

Report for Annual General Meeting – June 2012
Past President, St. Andrews Heights Community Association
Submitted by Liz Murray

This is my third term as Past-President of St. Andrews Heights Community Association. Note that the Past-President position has signing authority for the CA.

Lease Site Boundary Changes – The community applied to have our Licence of Occupation (LOC) site boundaries changes to reduce the footprint to reflect the space the community actually uses. This passes responsibility for the land not used by the community back to the City. The boundary changes were finalized in.

Hall Licence of Occupation – The communities lease with the City for the hall site expired on December 2011. A new agreement was been received by the community in April (effective January 2012) and has been signed.

Some points of interest – the City owns the hall and the property, we are required to have a 5 year business plan, the agreement is non-exclusive for both the hall and lands, lease expires 31Mar2027, we are responsible for all costs associated with our lease site including any taxes, any DPs for the site for projects over \$50,000 must get approval from the General Manager of the City, updated lifecycle plans must be submitted every 5 years, SAHCA must maintain \$5 million in liability insurance, audit financials must be submitted within 30 days of AGM, a copy of by-law changes must be submitted within 30 days, proof of annual return required yearly.

Society Annual Return – we are required to file an annual return yearly. This was sent to Service Alberta 22April2012. Confirmation of receipt has been received.

Police Commission Community Dinner – was attended by Liz and Lorna in May.