

City Park Community Association

September 8th, 2019

- i. Colleen calls the AGM meeting to order 6pm
Passes contact sheet around

- ii. **Approval of Minutes from previous AGM:**
Colleen Steele approves minutes
Rebecca Koskie seconds
Motion approved

Rebecca makes a motion to approve last year's minutes
Colleen seconds
Motion approved

- iii. **Last year highlights**
Rink day went great
Last year we had some interest in volunteers
Janes walk - very well attended
 - look at doing again
 - Don Greer put together
 - Want to put info on our websiteWe got the Winter cities grant - \$1500
Well look to expand our rink day

- iv. **Reports:**
 - a) Treasurers report
 - all our stuff is with accountant in Dalmeny
 - Updated our budget
 - **Makes a motion to waive the financial audit for review**
 - **Rebecca seconds**
 - Motion passes**
 - Newsletter cost will increase
 - Jerah Korol may be moving
 - Call out for new treasurer
 - b) Budget:
 - **Colleen makes a motion to approve budget**
 - **John seconds the motion.**
 - Motion approved**

City Park Community Association

September 8th, 2019

- c) - Election of officers
 - Colleen makes a call for nominations
 - Trevor walker will be a member at large
 - Approved by acclamation
 - Ashley - member at large
 - Zoe Belanger - member at large
 - Robert Belanger - nominated for social media coordinator
 - Approved by acclamation
 - Zoey - newsletter coordinator
 - Elected by acclamation
- d) Upcoming year
 - Could move movie night to the gym in winter
 - Tentatively November 15 - 7pm
 - Winter day - little activities
 - Sleigh rides with mini horses
 - Snowman competition
 - Fire
 - In Wilson park
 - End of january

 - Rink day February
 - Fundraiser in March
 - Curling night
 - 20s night
 - Other?
 -
 - Expand community garden? (Karen)
 - People who wanted it in Kinsmen all live on 25th Street
 - If they are interested in coming to Wilson park?
- e) Toy library
 - Still happy in the church
 - Got a big toy donation
- f) Sports/Recreation
 - basketball nets for the outdoor court?
 - Colleen makes a motion to spend up to \$100 on basketball net
 - Jerah seconds

City Park Community Association

September 8th, 2019

g) Future Planning:

The city is putting sessions to help set up association websites.

Motion to adjourn: Colleen

Jerah: seconded

Chair: Colleen Steele

Secretary: Rebecca Koskie