

**Pacific Heights Community Association**  
**ANNUAL GENERAL MEETING, October 17 2019 @ 7:00PM – Lester B Pearson School**

In Attendance:

Daryl Campbell , Nairn Neiser , Nikita King , , Jan Cunningham , Ann Iwanchuk , ,  
Devyn Gregoire , Mohammad Azad , \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, (additional sheet if needed)

1. Meeting Called to order: @ \_\_\_7:07\_\_\_ PM
2. Attendance
3. Adopt Agenda
  - Motion to adopt agenda: \_\_Nairn\_\_ ; 2<sup>nd</sup>: \_\_Nikita\_ ; All in Favour.
4. Adopt Minutes from October 2017 Annual General Meeting
  - Motion to adopt minutes: \_\_Nairn\_ ; 2<sup>nd</sup>: \_\_Nikita\_ ; All in Favour.
5. Motion to approve 2016-2017 reviewed financial statements
  - **Motion Tabled until next meeting to review**
6. Business arising from October 10<sup>th</sup> 2017 AGM minutes
  - No new business
7. President's Report
  - No report
8. Correspondence
  - No correspondence
9. City Councillors Report— Ann Iwanchuk
  - Not in attendance - no report
10. Treasurer's Report  
**(report tabled to next meeting - not in attendance)**
  - Presentation of 2019/2020 Budget  
**Preliminary budget reviewed, tabled till next meeting to confirm**
  - Motion to waive Annual Audit in lieu of an Annual Review \_\_Nairn\_\_ ; 2<sup>nd</sup>: \_\_Nikita\_ ; All in Favour.
  - Motion to appoint Financial Reviewer for 2018/19 \_\_Nairn\_ ; 2<sup>nd</sup>: \_\_Nikita\_ ;
    - Financial Reviewer\_\_Tara Quick\_\_  
All in Favour.
11. Community Consultant Report—Jan Cunningham  
Not in attendance - no report given

## 12. Task Force Leaders Reports

- Lester B. Pearson – no member - no report
- Father Vachon – no member - no report
- Newsletter – Nikita (utilize more social media, and handouts at events)
- Social Events - (halloween and movie nights good community builders make events more welcoming
- Rink — great season, requires more attention, deteriorating faster
- Indoor Programs— great turnouts. Online registration well received
- Soccer— no member - no report
- Volunteer— no member - no report
- Citizens on Patrol— no member - no report
- Webmaster— revamp needed

13. Motion to approve the reports of the directors \_Nairn\_\_; 2<sup>nd</sup>: \_Nikita\_\_; All in Favour .

## 14. New Business

- Q&A for attendees interested in volunteering
- Constitution and By-Laws  
No changes requested - required
- Elections
  - EXECUTIVE. (Odd years)
  - President Secretary -
  - Director / Member at Large #1 - new member Devyn Gregoire

## Appointment of Task force Leaders (2 year term )

- Social Co-ordinator –
  - School Liaison SPS -
  - Soccer -
  - Web Master –
  - Citizen Patrol -
- Motion to change signing authorities (if applicable) \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; All in Favour .

## Current list of Executives / Task Force leaders

(only vacant spots are able to be filled until next AGM term renewal - or should member step down before term is complete.)

- Vice President - Vacant
- Director at large #2 - Mohammad Azad
- School Liaison GSCS - Vacant
- Newsletter - Nikita King
- Rink & Equipment - Dart Campbell / Nairn Neiser
- Indoor Program coordinator - Nikita King
- Director of Finance/ Treasurer - Daryl Campbell

15. Adjournment @ \_\_\_\_7:51\_\_\_\_ PM

Important Dates to Remember: **NEXT MEETING - Oct 2020**