

**Pacific Heights Community Association**  
**ANNUAL GENERAL MEETING, October 7 2020 @ 7:15PM**  
**Video Conference / Streaming / Shaw center (in person)**

In Attendance: (Video / in person)

Daryl Campbell , Nairn Neiser , Nikita King , David Godwin , Devyn Gregorie ,

Others, \_\_\_\_\_, \_\_\_\_\_,

\_\_\_\_\_, \_\_\_\_\_, (additional sheet if needed)

1. Meeting Called to order: @ \_\_\_\_\_ PM
2. Attendance
3. Adopt Agenda
  - Motion to adopt agenda: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .
4. Adopt Minutes from October 2019 Annual General Meeting
  - Motion to adopt minutes: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour
5. Business arising from October - 2019 AGM minutes
  -
6. President's Report
  -
7. Correspondence
  -
8. City Councillors Report (Ward 3)— Election Year
9. Treasurer's Report
  - Presentation of 2018/19 reviewed Financial Statement
    - Motion to accept \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .
  - Presentation of 2019/2020 reviewed Financial Statement
    - Motion to accept \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .
  - Presentation of 2019/2020 - Treasurer financial statement Review
    - Motion to accept \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour
  - Presentation of 2020/2021 Budget
    - Motion to accept Budget \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .
  - Motion to waive Annual Audit in lieu of an Annual Review \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .
  - Motion to appoint Financial Reviewer for 2020/2021 \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_;
    - Financial Reviewer \_\_\_\_\_  
All in Favour .

10. Community Consultant Report— David Godwin

11. Task Force Leaders Reports

- Lester B. Pearson – Vacant
- Father Vachon – Vacant
- Newsletter –
- Social Events -
- Rink —
- Indoor Programs—
- Soccer— Vacant
- Volunteer— Vacant
- Citizens on Patrol— Vacant
- Webmaster—

12. Motion to approve the reports of the Leaders/Directors

- 1st \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .

13. New Business

- Constitution and By-Laws
  - Constitution / By-law changes (listed on additional page)
- Q&A for attendees interested in volunteering

▪ Elections

EXECUTIVE.

- President odd years
  -
- Secretary odd years
  -
- 1<sup>st</sup> Member at Large odd years
  -
- Indoor Programming –
- Rink & Equipment –

Appointment of Taskforce Leaders (2 year Term)

- Lester B Pearson Liaison – Vacant
- Volunteer Coordinator—Vacant
- Citizens on Patrol coordinator—Vacant
- Webmaster—Vacant
- School Liaison GSCS – Vacant
- Webmaster – Vacant
- Soccer – Vacant
- 

- Motion to change signing authorities (if applicable) \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .

14. Adjournment @ \_\_\_\_\_ PM

Important Dates to Remember: **NEXT Executive meeting** \_\_\_\_\_