

Certified Copy

ANNUAL RETURNS FOR SOCIETY AND NON-PROFIT COMPANY - Proof of Filing

Alberta Amendment Date: 2024/05/01

FRIENDS OF CHAMPION PARK SOCIETY
2200-10155 102 ST NW
EDMONTON, ALBERTA
T5J4G8

Service Request Number: 42208625
Corporate Access Number: 5020716543
Business Number:
Legal Entity Name: FRIENDS OF CHAMPION PARK SOCIETY
Legal Entity Type: Alberta Society
Legal Entity Status: Active
Registration Date: 2017/08/28

This confirms the Annual Return for 2022 has been filed as of 2024/05/01.

Officer / Director / Branch

Status: Active
Relationship to Legal Entity: Treasurer
Individual / Legal Entity Type: Individual
Appointment Date: 2019/08/28
Last Name / Legal Entity Name: TAYLOR
First Name: ROGER
Street / Box Number: 249051-200 COUNTRY MEADOWS PL
City: FOOTHILLS
Province: ALBERTA
Postal Code: T1S4W3

Status: Active
Relationship to Legal Entity: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ALGER
First Name: ALAN
Street / Box Number: PO BOX 5605
City: HIGH RIVER
Province: ALBERTA
Postal Code: T1V1M7

Status: Inactive
Relationship to Legal Entity: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ROCKLEY
First Name: MATT
Street / Box Number: BOX 20
City: OKOTOKS

Province: ALBERTA
Postal Code: T1S1K1
Status: Active
Relationship to Legal Entity: Secretary
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: MCHUGH
First Name: R. D.
Street / Box Number: PO BOX 5605
City: HIGH RIVER
Province: ALBERTA
Postal Code: T1V1M7
Status: Active
Relationship to Legal Entity: Chair
Individual / Legal Entity Type: Individual
Appointment Date: 2022/03/04
Last Name / Legal Entity Name: HANG
First Name: GORD
Street / Box Number: PO BOX 20
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S4W3

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return/Financial Statement	10000007135460599	2024/05/01

REGISTERED ADDRESS

Street: 2200-10155 102 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T5J4G8
Email Address: CORPORATEPARALEGALS@BROWNLEELAW.COM

Registration Authorized By: - FRIENDS OF CHAPMAN PARK
AGENT OF NON-PROFIT ENTITY

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

CR2400950 0068

Alberta

RECEIVED
MAY 01 2024



10000007135460599

SOCIETY ANNUAL RETURN

IMPORTANT INFORMATION

- This form will be rejected if not properly completed.
- An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration

NOTE:

If there has been a change in the address as listed, a Notice of Change of Address (REG 3016) must be completed and filed with the Registrar of Corporations within 15 days of the date of the change.

1. SOCIETY NAME **FRIENDS OF CHAMPION PARK SOCIETY**

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY
00494 **2200, 10155 - 102 STREET
EDMONTON, ALBERTA
T5J4G8**

FILED 2024
MAY 01 2024
Registrar of Corporations
Province of Alberta

2B. SOCIETY E-MAIL ADDRESS
corporate.paralegals@brownlee.law.com

3. CORPORATE ACCESS NUMBER **5020716543**

3B. BUSINESS NUMBER

4. THE SOCIETY'S DATE OF INCORPORATION IS 2017 AUG 28
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING 2022 AUG 31 WITH THE INFORMATION PROVIDED
EFFECTIVE AS OF THAT DATE. Year Month Day

THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURN:

A listing of all officers and directors with the name (last name, followed by given name), complete mailing address including postal code, and position held by each.

NOTICE OF INTENT TO DISSOLVE/STRIKE OFF

RE: BUSINESS CORPORATIONS ACT, SECTION 213

The 2022 annual return for the above society is now due. The 2021 annual return is one year past due and the 2020 annual return is two years past due. Please file the 2020 annual return by the end of January 2023. In accordance with legislation, failure to do so will result in the dissolution of this society.

filed July 27, 2023

filed Dec 05, 2022

Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE <u>Apr. 24/24</u>	SIGNATURE 	TELEPHONE NO. <u>403-652-2341 (Alan Atyer)</u>
		Bus. <u>587-586-1090 (Gord Lang)</u>
		Res.

Complete this form (no fee required) and return it to:	Drop off your documents at:	For Information Call:
Alberta Registries PO BOX 1007 STN MAIN EDMONTON AB T5J 4W6	OR Alberta Registries Corporate Registry John E. Brownlee Building 10365 - 97 Street Edmonton, Alberta	Edmonton (780) 427-2311 All other areas call 310-0000 and ask for 427-2311

This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7. (780) 427-7013.

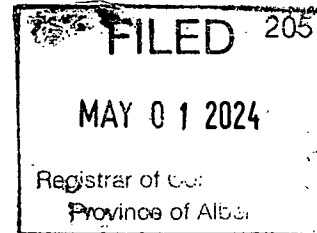
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FRIENDS OF CHAMPION PARK SOCIETY
AUGUST 31, 2022 – REGISTER OF DIRECTORS

Full Name	Address	Date Appointed or Elected	Date Ceased to Hold Office
Alan Alger	PO Box 5605 High River, AB T1V 1M7	November 18, 2020	
B. J. Ersson	PO Box 5566 High River, AB T1V 1M6	January 30, 2019	
Gord Lang	PO Box 20 Okotoks, AB T1S 1K1	November 21, 2021	
Mike Westren	240 Parkwood Close SE Calgary, AB T2J 3V6	March 9, 2018	
Oliver Hallmark	PO Box 20 Okotoks, AB T1S 1K1	November 21, 2021	
R.D. McHugh	PO Box 5605 High River, AB T1V 1M7	October 26, 2017	
Roger Taylor	24901 - 200 Country Meadows Pl. E. Foothills, AB T1S 4W3	April 18, 2018	

FRIENDS OF CHAMPION PARK SOCIETY
AUGUST 31, 2022 – REGISTER OF OFFICERS

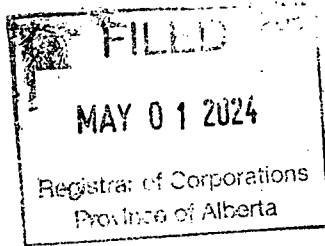
Full Name	Address	Office	Date Appointed or Elected	Date Ceased to Hold Office
Alan Alger	PO Box 5605 High River, AB T1V 1M7	Co-Chair	November 18, 2020	
Gord Lang	PO Box 20 Okotoks, AB T1S 1K1	Co-Chair	March 4, 2022	
Roger Taylor	24901 - 200 Country Meadows Pl. E. Foothills, AB T1S 4W3	Treasurer	April 18, 2018	
R.D. McHugh	PO Box 5605 High River, AB T1V 1M7	Secretary	April 16, 2021	



FRIENDS OF CHAMPION PARK SOCIETY

DECEMBER 31, 2022

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SD0599

CR2400950 0072



SCASE & PARTNER
 CHARTERED PROFESSIONAL ACCOUNTANTS

FILED 2024
 MAY 01 2024
 Register of Corporations
 Province of Alberta

INDEPENDENT AUDITOR'S REPORT

To the Members of Friends of Champion Park Society:

We have audited the accompanying statement of revenue and expenditures of the Friends of Champion Park Society for the year January 1, 2022 to December 31, 2022 under an agreed-upon procedure engagement using specified audit procedures.

In our opinion, the accompanying statement of revenue and expenditures presents fairly, in all material respects the financial position of the Friends of Champion Park Society for the year January 1, 2022 to December 31, 2022.

Management's Responsibility for the Statement

Management is responsible for the preparation of the statement of revenue and expenditures in accordance with such internal control as management determines is necessary to enable the preparation of a statement that is free from material misstatement, whether due to fraud or error. The statement includes specific information related to the funding of the Society.

Auditor's Responsibility

Our responsibility is to express an opinion on the statement based on evidence we have obtained. We conducted our audit in accordance with specified audit procedures. The CPA Canada Handbook - Accounting require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, if any, as well as evaluating the overall presentation of the statement of revenue and expenditures.

We believe that the audit evidence we obtained is sufficient and appropriate to provide a basis for our audit opinion.

Suite 32, 2333 18th Avenue NE, Calgary Alberta, T2E 8T6
Ph: 403-735-0755 Fax: 403-735-2377
www.scase.ca



Basis of Accounting and Restriction on Distribution and Use.

Without modifying our opinion, we draw attention to the summary of accounting policies for the statement of revenue and expenditures which describes the basis of accounting. As a result, the statement of revenue and expenditure may not be suitable for another purpose. Our report is intended solely for the stakeholders and members of Friends of Champion Park Society and should be limited in its distribution to the stakeholders and members of the Friends of Champion Park Society.

Calgary, Alberta
September 9, 2023



Chartered Professional Accountants

CR2400930 0073

FRIENDS OF CHAMPION PARK SOCIETY

DECEMBER 31, 2022

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INDEPENDENT AUDITOR'S REPORT

To the Members of Friends of Champion Park Society:

We have audited the accompanying statement of revenue and expenditures of the Friends of Champion Park Society for the year January 1, 2022 to December 31, 2022 under an agreed-upon procedure engagement using specified audit procedures.

In our opinion, the accompanying statement of revenue and expenditures presents fairly, in all material respects the financial position of the Friends of Champion Park Society for the year January 1, 2022 to December 31, 2022.

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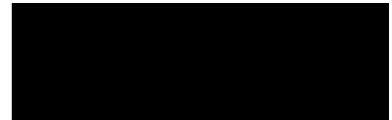
We believe that the audit evidence we obtained is sufficient and appropriate to provide a basis for our audit opinion.

SP0599

Basis of Accounting and Restriction on Distribution and Use.

Without modifying our opinion, we draw attention to the summary of accounting policies for the statement of revenue and expenditures which describes the basis of accounting. As a result, the statement of revenue and expenditure may not be suitable for another purpose. Our report is intended solely for the stakeholders and members of Friends of Champion Park Society and should be limited in its distribution to the stakeholders and members of the Friends of Champion Park Society.

Calgary, Alberta
September 9, 2023



Chartered Professional Accountants

CR2400950 0076

CR2400950 0077

FRIENDS OF CHAMPION PARK SOCIETY

STATEMENT OF REVENUE AND EXPENDITURES

DECEMBER 31, 2022

CR2400950 0078

FRIENDS OF CHAMPION PARK SOCIETY

STATEMENT OF REVENUE AND EXPENDITURES FOR THE YEAR JANUARY 1 TO DECEMBER 31

	2022		2021
Budget-Unaudited			
REVENUE			
Receipts from stakeholders	\$ 294,187	\$ 231,931	\$ 190,064
Summer job grants	3,655	2,685	2,025
Rent and others	1,500	6,750	1,350
	299,342	241,366	193,439
EXPENDITURE			
Property management and staffing	81,614	82,850	65,244
Railway Maintenance	105,500	72,044	20,956
General maintenance	40,470	25,971	39,565
Utilities	25,065	20,966	19,988
Repairs and maintenance	25,350	17,682	25,686
Insurance	8,293	9,470	9,132
Professional fees	3,790	8,078	3,900
Telephone and internet	1,860	1,913	1,728
Travel expenses	1,600	1,700	1,736
Security	1,000	641	641
Office	4,800	51	4,863
	299,342	241,366	193,439
EXCESS OF REVENUE OVER EXPENDITURES	\$ NIL	\$ NIL	\$ NIL

APPROVED ON BEHALF OF THE BOARD:

 Director

 Director

CR2400950 0079

FRIENDS OF CHAMPION PARK SOCIETY

NOTES TO THE STATEMENT OF REVENUE AND EXPENDITURES AS AT DECEMBER 31, 2022

INCORPORATION AND NATURE OF OPERATIONS

Friends of Champion Park Society (the "Society") was incorporated on August 28, 2017 under the Societies Act of Alberta by the County of Foothills and the Town of Okotoks. The Society's aim is to maintain, preserve and operate the Champion Park for the benefit of residents of the County of Foothills, the Town of Okotoks and surrounding areas. The two stakeholders, the County of Foothills and the Town of Okotoks hold equal interests in the Society and all assets are owned by the two stakeholders. The organization is not taxable under Section 149(1)(i) of the Income Tax Act.

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO STATEMENT

This statement of revenue and expenditures has been prepared by management in compliance with accounting standards for not for profit organizations and as required by the stakeholders. The statement has, in management's opinion, been properly prepared within the framework of the accounting policies summarized as follows:

- (a) The Society follows the accrual basis of accounting for revenue and expenses.
- (b) The Society has entered into an agreement with AbiCo Property Solutions Inc. to provide limited administrative, security and ground maintenance services. Under the terms of service in this agreement, the Society may renew the contract for up to five (5) additional one (1) year periods, subject to the issuing a notice of intention to do so to AbiCo Property Inc. no later than one hundred (120) days before the last day of the existing term.

The existing term of the current agreement is for the current year January 1, 2022 to December 31, 2022 and this agreement with AbiCo Property Solutions Inc. was entered into prior to the current year ended.

- (c) The land and other assets of Champion Park are owned equally by the County of Foothills and Town of Okotoks.
- (d) All the expenses related to the Society are equally funded by the County of Foothills and Town of Okotoks.

2. COMMITMENTS

The Society's contract with AbiCo Property Solutions Inc. is based on:

- (a) A base fee of \$5,437 per month plus GST.
- (b) Reimbursement for utilities and supplies as prescribed in the budget.
- (c) Mileage for AbiCo Property Solutions Inc.'s vehicles used in the provision of the services at a per kilometre rate in accordance with current Canada Revenue Agency guidelines.