

2025-03-19

Board of Directors  
Chestermere Regional Community Association  
Attn: Eric Van Den Eynden, President

**Re: Notice of Motion**

Dear Mr. Van Den Eynden,

The Chestermere Regional Community Association (CRCA) is a membership society. The registered bylaws of the society state the following:

**Section 5.4 Special General Meeting**

5.4.1 A Special General Meeting of the Members may be called from time to time as circumstances shall require or dictate, if:

[...]

(c) The President receives a request in writing signed by not less than twenty-five (25) registered Voting Members, provided that such request states the reason for the meeting and any motion intended to be determined at such meeting.

5.4.2 The Board will convene a meeting within a maximum of thirty (30) days of receipt of a request described in clause 5.4.1(c). [...]

We, the undersigned, are Members of the CRCA in good standing. We request that a meeting be called so that the membership may vote on the following motion:

WHEREAS the CRCA is a corporation under the Societies Act (RSA 2000, c-S14) and Societies are understood to exist for membership and public good; and

WHEREAS the CRCA's strategic planning documents are out of date; and

WHEREAS the CRCA has demonstrated sufficient savings and annual revenues to maintain it's operations with a surplus, which may be used for essential facility enhancements;

We, the undersigned, move that the CRCA take the following actions:

1. Issue a credit to all users who have paid the CRCA for facility use in 2025. The credit shall be for the purpose of reversing increases in 2025, and shall be an amount equal to any increase over the user's 2024 rate.
2. Pause all rate increases to room rentals, leases and other facility use agreements until December 31, 2026.
3. Engage a professional consultant to facilitate creation of an updated short- and mid-term strategic plan, with input from Members and other interested parties, and ensure that the final draft is made available to Members by July 31, 2025.
4. Engage a professional consultant to perform a facility and asset lifecycle analysis, and ensure that the final draft is made available to Members by July 31, 2025.
5. Create a capital improvement plan, budget and fund development strategy to achieve the goals identified in other planning documents, and ensure that the final draft is made available to Members by December 31, 2025. ¶
- ~~6.~~ Pause the requirement that user groups must ensure their participants have memberships until a plan is established to ensure membership requirements are reasonable, provide benefit to members and are consistent across all users.

Thank you,

Members of the CRCA (undesigned)