

KBCA 2016 AGM

KBCA

Neil Thomson



Agenda

- **President's report**
- **Treasurer's report**
- **Planning for 2016+**
- **Proposed Slate – KBCA
Board and Officers**
- **Adjournment**



Presidents Report

- **What was new in 2015**
 - **50th Anniversary celebration**
 - **Recognition of the KBCA and Directors**
 - **Community Renewal - Acceleration of young families replacing downsizing empty nesters**
 - **Elevator Project finally complete**
 - **New Treasurer**
 - **Gearing up for renewing the KBCA's mandate**

KBCA and Director Recognition

- The KBCA and a number KBCA directors were recognized at the Kanata North Community Recognition Awards
 - KBCA – Community Association Award nominee 2015
 - Hugh Nelson – Citizen of the Year 2015
 - Jim Shearon – Senior Citizen of the Year Award nominee 2016
 - Beata Myhill – Citizen of the Year Award nominee 2016





Events

- **50th Anniversary Events**
 - **Mayfair Parade and Picnic – May 2015**
 - **Pot Luck Supper – May 2016**
- **Clean-up Day 2015**
- **Clean-up Day and Open house 2016**
- **Mayfair 2016 – postponed until Sept – volunteers needed**



Planning Update

- No new major development/rezoning applications since April 2015
- 2 The Parkway construction complete Fall 2016 (less than 50% of permitted size)
- 1131 Teron – property up for sale



Community Group Support

- **Talked with and formalized support and sponsorship for:**
 - **Scouts & Guide**
 - **Thursday Night Family Group**
- **Continued support for Sustain Beaverbrook**



Sustain Beaverbrook

- **Sponsored by the EnviroCentre and the Ontario Trillium Foundation**
- **Julie Gourley – local leader**
- **Focus on sustainable energy, water, food and transportation**
- **Active community participation**



Beaverbrook Thursday Night Family Group

- Provide events for Children of Young Families in Beaverbrook
 - Playground, Soccer in the Park – late Spring to early Fall
 - Beaverbrook Community Center – late Fall
 - Skating at KBCA sponsored Beaverbrook outdoor rinks – Winter
 - Annual Christmas Party
- Led by Cheryl Meek - formed in 2013, sponsored by KBCA
- Events see 25 to 40 kids and their parents
- Facebook page - Beaverbrook Happenings – 161 members



Proposed Neighborhood Improvements

Proposed, but need estimates, budget & approval...

- **Beaverbrook Signs (Campeau, Steacie/Teron) – refurbish/replace**
- **Park Benches**
- **Looking for more input on improvements for 2016+**



Communication

- Beaverbrook issues featured by CBC radio, TV, CTV local news, Ottawa Citizen, Kanata Kourier
- Web site and mailing list
- Renewed our Facebook Page & Twitter feed – favored by young families



Community Centre Report

- **Coping with the Elevator Project disruptions – Nov 2015 to April 2016**
 - Some loss of revenue
 - Relocation strategy to ensure our rental clients had alternatives when required – including booking and cost adjustments supported by KBCA
- **Upgraded our Cleaning strategy to ensure sufficient cleaning based on time of year and volume of renters**
- **2nd floor main room floor refinishing - twice**



Renovations

- **Elevator Project**

- Started in Nov 2015, completed mid April 2016
- Bonus – Accessible washroom in 1st floor main room
- Problem – no Accessible door opener on 2nd floor for Elevator doors

- **Post Elevator Project**

- Restarting in 2016 as could not proceed in 2015
- Carry over \$15,000 from last AGM to apply in 2106 for Architect, Designs, Plans



Heritage

- KBCA joined Heritage Ottawa
- Presentation and walking tour of Beaverbrook for the Heritage Ottawa Annual Forum Sep 2015
- Feature article in Heritage Ottawa newsletter Dec 2015
- City will do a Heritage Study on Beaverbrook – 2018
- Thanks, Gary Sealey and Beata Myhill for leadership on Heritage



Treasurers Report

- New Treasurer – Anthony (Tony) Vantellingen
- Finding the right Treasurer, Accounting Method/Technology and Audit/Review Strategy
- Financial Highlights
 - Rental Revenue drop due to Elevator Project less than projected
 - KBCA Membership free for all residents
- Financial Plans
 - Securing funding for additional Renovations (more later)

Treasurers Report

	2015 Budget	2015 Actuals	Variance	2016 Budget
Government Revenue	\$ 26,477.00	\$ 26,911.00	\$ 434.00	\$ 27,534.00
Other revenue	\$ 17,800.00	\$ 18,067.64	\$ 267.64	\$ 19,546.00
Total revenue	\$ 44,277.00	\$ 44,978.64	\$ 701.64	\$ 47,080.00
Staffing	\$ 6,400.00	\$ 18,239.36	\$ 1,839.36	\$ 21,800.00
Office Administration	\$ 6,850.00	\$ 3,458.50	\$ (3,391.50)	\$ 4,260.00
Occupancy Costs	\$ 12,127.00	\$ 6,939.05	\$ (5,187.95)	\$ 7,500.00
Insurance	\$ 1,200.00	\$ 654.48	\$ (545.52)	\$ 700.00
Supplies & Equipment	\$ 1,000.00	\$ 175.04	\$ (824.96)	\$ -
Operations Costs	\$ 5,500.00	\$ 3,700.00	\$ (1,800.00)	\$ 4,070.00
Outreach Costs	\$ 1,200.00	\$ 6,447.11	\$ 5,247.11	\$ 8,750.00
Total Costs	\$ 44,277.00	\$ 39,613.54	\$ (4,663.46)	\$ 47,080.00
Surplus (Deficit)	\$ -	\$ 5,365.10	\$ 5,365.10	\$ -

	2015 Budget	2015 Actuals	Variance	2016 Budget
Capital Budget	\$ 15,000.00	\$ 0.00	\$ 15,000.00	\$ 15,000.00

Treasurers Report

Kanata Beaverbrook Community Association

PROFIT & LOSS

YEAR TO DATE for the period ending DECEMBER 31, 2015

<u>BUILDING</u>		<u>RINK</u>		<u>MEMBERSHIP</u>		<u>ADMIN</u>		<u>TOTAL</u>
<i>Income</i>		<i>Income</i>		<i>Income</i>		<i>Income</i>		
Community Funding	23,118.00	Community Funding	3,793.00					26,911.00
Facility Rental	17,967.64			Memberships	100.00			18,067.64
PRSCRisk Pass Through **								
Interest Income *								
Total	41,085.64	Total	3,793.00	Total	100.00	Total	0.00	44,978.64
<i>Expenses</i>		<i>Expenses</i>		<i>Expenses</i>		<i>Expenses</i>		
Community Centre Maintenance	12,959.11	Rink Maintenance	3,700.00	Membership Fees Expenses	425.00	Bank Fees	239.73	
				Other Community Events	6,022.11	Bookkeeping	1,054.95	
Community Centre Management	4,225.30					Postage & Delivery	159.27	
Convention or Meeting Expense	145.23					Printing	203.14	
Equipment	175.04					Supplies & Materials	924.44	
Insurance	654.48							
Internet	1,289.54							
Legal Fees	-295.00							
Other Misc Expenses	256.35							
Professional Services Fees	250.00							
Telephone	1,210.24							
Utilities	6,014.61							
Total	26,884.90	Total	3,700.00	Total	6,447.11	Total	2,581.53	39,613.54
Net Income (Loss)	14,200.74		93.00		6,347.11		2,581.53	5,365.10

Treasurers Report

KBCA Cash on Hand

	Jan 1, 2015	Dec 31, 2015
General Account	\$ 27,238.19	\$ 7,289.58
Building Account	\$ 29,289.41	\$ 13,402.67
Save Beaverbrook Account	\$ 2,265.35	\$ 2,187.35
GIC Account	<u>\$ 5,372.22</u>	<u>\$ 45,633.55</u>
Total Cash on Hand	<u>\$ 64,165.17</u>	<u>\$ 68,513.15</u>

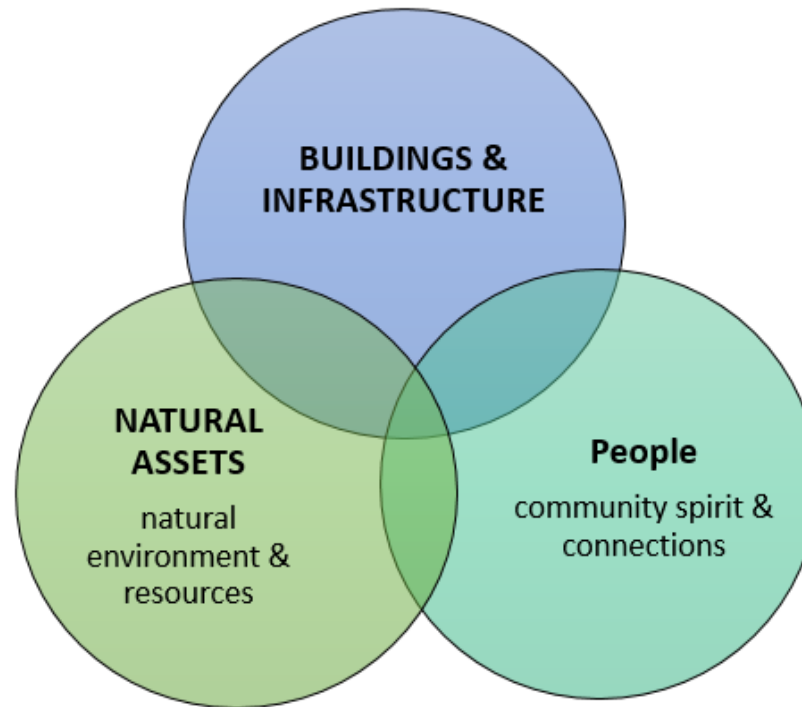


Plans for 2016+

- **Key issues for 2016**
 - **Strategic Planning**
 - **Community Centre**
 - **Funding ‘inside the walls’ renovation**
 - **Mayfair-like parade/picnic in Sept 2016**

Strategic Planning

Elements of a Community



Proposed update of the KBCA Mandate:

Buildings & Infrastructure	People	Natural Assets
Enhance community facilities	Support community groups, events & programs	Promote parks & gardens
Promote complimentary development (Planning)	Coordinate across schools, churches & other community groups	Sustain the "Garden City" concept
Represent community on issues	Promote civic engagement	Greenspace Plan
Recognize neighborhood character	Enable community-wide communication	
Oversee rental of community center		



Proposed Slate – KBCA Board & Officers

Nominations for KBCA Board of directors

- President: Neil Thomson
- 1st Vice-President: Rob McAulay
- 2nd Vice-President: David Brown
- 3rd Vice-President: Brenda Richardson
- Secretary: **VACANT**
- Treasurer: Anthony Vantellingen
- Director: Tom Lawson
- Director: Noel McGinnity
- Director: **VACANT**



Election of Board and Officers

Open Positions

- Director
- Secretary

Additional Nominations or Volunteers?



Adjourned