

**ELBOW PARK RESIDENT'S ASSOCIATION
800 34th Ave S.W.
Calgary, Alberta
T2T 2A3**

**ANNUAL GENERAL MEETING
TUESDAY, OCTOBER 19, 2004**

1. **President Barbara Mathies called the meeting to order at 7:35**

2. **Motion to accept minutes from OCTOBER 21, 2003 AGM**

Made: Gordon Legge Passed
2nd: Alana Kitchen

3. **Treasurer's Report**

Revenue:

- \$66,500 received from Casino , up \$10,500 over budgeted amount
- Clubhouse Rental income is \$1,000 over budgeted \$2,100
- Gazette revenue is up at \$2,300 for 2003
- Tennis Club rental was \$500 higher with new lease implementation
- Skating Class Revenue-\$1,200
- Ice Rental is up. Elbow Park Minor Hockey paid the EPRA a set amount in lieu of membership sales.
- Donations were down in 2003.
- New donations were received from the Movie Industry

Expenses:

- Telephone expense was higher
- Maintenance and Renovation costs were down
- Hockey Rink maintenance costs were down due the EPMH contribution of additional volunteer hours. The purchase of a sweeper also kept the labour costs down.
- Major expenses include:
 1. **purchase of Ice Sweeper**
 2. **Installation of 2nd furnace**
 3. **75th Anniversary celebration**

Cash at end:

- **\$135,000 of which:**
 1. \$5,500 is flagged for Sifton Blvd. improvements
 2. \$8,000 is held in a GIC
- **\$72,000 cash is available for next year**

Outstanding items budgeted for but not spent:

1. Interior bollards –budgeted \$7,000 but city may pick up cost
2. 38th & 39th Park- work will be carried over to 2005

4. QUESTIONS:

G. Legge:

Will there be any further beautification efforts south of the river?

B. Mathies:

The EPRA is unsure of what will be done south of the river. The total dollars spent to date is \$110,000. The EPRA has paid \$90,000 but have raised a total of \$150,000. Additional funds will be raised through fundraising but until those dollars are realized, the city will not continue on the project.

5. Introduction of 2004/2005 Slate of Officers- Barbara Mathies

Barbara Mathies	President
Robert Mathies	Honorary President
Vice-President	David Mackie
Treasurer	Deborah Ambrose
Secretary	Carolyn Dahl Rees
Community Traffic Director	Belinda McDowell
Director of Block Watch	Alana Kitchen
Director of Gazette	Donna Campbell

**Nominations are closed
Slate accepted**

ANNUAL GENERAL MEETING CLOSED AT 7:50 P.M.

