



Annual General Meeting

Feb 24, 2026, 600pm at Qualico Resource Centre and Online

Attendees – Nicole Porquet-Seitz, Shauna Weir-Murphy, Lise Poirier, Tony Baker, Jolene Fieber, BL Mouck, Evan Dyson, Kat Milton, Marc Moric, Janette Messer, Erica Luckas, Lindsay Grindle, Kristein Johnson, Gerry Dilschneider(non-voting)

1. Introduction of the Current Board
2. Approval of the Agenda – Motioned by Nicole, seconded by Tony – motion approved
3. Approval of 2025 AGM Minutes – Motioned by Nicole, seconded by Jolene – motion approved
4. **Chair Report** - Nicole
 - Highlighted ongoing collaboration with other local nonprofit groups and businesses
 - We received grants totaling \$ 265,000 from 4 Different sources to make improvements to the FH and Langdon Park – in comparison to 1 source and \$78000 in 2024
 - We started a new 3yr strategic plan in 2025
 - We continued to improve our board governance with updated bylaws, new policies and hiring a bookkeeper to manage the day-to-day finances.
 - We continue to advocate RVC for a recreation centre and RVS for access to local school amenities via our role in the Langdon Community Collaborative

5. **Project Report** – Evan

2025 Projects

- Playground – repairs completed
- Outdoor Rink – replacement was postponed to 2026, work to begin in April with demolition.

2026 Projects

- Disc Golf Course (in Langdon Park) – Conditionally approved grant through Rocky View County. Currently working on the Development Permit.
- Irrigation Repairs – Repairs to the irrigation lines are required from the parking lot paving in 2025

Future Projects



Working on grants and quotes for potential future projects. These items include: New entry way sign (upgrade to a Digital LED sign) and Parking Lot Lighting

6. **Treasurer Report** – Tony



2025 LCA Profit and Loss.pdf



2025 LCA Budget vs Actual (1).pdf



2025 LCA Balance Sheet (1).pdf

7. **Executive Director Report** – Kristein



Executive Director Report AGM.pdf

8. **Election**

Chair – to be voted in at next board meeting Feb 24, 2026

Vice Chair – Closed

Treasurer – Closed

Secretary – Motion by Nicole to nominate Kat Milton for Secretary, seconded by Tony. Kat accepted the nomination. Motion passed

Communication Lead – Motion by Nicole to nominate Erika Luckas for Communication Lead, seconded by Janette, Erika accepted the nomination. Motion passed

Capital Projects Lead – Motion by Tony to nominate Evan Dyson for Capital Projects Lead, seconded by Nicole. Evan accepted the nomination. Motion passed

Events Lead – no nominees

AGLC Lead – Closed

Directors of the Board – Motion by Nicole to nominate Janette Messer, BL Mouck, Mark Moric, and Jauna Anstett for Directors of the Board, seconded by Tony. All nominees accepted their nomination. Motion passed

Ajourned 645pm