



**Parkdale Nifty Fifties Seniors Association
Annual General Meeting 2023
May 12, 2023**

Meeting Agenda

1. Call to Order

- a. Meeting called to order by Irene Colter at 1:05pm
- b. Amendment to agenda motion to move the financial report to the first order of business
 - i. Motion – Brenda Anthony
 - ii. Seconded – Rosemarie Heller
 - iii. Voted and carried

2. Financial Report

- i. Presentation of Audited Financial Statements (Khalfans Chartered Professional Accountants)
- ii. Introduction by Mahmud Khalfan. Presentation by Wadzie Mukura
 1. Independent Auditors Report – This report highlights the financial statements being in good condition.
 2. Statement of financial position
 - a. At end of year \$127000.00 in cash
 - b. Short term investments similar to last year
 - c. Debt to Government of Canada was partially paid off and partially written off by the Government
 - d. Q- was this the CEBA loan
A- Yes
 - e. Income statement – there was a raise to FCSS as well as a raise in income as activities resumed from the year before.
 - f. Wages are similar from last year
 - g. Instructor fees are a significant increase from last year as programs re opened.
 - h. Technology program was new from last year and was covered by a grant.
 - i. Balance from last year is \$146000.00 (a profit of \$11000.00)
 - j. Q – Why did the casino go down?
A- This is outlined in note # 6 of the audit



B- Also, the casino is nit yearly – it is every 18 months

k. Q – What is the expense for Casino Reporting?

A- There is a breakdown in the Audit Report

1. Utilities, Instructors, Maintenance Etc.

Ex. Bridge equipment being upgraded might be one of these expenses

Q – What are the professional fees?

B- Most of this was Auditor fees

iii. Motion to accept financial report- Deborah McLennan

iv. Second to accept financial report – Gerald **Soulodre**

v. Voted and carried

vi. Appointment of Auditor

vii. Motion to appoint Khalfans as Auditors for next year – Deborah McLennan

viii. Seconded by Susan Carpenter

ix. Voted and carried

3. Confirmation of Quorum

a. Required 19 votes to represent 189 members. There were 24 voting members in attendance and 6 proxy votes. Quorum has been confirmed

4. Approval of Agenda

a. Motion to accept by Brenda Anthony

b. Seconded by Deborah McLennan

c. Voted and carried

5. Approval of Minutes

a. Was noted that there were a number of people that have not had a chance to review the minutes from the previous year. Minutes were read aloud by Irene Colter.

b. Was mentioned by a member to come prepared as there were postings of previous meeting minutes.

c. Motion to accept – Brenda Anthony

d. Seconded by Pam Deliyannides

e. Voted and carried

6. President's Report

Irene Colter / President's Report 2023

Introduction:

My name is Irene Colter, Vice-President as of July 2022. I am acting President as Deborah McLennan resigned this position in February. Deborah will maintain a position on the board as Past President. Thank you Deborah for your service.

Accomplishments:



We have had an exciting and busy year with programs, memberships, including the Superpass Membership. I like to extend a “Thank You” to all of the Volunteers, PDNF members, Committee Members, Instructors, Devon Ashe, Executive Director, the Staff and the Board of Directors for their support, commitment, hard work, creativity and forward thinking to make Parkdale Nifty Fifties a safe place to have great experiences, meet friends and learn new things. Successes: We had an exciting year with Activities, Events, Classes, Workshops, Services, Writers Guild (led by Karl Buchner), Lunch/Dinner Social with Entertainment organized by Dorothy Hlady and her committee of volunteers, Cards, Art, Show & Sale, Food Bank drive, partnerships for Fundraising, donations with other communities.

Goals

We are always looking for Volunteers and Board Members. If either of these positions are of interest, please contact myself or Devon Ashe.

As always, with your support, we are looking forward to an exciting, enjoyable year!

- Motion to Accept President’s Report by John Hallett
- Seconded by Deborah McLennan
- Voted and carried

7. Executive Director Report

Executive Director Report

This past year was one of transition for The Parkdale Nifty Fifties. We saw many of the COVID restrictions lifted and as a result we were able to return to regular programming. We saw some changes in staffing and an increase in participation as we returned to regularly scheduled activities.

Our membership is presently at 189 members. This is on par with last year and a significant increase from 2021. We were successful in several funding applications last year. The Provincial Government’s Charitable Gaming Program and the City of Calgary’s Family and Community Support Services Grant account for more than two thirds of our annual budget. We also received sponsorships from several sources for some of our social events and are hoping to grow these sponsorship relationships in the upcoming year. We would like to thank all of our sponsors and funders for recognizing the importance of providing quality programming to our Seniors’ community and for their contributions.

We have entered into some exciting new partnerships and collaborations throughout the year, the most significant being the Superpass program. There are more than 250 shared memberships for a collaboration between Unison at the Kerby Centre, Confederation Park 55+ Seniors Activity Centre, Bow Cliff Seniors, Greater Forest Lawn Seniors Activity Centre and The Parkdale Nifty Fifties. We also participated in a collaborative Stampede event with the Parkdale Community Association as well as a bowling and pickleball tournaments with nine of the other



Seniors' Centers in the city. Over the Holiday Season we collaborated with the Calgary Food Bank and CBC and raised more than \$20000.00 for vulnerable Calgarians. The Nifty Fifties would like to thank all of our community partners and we look forward to working together in the upcoming year toward the goal of mental and physical wellness as well as a high quality of life for all of Calgary's Seniors.

Our plans for the upcoming year involve continued community partnerships and expansion of sustainable programming. We intend to carry on with monthly social events and the addition of some meaningful routine volunteer positions.

The Parkdale Nifty Fifties would like to thank our volunteers for their incredible gift of time, effort, determination and selflessness. Without our significant volunteer base we would not be able to do the work that we do.

On behalf of the volunteers, Kyla, Mark and myself I would like to Thank our Board of Directors for their time, experience, support and dedication.

In the upcoming year we look forward to welcoming members, new members, super members, guests and volunteers to our centre.

- Motion to accept Executive Directors report- John Hallett
- Seconded by Deborah McLennan
- Voted and carried

8. Nomination of Board Members

- President Position – Nomination of Irene Colter by Deborah McLennan
- Seconded by Brenda Anthony
- Nomination voted and carried
- Nomination of Karl Buchner for Vice President by Deborah McLennan
- Seconded by Rosemarie Heller
- Motion voted and carried
- Motion to nominate Brenda Anthony as Treasurer by Deborah McLennan
- Seconded Pam D
- Motion voted and carried
- Motion to nominate Rosemarie as Secretary John Hallett
- Seconded by Karen Myhre
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- Invitation to any members to join the board as a director
- Motion to accept incumbent Directors as John Hallett, Deborah McLennan, Susan Carpenter, Dorothy Hlady, Karen Myhre and Creta McGuire by Barb Rackham
- Seconded by Carol Lacey
- Voted and carried

9. Adjournment



- a. Motion to adjourn the meeting Deborah McLennan
- b. Seconded by Gary Kirby
- c. Voted and carried