

**Pacific Heights Community Association**  
**Annual General Meeting**  
**Tuesday, October 10, 2017**  
**Green Agenda**

1. 1932 - Nairn welcomes everyone
2. Nairn made a motion for agenda to be reviewed and adopted. All in favour
3. President - vacant  
Vice President - Nairn  
Secretary - Motion to accept Catherine's resignation. Amanda accepted  
Indoor Program Coordinator - Cara made a motion to accept Kim & Cara's resignation. Amanda accepted
4. Nairn made a motion to review and approve minutes from previous AGM. Amanda 2nd
5. None
6. None
- 7a. President - vacant  
Vice President - learn the role and create a binder.  
Treasurer - \* Nairn approved financial statements from 2015-2016. Jennifer 2nd  
\* Table 2016-2017 financial statements  
\* table budget for 2017-2018  
\* Nairn made a motion to waive the requirement for an Annual Financial Audit in lieu of an Annual financial review. Jennifer 2nd and all in favour  
\* Daryl made a motion to appoint Tara Quick, CPA, as Financial Reviewer for the 2017-2018 Financial Statements. Amanda 2nd and all in favour.  
\* Make a motion to remove our membership fees to come into effect September 1, 2018.  
  
Secretary - vacant  
Director at Large - vacant
8. a. LBP - none  
b. FFV - Meeting is October 17, 2017, new principal  
c. Fall we will send out a hard copy newsletter and digital newsletters the rest of the year. Ask schools to email out for us too.  
d. Movie Night and Halloween dance made money all went well and hope to do a fun night in the spring. Need to pick a date for poker night (Ann and Jan would like to volunteer in the bar if the date works.)  
e. Rink - good - going to paint the boards , weeds have been cut and graffiti has been removed.  
f. cancelled kinder soccer and basketball. Insanity live is struggling and will try beginner boot camp in January.  
g. none  
h. none  
k. Nakita is interested in the role

I. none

Nairn made the motion to accept the reports from the directors. Daryl accepted it and Amanda 2nd it.

9. Ann's report:

- Permanent boundaries next spring on 22nd street will be installed
- there is a contest to name the North bridge
- Dundonald school - waiting for reports before the
- city will address any possible changes.
- budget deliberations are at the end of November
- Ann will advertise in all newsletters and needs 2 weeks notice to write an article and send the invoice by the end of October
- Waste management has a 30 day challenge running to reduce waste.
- Discussion about waste being moved from taxes and put on utility bill

10. President - vacant

Secretary - rotating role

Director at large - Cara, Nakita and Amanda

11. Webmaster - Nakita

Soccer - Catherine

LBP - Vanessa Froese

12. Nairn made a motion to change signing authority. New members with signing authority will be:  
Nairn Neiser, Daryl Campbell, Catherine Cameron and Cara Cuch

Nakita accepted the motion and Amanda 2nd it.

Adjourn 2036

**Pacific Heights Community Association  
Monthly Meeting  
Tuesday, October 10, 2017  
Blue Agenda**

**1. 19:08**

**5. Annual report from Meewasin and Movie night mail**

**6. Create an email for electronic bank statements. Get minutes for Tara**

**7. see attached as well - Cara and Kim have submitted a grant application for youth basket ball in January**

❖ **Nairn made a motion to recess, Jennifer second it.**

❖ **Halloween Dance - Andre Moss offered to DJ for 3 hours \$250 plus \$50 for lights. Use Prizes from storage, Same concession as last year and will meet next week to make final decisions.**

❖ **Nairn made a motion to move future AGMs to November so financial reports are ready. Nakita 2nd it and all in favour**

❖ **Indoor programs budget - see attached**

❖ **Doodle poll to pick meetings**

❖ **Nairn made a motion to purchase a laptop for online sign up and etransfers. Spend up to \$500.00 plus software. Jennifer accepted and Cara 2nd it.**

❖ **create a harassment policy and procedure.**

**11. none**

**Adjourn at 2107**