

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
Weds Oct 26, 2022 7:00 PM –

In Attendance:

,Daryl Campbell X , Jan Cunningham X , Nikita King X , Nairn Neiser _____,
Devyn Gregoire X Others: _____, _____, _____

1. Meeting Called to order: @ 7:07 PM

2. Adopt Agenda

- Motion to adopt agenda: Daryl ; 2nd: Nikita ; All in Favour X .

3. Adopt Minutes from Sept, 2022 meeting

- Motion to adopt minutes: Daryl ; 2nd: Nikita ; All in Favour X

4. Business arising from Sept, 2022 minutes
no new business

5. Treasurer's Report

Motion to accept Treasurer report

1st Nkita 2nd Daryl , all in attendance approval X

6. President's Report

-> AGM 2022-23 shifted to Nov 16 - Wens7PM (Lester B school)

7. Correspondence

8. City Councillors Report— David Kirton

9. Community Consultant Report— (rink Co-coordinator – Thurs Oct 27/232)

10. Task Force Leaders Reports

- Lester B. Pearson – No member
- Father Vachon –. No member
- Newsletter – Nikita King,
 - Newsletter review
- Social Events –
 - AGM discussion (Devyn to bring HC / Nikita to bring Cookies)

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Rink Prep

- Indoor Programs-Nikita
 - Programming – winter / Spring 2023 (bookings open oct 31st)
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- Soccer - Vacant (Actively look for new soccer co-ordinator)
 - no report

- Citizens on Patrol— Vacant
 - no report

- Webmaster— (Nikita / Nairn)
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11. New Business

- Recommended change fiscal year end, to change to June 30th, Daryl will bring up at AGM or next executive meeting as needed/permitted

12. Adjournment @ 7:50 PM

Important Dates to Remember: Nov 16th (AGM) , Location: Lester B Pearson __ Time: 7 pm