

Pacific Heights Community Association

ANNUAL GENERAL MEETING, Tuesday October 11, 2016 @ 7:00PM – Lester B Pearson School

In Attendance: Daryl Campbell __x_ , Hillary Chaika _x_ , Catherine Cameron _x_ ,
Jan Cunningham _x_ , Ann Iwanchuk _x_ , _____Jennifer Ewert ____, Laura Neiser _x_ , Cara
Cuch ____, Kim Johnson __x__, Chad Cuch __x__, Elaina Thorsteinson __x__

1. Meeting Called to order: @ __7:09__PM
2. Attendance form for new attendees – not needed
3. Adopt Agenda
 - Motion to adopt agenda: __Catherine__ ; 2nd: __Daryl; All in Favour _x_ .
4. Adopt Minutes from October 20 2015 Annual General Meeting
 - Motion to adopt minutes: __Catherine__ ; 2nd: Daryl____ ; All in Favour _x_ .
5. Business arising from October 2015 AGM minutes:
- no business to address
6. President's Report –
 - Positive changes have come from our associations growth – new people have joined!
 - Communication amongst Executive and Task Force leaders – very good
7. Correspondence – none
8. City Councillors Report— Ann Iwanchuk – no report today due to election period
9. Treasurer's Report – not available
 - Presentation of 2016-17 Financial Statement – not available
 - Presentation of 2016/17 Budget – deferred – need projected budget from softball, soccer and indoor programs
 - Motion to waive Annual Audit in lieu of an Annual Review _Kim_ ; 2nd:
__Daryl__All in Favour _x_ .
 - Motion to appoint Financial Reviewer for 2016/17 (Tara): __Catherine__ ; 2nd:
__Daryl__, all in favour __x__
10. Community Consultant Report—Jan Cunningham
 - Winter 2017 Leisure guide and school bookings
 - Info on rink coordinator, treasurer and president workshops
 - SK Lotteries 2017-18 grant workshop
 - SPS Community information meetings
 - Civic election and candidate forums at SPL
11. Task Force Leaders Reports
 - Lester B. Pearson – Hillary Chaika – meeting last week, figuring our fundraising (? Old Dutch/bedding plants),
 - Father Vachon – Laura/Jennifer – schools win twice raffle, new principal this year, Santa's market in November
 - Newsletter – Hillary – cost \$800-900 to mail out, consider going to digital format
 - Social Events—Vacant –Elaina/Amanda
 - Financial report from Poker night – bank deposits for two floats, tournament proceeds, bar proceeds – projected profit of \$1160.22
 - Halloween Dance – DJ book/concession ready/need decorations/committee budget

1. Motion to approve \$200 budget __Catherine__, 2nd __Kim__ All in favor __x__

o Motion to purchase gift for Chad Lapointe (poker night tournament director) of \$100 total __Catherine__, 2nd __Kim__, all in favor __x__

- Rink—Daryl – needs a few repairs and improvements, ? shack shelter
- Indoor Programs—Cara/Kim - \$1195 profit/loss on 3 programs
- Soccer—Catherine – U6-U8 start this week. Fairly low numbers, received players from Fairhaven to fill teams
- Fastball—Mike – nothing to report
- Volunteer—Vacant
- Citizens on Patrol— Vacant
- Webmaster—Vacant (Hillary filling in)

12. Motion to approve the reports of the directors: __Catherine__; 2nd: __Daryl__; all in favour __x__

13. New Business

- Q&A for attendees interested in volunteering – not required

- Inventory of storage space – Chad and Nairn will do October 23

- Constitutional and By-Laws

- Motion to approve membership fee of \$10 per year: __Daryl__; 2nd: __Kim__;

all in favour __x__

- Elections

EXECUTIVE

- Vice President even years

o Jenn/Laura incumbent, Nairn Neiser elected

- Financial Direction even years

o Daryl Campbell incumbent, re-elected

- 2nd Member at Large even years

o Chad Cuch/Laura/Jenn

- Motion to change signing authorities if applicable – not applicable

TASK FORCE

o Rink coordinator – Daryl Campbell (volunteer helpers greatly appreciated)

o Father Vachone Liason – Laura/Jenn

o Lester B Pearson - Hillary

o Social Events Committee - Amanda/Elaina

o Indoor Programs – Cara/Kim

o Softball – Mike

o Soccer - Catherine

o Volunteer Coordinator – vacant

o Citizens on Patrol – vacant

o Webmaster - vacant

14. Adjournment @ _8:56_ PM

Important Dates to Remember:

NEXT MEETING – Tuesday, November 8 – Father Vachon School