

Pacific Heights Community Association

ANNUAL GENERAL MEETING, Tuesday October 13, 2015 @ 7:30PM – Lester B Pearson School

In Attendance: Daryl Campbell __x__ , Hillary Chaika _x__ , Catherine Cameron _x__ ,
Jan Cunningham _x__ , Ann Iwanchuk ____, ____, Jennifer Ewart __x__, Laura Neiser _x__, Cara
Cuch, Kim Johnson

1. Meeting Called to order: @ __7:36__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 2014 Annual General Meeting
 - Motion to adopt minutes: __Laura__ ; 2nd: Jennifer__ ; All in Favour __x__ .
5. Business arising from October 2014 AGM minutes:
 - no new business/Catherine added as a signing authority for PHCA
6. President's Report – nothing to report – We had an excellent year!!
7. Correspondence – Meewasin Valley newsletter
8. City Councillors Report— Ann Iwanchuk – report not available
9. Treasurer's Report – not available
 - Presentation to accept Financial Statement – deferred
 - Presentation of 2015-16 Budget – deferred
 - Motion to waive Annual Audit in lieu of an Annual Review _Catherine_ ; 2nd:
__Jennifer__ All in Favour __x__ .
 - Motion to appoint Financial Reviewer for 2015/16 (Tara): __Daryl__ ; 2nd:
__Hillary__, all in favour __x__
10. Community Consultant Report—Jan Cunningham
 - Volunteer training opportunities
 - SK Lotteries Grant writing workshop
 - Mendal closed, reopening as Remail Modern
 - Leisure Centre rates have been lowered
 - Councilor Iwanchuk is asking for a lamp post by overpass near Dickie Cres
11. Task Force Leaders Reports
 - Lester B. Pearson – Vanessa Froese – Holiday pageant every 2nd year/spring musical on alternating year
 - Father Vachon – Laura/Jennifer – meeting tomorrow; Santa's market Nov 28, turkey bingo Dec 3
 - Newsletter – Hillary – Hillary to send invoices to Daryl, next newsletter in December
 - Social Events—Vacant –
 - Rink—Daryl – haven't started yet
 - Indoor Programs—Hillary – refunds pending as some programs cxld
 - Soccer—Catherine/Jennifer – all rentals are good/season starts on Sunday for U6/U8
 - Fastball—Vacant - cheque for \$281 from Phantoms for last year

- 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
- Constitutional and By-Laws

- Motion to approve membership fee of \$10 per year: ___Hillary___; 2nd: ___Laura___; all in favour ___x___

Motion to approve proposed by-law changes regarding membership: ___Jennifer___; 2nd: ___Catherine___; all in favour ___x___

- Elections
- EXECUTIVE
- President odd years
 - o Hillary Chaika incumbent – re-elected
- Secretary odd years
 - o Catherine Cameron incumbent – re-elected
- 1st Member at Large odd years
 - o Cara Cuch year 1, Kim Johnson year 2
- Motion to change signing authorities if applicable – not applicable

TASK FORCE

- o Rink coordinator – Daryl Campbell (volunteer helpers greatly appreciated)
- o Social Events Committee - vacant
- o Indoor Program – Hillary stepping down – Kim will think about filling position
- o Softball - vacant
- o Volunteer Coordinator – vacant
- o Citizens on Patrol – vacant
- o Webmaster - vacant

14. Adjournment @ _8:45_ PM

Important Dates to Remember:

NEXT MEETING – Tuesday, November 10, 2015 at Boston Pizza Blairmore

ADDENDUM: New business: \$200 donation for A Voice For Elara, vote unanimous as yes