

**Pacific Heights Community Association**  
**ANNUAL GENERAL MEETING Minutes, Nov 16 2022 @ 7:00PM**  
**Video Conference / (in person) @ Lester B Pearson Library**

In Attendance: (Video / in person)

Daryl Campbell , Nairn Neiser , Nikita King , David Kirton , Devyn Gregiore ,

Jan Cunningham , Others, \_Abhinav Narula\_, \_Jeff Warnock\_, \_Diamond Warnock\_,

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

1. Meeting Called to order: @ \_\_7:16\_\_ PM
2. Attendance
3. Adopt Agenda
  - Motion to adopt agenda: \_Daryl\_; 2<sup>nd</sup>: \_Nikita\_; All in Favour.
4. Adopt Minutes from October 2021 Annual General Meeting
  - Motion to adopt minutes: \_Nairn\_; 2<sup>nd</sup>: \_Nikita\_; All in Favour
5. Business arising from October - 2021 AGM minutes
  - No new business carried forward
6. President's Report
  - -no report
7. Correspondence
  - - No Mail
8. City Councillors Report (Ward 3)— Election Year (not available for meeting, no report)
9. Treasurer's Report
  - Presentation of 2020/21 reviewed Financial Statement
    - Motion to accept \_Nikita\_; 2<sup>nd</sup>: \_Daryl\_; All in Favour.
  - Presentation of 2021/2022 reviewed Financial Statement
    - Motion tabled
  - Presentation of 2021/2022 - Treasurer financial statement
    - Motion to accept \_Jeff\_; 2<sup>nd</sup>: \_Nikita\_; All in Favour
  - Presentation of Budget moved to New Business
  - Motion to waive Annual Audit in lieu of an Annual Review \_Devyn\_; 2<sup>nd</sup>: \_Nikita\_; All in Favour.
  - Financial Reviewer:
    - - Motion to Delegate the authority to Board of directors to choose the financial reviewer for 2022/2023 1<sup>st</sup> \_\_Devyn\_\_ 2<sup>nd</sup> \_\_Diamond\_\_, All in Favour

## 10. Community Consultant Report— Jan Cunningham

### 11. Task Force Leaders Reports

- Lester B. Pearson – Vacant (no report)
  - Father Vachon – Vacant (no report)
  - Newsletter: Printed media sent to Kesington, reached out via Social media and school notices
  - Social Events – Use of Gift cards to promote Halloween and Christmas spirit
  - Rink — Season ran well, continued maintenance is key to keeping functioning
  - Indoor Programs— various sucess with Yoga/B ball/floor hockey and other, trying new activities to try and draw in atten
  - Soccer— Vacant – new soccer system in place, Phca not currently involved, hoping to develop community based drop in events / kinder soccer still going strong.
  - Volunteer— Vacant (no report)
- Citizens on Patrol— Vacant (no report)
- Webmaster— using web as best possible to relay info to community, could use a refresh

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

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

### 13. New Business

- Constitution and By-Laws
  - Motion to add bylaws 3.08 (Code of Conduct) to articles & bylaws

1<sup>st</sup> \_\_Daryl\_\_ 2<sup>nd</sup> \_\_Abhinav\_\_ All in Favour☒.

- Elections
  - EXECUTIVE. (odd years)
    - President, (Vacant)
      -
    - Secretary, (Vacant)
      -
    - Indoor Programming (Nikita King)
      -
    - Rink / Equipment Co-coordinator (Nairn Neiser)
      -
    - Member/Director at Large (#1) ( Devyn Gregiore)
      -

#### EXECUTIVE. (open positions)

- Vice President (Vacant)
  -
- Director of Social Programming (Vacant)
  -
- Member/Director at Large (#2) (Vacant)
  -

Appointment of Taskforce Leaders (2 year Term)

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

- Presentation of 2022/2023 Budget

Motion to accept Budget \_Daryl\_; 2<sup>nd</sup>: \_Nikita\_; All in Favour☐.

- No change to signing authorities

14. Adjournment @ \_8:58\_\_ PM

Important Dates to Remember: **NEXT Executive meeting \_(Dec 14/22):**

**Location: \_\_Lester B Pearson School Library \_**