



EXECUTIVE ANNUAL GENERAL MEETING AGENDA

**6:00pm September 10, 2017
Wilson Park**

CHAIR S. Wall
PRESENT Susan Wall, Maureen Bourassa, Colleen Steele, Carla Fehr, Brett Bradshaw, Becky (Rebecca) Koskie, Shane Carter, Marilee Langill, Melanie Shevkenek, Derek Shevkenek, John Bradley, Sally Bradley

REGRETS
GUESTS
SECRETARY Maureen Bourassa

AGENDA ITEM

1. Welcome, introductions- Sign in Sheet passed around, update of addresses and contact information
2. Approval of the previous AGM minutes – previous AGM minutes were not reviewed by all present. Agreement to approve the 2016 AGM minutes at the Sept 21, 2017 meeting
3. Approval of the Agenda – no changes to the agenda requested
4. President's Report – Susan Wall
 - Basketball court is a huge accomplishment, thank you to all those involved – Michael Murphy, Marc Bourassa, Randy Spilchen, Darren Hill, Affinity Credit Union, Integrated Engineering and all others involved
 - MVA trail expanding this summer – looks good, does not look like there is too much clearing going on
 - Montessori started up last year – created more traffic in the area, Michael Murphy and others living on 9th have spoken to the city about traffic controls; we could look into 40 km/h neighbourhood wide traffic restriction
 - Nature City festival – 6th Ave had a block party, a great idea – building community block by block instead of community wide; we may strive more towards this idea this year
 - Graffiti removal – lots of conversations about removal this year; idea of having people in the community do more management of graffiti; hopeful that this year we can push for this

- Regular events – lots of problems with programming this year because of school renovations; looking for spaces elsewhere; in the meantime we can take advantage of North Park’s programming (even for our meetings)
- Events for this year
 - o Pumpkin patch sept 30 at 2 pm at Food Bank garden
 - o Wine night
 - o Ski day
 - o Rink da

5. Treasurer’s Report – Rebecca Koskie

- Financials consistent with what they have been every year
- GRANTS: Operating grant \$2100 Annual programs grant \$1200
- This year and last year nothing received in terms of “cost as a barrier” – could look into this for the future
- Cost as a barrier – for subsidized programming, or to recover when programming is offered for free (to an individual)
- GIC renews in November, at \$8200
- Bank account balance is around \$5500 (consistent with each year)

Motion to waive the requirement for an audit in favour of financial review – the accountant will be appointed at a later date (Rebecca Koskie/Brett Bradshaw).
Motion carried.

6. Vacant positions:

- President – Susan Wall would like to step down after 2 years
 - a. Open nominations – Colleen Steele nominated
 - b. Motion for nominations to cease (Maureen Bourassa/Carla Fehr)
 - c. Motion for Colleen to be president (Maureen Bourassa/Carla Fehr)
- Past-president – Michael Murphy is stepping down; Susan will take on this role now
- Vice-president – Maureen will continue for a second year
- Secretary – this position remains vacant
 - d. Open nominations - none
 - e. Motion for nominations to cease (Maureen Bourassa/Carla Fehr)
- Programs – Leeann’s position is open for election, but she will remain as acting programs coordinator until new nomination is found.
 - f. Open nominations – none
 - g. Motion for nominations to cease (Maureen Bourassa/Carla Fehr)
- Treasurer – Rebecca ’s position is open for election, she is stepping down but will participate until someone fills her place
 - h. Open nominations – none
 - i. Motion for nominations to cease (Maureen Bourassa/Carla Fehr)
- Rink coordinator – John’s position will continue, not open for election
- Events coordinator – Vacant
 - j. Open nominations – none

- k. Motion for nominations to cease (Maureen Bourassa/Carla Fehr)
- Toy library coordinator – This is Carla Fehr’s 4th year, she is willing to let her name stand
- Newsletter – Gregg Parchomchuk will let his name stand (this would be his 5th year)
 - l. Open nominations – none
 - m. Motion for nominations to cease (Maureen Bourassa/Carla Fehr)
 - n. Motion for Gregg Parchomchuk to be newsletter coordinator (Maureen Bourassa/Carla Fehr)
- Members at large – Rob Beschard, Marc Bourassa, Brett Bradshaw, Jennifer Perreira, Olivia Hilderman

9. Next meeting date: September 21, 2017, 7:00pm, location TBA

10. Motion to adjourn meeting (Susan Wall/Rebecca Koskie)