

Pacific Heights Community Association
ANNUAL GENERAL MEETING Minutes
October 17 2018 @ 7:00PM – Lester B Pearson School

In Attendance:

Daryl Campbell _X_, Nairn Neiser_X_, Nikita King_X_, Jennifer Ewert , Cara Cuch_X_, Jan Cunningham , Ann Iwanchuk , Kim Johnson , Elaina Thorsteinson , Michael Henry , Amanda Guldiman _X_, (MLA) Vickey Mowatt_, _Twyla Nachiri_, _Mohammad Azad_, _Shamima Sharmin_, (additional sheet if needed)

1. Meeting Called to order: @ _7:00_ PM
2. Attendance
3. Adopt Agenda
 - Motion to adopt agenda: _Daryl_; 2nd: _Nikita_; All in Favour _X_.
4. Adopt Minutes from October 2017 Annual General Meeting
 - Motion to adopt minutes: _Nairn_; 2nd: _Cara_; All in Favour _X_
5. Motion to approve 2016-2017 reviewed financial statements
 - Motion to accept _Daryl_; 2nd: _Nikita_; All in Favour _X_
 - (note, report being issued is not typ ready for AGM, we always review 1 year prior)
6. Business arising from October 10th 2017 AGM minutes
 - No buisness
7. President's Report
 - No report
8. Correspondence
 - No mail
9. City Councillors Report— Ann Iwanchuk
Not in attendance, no report to give
- 9B) Vickey Mowat: provincial report available, 15 worobitz location. Office open 8:30-4:30 M-F
 - Back in session oct 24th. Able to follow in facebook, spoke on laws and regulations with marijuana laws. She is member of Opp. Critic for Health.
10. Treasurer's Report
 - Presentation of 2017/18 reviewed Financial Statement
 - Motion to accept _Nikita_; 2nd: _Twyla_; All in Favour _X_.
 - Presentation of 2018/19 Budget (motion to table Budget)
 - Motion to accept _Nairn_; 2nd: _Cara_; All in Favour _X_.
 - Motion to waive Annual Audit in lieu of an Annual Review _Amanda_; 2nd: _Nairn_; All in Favour _X_.
 - Motion to appoint Financial Reviewer for 2018/19 _Cara_; 2nd: _Nikita_;
 - Financial Reviewer_Tara Quick_
 - All in Favour_X_
11. Community Consultant Report—Jan Cunningham

12. Task Force Leaders Reports (previous / year in review)

- Lester B. Pearson – Vanessa Frose, no report
- Father Vachon – Laura / Jenn, no attendance – no report
- Newsletter – Nikita, New newsletter for Nov 30th
- Social Events – Amanda report given, continue same events – expand if possible
- Rink — Daryl, continue to assess rink maintenance requirements
- Indoor Programs— Nikita, Report Given, start use of online signup / payment
- Soccer— Vacant – (previous year covered till end of season no new member)
- Volunteer— Vacant – no report
- Citizens on Patrol— Vacant – no report
- Webmaster— Vacant – no report – refresh website required

13. Motion to approve the reports of the directors _Nikita_; 2nd: _Daryl_; All in Favour _X_

14. New Business

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

Motion to change existing by-laws _____; 2nd: _____;
All in Favour .

- Elections
EXECUTIVE.
 - Vice-President even years
 - Vacant
 - Financial Director even years
 - Daryl Campbell incumbent – to continue
 - 2nd Member at Large even years
 - Mohamad Azad (appointed)
 - Secretary
 - Vacant

Appointment of Task force Leaders (2 year term)

- Indoor Programs – Nikita
- Newsletter - Nikita
- Rink & Equipment – Nairn / Daryl
- Social co-coordinator – Amanda
- School Liaison GSCS - Vacant
- Motion to change signing authorities (if applicable) _Nairn_; 2nd: _Cara_; All in Favour _X_
 - Remove all old members (cara / Catherine & others, add new Nairn / Nikita)

TASK FORCE

- Lester B Pearson Liaison – Vacant
- Volunteer Coordinator—Vacant
- Citizens on Patrol coordinator—Vacant
- Webmaster—Vacant (temp Nairn / Nikita)

15. Adjournment @ __8:31__ PM

Important Dates to Remember: **NEXT MEETING – Oct 2019**