728.52

Disbursements \$ 5839.26

Cash At Hand at end of Year: \$ 4873.35

See audited statement attached in this report.

Motion to accept the Treasurer's report: Motioned by MA, seconded by WW. Carried.

- Election of Auditor for 2024 financials:

- Motion to elect two members of the SCA or members of Sherwood community (such as Satnam Pannu and Lucy Amidala) with the option of 1 more auditor (as backup), as auditors for the next year's financials for 2024:
- Motioned by IL, seconded by MA, Carried.

6. Election of Officers

The nominated positions open for election:

Formal ratification of Vice President: Maria Tinoco. None opposed. Elected

Formal ratification of Director, Leaf program: Jacqueline Langford. None opposed. Elected.

Secretary: Wil Wu Nominated. Special Resolution motion made by Moncy Abraham to allow Wil Wu another 2 year term as Secretary, Seconded by AR. None opposed. Carried. Elected.*

Treasurer: Irene Lano nominated by AR, seconded by MA. None opposed. Elected.

Events Coordinator: Humera Abbas, nominated by AR, seconded by MT. None opposed. Carried.

Continuation to fill position

- *SVLAS Liaison: TDB*
- *Director at Large/ Marketing and Communication: Sumitra Kumar Patel, nominated. None opposed, elected.*
- *Director, Business and Sponsorships: Mona Kabir, nominated. None opposed, elected.*

For Vacancies in between AGMs. According to SCA bylaws, The Board shall have the power to appoint additional Voting Members to the Board, two-thirds majority of the votes cast by Directors. Any vacancy on the Board that is filled under this clause shall be until the next Annual General Meeting, at which time the election shall apply again to that position on the Board.

7. New Business/ Motions.

7.1 Upcoming Events-

- Community Cleanup: Sunday May 3, 2025 (Area by Big and Tall, Beacon Hill)
- Multicultural Festival - Saturday September 6, 2024 10am-2pm
- Harvest Festival: TBD



7.2 Other Business


- None Presented

8. Adjournment

WW Motioned to adjourn the 2025 AGM. Seconded by HA, Carried.

Meeting adjourned at: 8:20 PM by MT

Audited Treasurer's Report for 2024 Year:

		Sherwood Community Association	
Financial Statement		For the	
		year (Jan - Dec 31, 2024)	
Statement of Financial Position			
Current Assets		2024	2023
Opening Balance(Cash)		5,174.09	3,494.39
Other Current Assets		0.00	0.00
Total Assets		5,174.09	3,494.39
Liabilities			
Account Payable		0.00	0.00
2025 LEAF Program Grant in Advance		810.00	0.00
Total Liabilities		810.00	0.00
Total Net Assets		4,364.09	3,494.39
Statement of Activities			
Fundraising & Donations- (Note 1)		45.00	250.00
Membership		504.40	408.22
Plots Rental		327.72	290.64
Calgary Blizzard Soccer Club		250.00	700.00
Home Depot -Gifts Cards		0.00	1,000.00
Grants-TD Park Project & Ice Skating		3,518.00	3,350.00
Clean up Events		83.40	64.02
Covid -19 Relief Fund city of Calgary		0.00	0.00
Total Income		4,728.52	6,062.88
Disbursements			
CO-OP Insurance		1,614.00	1,542.00
Miscellaneous Expenses- (Note 2)		183.65	0.00
Federation of Calgary Communities		105.00	0.00
Community Garden Expenses		44.17	0.00
Community Clean up Event		83.40	64.02
Purchase of Storage Shed		0.00	2,456.06
PO Box Renewal		196.35	191.10
Ice Rink Building		3,362.69	25.00
Donation: Symons Valley Leisure & Amenities Society		200.00	0.00
Volunteer Gifts-Ice Skating Volunteers		50.00	0.00
Website Development -(Note 3)		0.00	105.00
Total Disbursements		5,839.26	4,383.18
Surplus/Deficit for the year		-300.74	1,679.70
Cash in Hand at the End of Year-		4,873.35	5,174.09
Fixed Assets			
Equipment:-Storage Shed		2456.06	



Less Accumulated Dep-(Note 4)	-511.68	1,944.38	2,353.72
Total Assets		6,817.73	7,527.81

The Financial Statement has been reviewed and approved by:

Satnam Pannu
Print Name and Signature

Past President /SCA

Position
January 26, 2025

Date

Lucy Amadala lamadala
Print Name and Signature

Volunteer auditor
Position

March 11, 2025
Date

Notes to the Accounts

1 Fundraising for Raising for LEAF Program by students

2 Details of Miscellaneous Expenses

Postage stamps purchased	5.80
Cost of Check Booklets Purchased	159.79
Documents couriered due to canada post strike	18.06
	183.65

3 Website Development-Payment for this year was waived

4 Storage Shed is amortized over 6 years on straight line method of Amortization as per Association Policy