

Pacific Heights Community Association
Annual General Meeting
Tuesday October 14, 2014 @ 7:30PM – Lester B Pearson School

In Attendance: Daryl Campbell, Hillary Chaika, Catherine Cameron, Laura Neiser, Jennifer Ewert, Jan Cunningham, Ann Iwanchuk, Chad Cuch, Myrna Huzan

1. Meeting Called to order: @ __07:34__PM
2. Attendance (form for new attendees)
3. Adopt Agenda
 - Motion to adopt agenda: __Daryl__ ; 2nd: __Catherine; All in Favour x .
4. Adopt Minutes from October 2013 Annual General Meeting
 - Motion to adopt minutes: __Catherine__ ; 2nd: Daryl__ ; All in Favour x .
5. Business arising from Oct 8, 2013 AGM minutes - none
6. President's Report – nothing to report, have new members ☺
7. Correspondence – none
8. City Councillors Report— Ann Iwanchuk – info on transit lockout
 - New system for council meetings
 - Multi-unit recycling approved
 - Traffic safety enforcement (photo radar coming)
 - Questions for Ann re: ? parking turn around between schools and walking lane on perimeter of park
9. Treasurer's Report
 - Presentation of 2013/14 Financial Statement
 - o Motion to accept Financial Statement __Daryl__ ; 2nd __Hillary__
All in Favor x
 - Presentation of 2014/15 Budget – deferred to next meeting
 - Motion to waive Annual Audit in lieu of an Annual Review: __Hillary__ ; 2nd __Jennifer__ ; All in Favour x
 - Motion to appoint Financial Reviewer for 2014/15: __Hillary__ ; 2nd __Jennifer__ ; All in Favour x
10. Community Consultant Report—Jan Cunningham
 - Youth Program Funding Grant application deadline Oct 15/14
 - SK Lotteries Community Grant application deadline Jan 15/15
 - Outline of available workshops for community associations
 - Community Association Volunteer Survey – needs to be completed by Oct 20
 - Info re:graffiti removal
11. Task Force Leaders Reports
 - Lester B. Pearson – school had pancake breakfast and has a Mom's Pantry fundraiser this month
 - Father Vachon – Laura/Jennifer – having a Turkey Bingo Dec 4/Santa's Market craft fair end of November
 - Newsletter – Hillary – comes out early-to-mid December
 - Social Events—suggestion of movie night in Jan/Feb in the gym with concession, ? fun day in the park for family day weekend (with sleigh rides, hot choc etc)

- Rink—Daryl – going out Saturday the 18th to do prep etc
- Indoor Programs—Hillary – some late sign ups, will have same programs in winter, only a couple of cxld programs this time around
- Soccer—Laura/Jennifer – have U6 and U8 team this year
- Fastball—waiting for cheque from Phantoms
- Volunteer—Vacant
- Citizens on Patrol— Vacant – possibly someone interested
- Webmaster—Vacant (Hillary filling in)

12. Motion to approve the reports of the directors __Hillary__; 2nd __Catherine__; All in Favour __x__
13. New Business
 - Q&A for attendees interested in volunteering
 - Elections:
 - EXECUTIVE:
 - Vice President even years – vacant. Elected Laura and Jennifer
 - Treasurer even years – Daryl Campbell incumbent
 - 2nd Member at large even years – vacant
 - Motion to change signing authorities (if applicable) __Hillary__; 2nd __Daryl__; All in Favour __x__
 - Task Force
 - Rink Coordinator: Daryl Campbell (volunteer helpers greatly appreciated)
 - Social Events Committee - ? Amy
 - Softball – vacant
 - Volunteer Coordinator – vacant
 - Citizens on Patrol Coordinator – vacant
 - Webmaster – vacant (? Laura’s husband)
 - Consitutional and Bylaws
 - Motion to approve membership fee of \$10/ person/family: __Daryl__; 2nd __Catherine__; All in Favour __x__

14. Adjournment @ _9:11_ PM

Important Dates to Remember:

NEXT MEETING - Tuesday November 18, 2014 – Father Vachon (**change due to Nov 11 STAT**)