

Pacific Heights Community Association
ANNUAL GENERAL MEETING
October 14, 2008

1. Call to order @ 730pm
2. Adopt Agenda
 - Motion to adopt agenda: Daryl; 2nd: Victor; All in Favor
3. Adopt Minutes from October 2007
 - Irene read minutes
 - Business Arising from minutes
 - Discussion regarding changing the constitution: needs to be advertised 30 days in advance. We had wanted to add an equipment room coordinator.
 - Amending by-laws can be proposed @AGM or executive meeting then approved at next AGM.
 - Motion to adopt minutes: Lydia; 2nd: Sheila; All in favor
4. Presidents Report – Terry
 - Welcome to the 2008 AGM
 - Terry and Corrine are stepping down from their positions
 - Thanks to everyone who was part of the association
 - Introductions
5. Correspondence – Terry
 - Email—Urban Youth Sport Coordinator
 - Kidsport equipment giveaway Saturday, October 18th
@optimist Park Rec. Unit 12-5pm (975-0830 Mark Korthuis)
 - Ward Boundaries
 - New boundaries public hearing October 21st 7pm Committee room E City Hall
 - Meewasin Valley Newsletter
 - Navy League Cadets
 - City of Saskatoon Immigration Action Plan Sector Forum October 15th
6. City Councilors Report – Mo Neault (not in attendance)
7. Treasurers Report – Maureen
 - 49 new memberships
 - \$775.37 Net income for September
 - Motion to adopt September financial statement: Irene; 2nd: Lydia; All in favor
 - Reviewed Financial Statement—see attachment
 - Motion to accept the reviewed engagement financial statement for 2007/08 fiscal year: Victor; 2nd: Andre; All in Favor
 - Motion to use the same Auditor, John Riggs, for upcoming year: Victor; 2nd: Tannis; All in Favor
 - Motion to approve 2008/09 budgets as circulated @September meeting: Irene; 2nd: Sheila; All in favor

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8. Community Consultant Report – David Godwin
 - This is a good time to reflect: Where do we go and where do we want to go?
 - We need to focus on getting volunteers to fill vacant positions
 - David is here to support and help when needed

9. Task Force Leaders Report
 - a. Lester B. Pearson – Vacant-report from Daryl
 - Is PHCA interested in buying a portable sign--\$900-\$1000 to be split between school, parent council and association?
 - Discussion regarding sign: we would have to find some way to negotiate times when different organizations need the sign—some type of calendar; placement—location we have now by Church is better for all of Pacific Heights; further discussion postponed until November meeting
 - b. Father Vachon – Vacant
 - c. Softball – Ryan
 - d. Soccer – Tammy
 - e. Fun Night – Irene
 - Fun night seemed to be more profitable this year(\$3000 cleared): 60% goes to PHCA and the other 40% goes to LBP and FV schools (but we are still waiting on FV's #'s to split the percentage)
 - Looking ahead to this year: we would like to “bulk” up the activities without needing more volunteers (ex: magician?)
 - Will need to buy more prizes, especially those focused on boys
 - Discussion regarding having a float to buy prizes throughout the year because there are sales at different times. We will discuss this at the next meeting.
 - f. Indoor Programs – Victor/Lydia
 - Programs have started
 - g. Rink – Daryl
 - Lights are not completed by school division yet...
 - h. Social – Sheila
 - No events planned for this year
 - i. Citizen Patrol – Vacant
 - j. Newsletter – Greg
 - k. Volunteer – Vacant

10. New Business
 - a. Elections
Executive
 - President (1 year term)
 - Andre declined nomination by Victor.
 - Victor nominated by Andre. Victor lets name stand.
 - Daryl declined nomination by Sheila.
 - Victor president by acclamation
 - 1st Vice President (1 year term)
 - Andre nominated by Sheila. Andre will let his name stand.

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ANNUAL GENERAL MEETING

October 14, 2008

- Andre 1st Vice President by acclamation.
- 2nd Vice President (1 year term)
 - No nominations.
 - Position remains vacant.
- Treasurer (2 year term)
 - Lydia declined nomination by Andre.
 - Irene declined nomination by Tannis.
 - Liz declined nomination by Tannis.
 - Position remains vacant.
- Members @ Large (2 year term)
 - Liz nominated by Tannis. Liz will let her name stand.
 - Myrna declined nomination by Tannis.
 - Liz is Member @ Large by acclamation.

Task Force

- Social (1 year term)
 - Lydia declined nomination by Tannis.
 - Position remains vacant.
- Softball (1 year term)
 - No nominations.
 - Position remains vacant.
- Citizens on Patrol
 - No nominations.
 - Position remains vacant.
- Volunteer
 - No nominations.
 - Position remains vacant.
- Father Vachon
 - Liz Nahorney
- Lester B. Pearson
 - Daryl Campbell

Motion to close elections: Irene; 2nd: Andre

Motion for executive to fill all vacant positions as needed: Victor; 2nd: Irene

11. Adjournment @915pm

Important Dates to Remember: NEXT MEETING – Nov 4th at Father Vachon @ 7:30