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## **Annual General Meeting Minutes – April 28, 2026**

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**Board Members in Attendance:** Tyler D, Anu, Denise, Carl, Kathy, Tyler E , Paul and Vanessa

**Regrets:** Renee, Deborah and Joseph

**Association Members:** Five additional members were in attendance

**Organizer:** Tyler Dash (WRA President)

Meeting was called to order by Tyler, WRA President, at 7:01 pm  
Meeting notification was included with the 2026 Invoices issued via Canda Post and dated March 1, 2026  
Quorum was not met, but there were no planned voting requirements at this Annual General Meeting

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### **AGM Presentation**

Tyler (with help from some other directors) shared a presentation, which included the following topics:

- Meeting agenda & guidelines
- Introductions
- 2025 Report
- 2026 Plans & Budget
- Elections
- Q & A Session

The full presentation can be found on the website at:

<https://mywentworth.com/wp-content/uploads/2026/04/2026-WRA-AGM.pdf>

### **Resignations, Nominations and Elections**

Vanessa and Joseph have both resigned. Vanessa after four years and Joseph after three. Tyler, on behalf of the WRA Board, sincerely thanks them both for their time, energy and contributions to the community.

The WRA Board of Directors is made up of one President and up to fourteen Directors.

Tyler Dash indicated he would be willing to continue in the position of President for one more year ONLY. There were no other expressions of interest. The position of President was elected by acclamation.



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There are currently eight Directors who have expressed interest in staying on for another year: Anu, Carl, Deborah, Denise, Kathy, Paul, Renee and Tyler E

In the meeting Tyler asked if anyone else would be interested in joining as a director. Gerald Gilchrist expressed interest. Therefore, the returning eight directors, plus Gerry as a new addition and Tyler as President will make-up the Wentworth Residents' Association Board of Directors:

Tyler thanked everyone on the Board, both those who are new and those who are staying, for wanting to play a key role in projects and decisions that will ensure Wentworth remains a vibrant community.

Tyler then opened the floor to questions.

### Notes from the Question & Answer Session

1. What is the interest rate for the bank account?

*The average interest rate for the month of March was 1.49%.*

*The member asking felt this interest rate was low and encouraged the Board to request a better interest rate from the bank the Association deals with – ideally something 2% or greater.*

**Action Item:** Anu is going to email the bank and request a higher interest and lower fees.

2. Can the annual fee amount be justified?

*Tyler confirmed that several years ago, he researched the fees of neighbouring communities. He is confident the annual fee amount (of \$270) is fair for the elevated community of Wentworth. Plus, the budget and reserve fund study exist to support this annual fee amount. There are enough funds available to support expenses as well as contingency for what is expected and what is not expected.*

3. What is the uptake on the Neighbour Day initiative? Events like this are often under-represented.

*2026 is the first year the Association is offering a Neighbour Day subsidy. To date, only one application has been received. The Association, while eligible for the City of Calgary's Neighbour Day microgrant, is not in a position to host a Neighbour Day event and therefore cannot receive the grant from the City.*

**Action Item:** An email reminding people of the subsidy will be issued in the next week.



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4. Can a reminder also go out encouraging residents to maintain their fences?

*Yes. Plus, a new Benjamin Moore location has opened across 85<sup>th</sup> Street from the Calgary Coop. This location has added the Wentworth stain colour to their files and have agreed to give WRA members 25% off fence stain this summer (through to August 31<sup>st</sup>).*

**Action Item:** An email reminding homeowners of their responsibility to maintain their wooden fences will be issued in the next week.

5. What can be done about broken light poles as well as corrosion on the bottom of some light poles?

*Residents can call 311 or use the app (which gives opportunity for pictures and locations to be easily uploaded). This responsibility would fall to the City or Enmax to undertake.*

**Action Item:** A project could be initiated to note damaged/corroded poles and contact 311.

6. What can be done about more snow removal on the City pathways?

*Residents can contact 311. The City does not allow the Association to remove snow from their pathways. Folks can learn more about the City's snow removal plan on their [website](#).*

7. What does volunteering for the WRA Board look like?

*Tyler confirmed there will be approximately four meetings per year and a few emails in between. Volunteering on this Board will amount to less than five hours per month on average - noting that this will vary depending on how much one wants to contribute to projects undertaken by the Association.*

The Annual General Meeting was adjourned at 8:15pm.