

Pacific Heights Community Association
ANNUAL GENERAL MEETING
October 12, 2010
Lester B. Pearson School

In Attendance: Tannis Beattie, Caroline Farrell, Andrew Troyer, Michelle Schmidt, Mitch Grimard, David Godwin, Andre Moss, Victor Marsollier, Daryl Campbell, Irene Schwalm, Lydia Moss, Hillary Chaika, Bev Creelman, Ron Creelman, Ali Gharini, Crystal Gharini

1. Call to order @730pm
2. Adopt Agenda
 - Motion to adopt agenda: Tannis; 2nd: Daryl; All in Favour.
3. Adopt Minutes from October 2009
 - Motion to adopt minutes: Irene; 2nd: Andre; All in Favour.
4. President's Report—Victor
 - Welcome and thank you for coming out! It is nice to see new faces!
5. Correspondence—Victor
 - Meewasin Valley Newsletter
6. City Councillors Report—Mo Neault (not in attendance)
7. Treasurer's Report
 - Presentation of Financial Statement
 - Motion to accept financial statement as presented: Daryl; 2nd: Tannis; All in favour. Motion carried.
 - Motion to wave audit for corporation Branch: Daryl; 2nd: Andre; All in Favour. Motion Carried.
 - Presentation of 2010/2011 Budget.
 - Motion to accept presented budget: Irene; 2nd: Andre; all in Favour. Motion Carried.
8. Community Consultant Report—David Godwin
 - It is great to see people out! Get out and talk to your neighbors!! Monthly notes are emailed out, so leave your email at the end if you would like the information.
 - Corporations Branch is leaving the Ministry of Justice and is moving to Information Ministry.
 - SK Justice website has a great tutorial for Non-Profit Corporations.
 - Girls in Motion Day (November 12th) is close to being full.
 - October 4th was the start of town hall meetings. Ward 3 meeting is on Thursday, October 14th @ Shaw Centre.
 - End of October marks the kick off for volunteer training events. No conference this year, but a number of workshops over the next 2 years.

9. Task Force Leaders Reports

- a. Lester B. Pearson—Daryl
- b. Father Vachon—Vacant
- c. Newsletter—Tannis
 - Fall newsletter went out at the beginning of September. Father Vachon and LBP schools delivered the newsletters for \$100/school as a fundraiser. The next newsletter deadline is November 26th and the schools have offered to deliver it again.
- d. Social Events—Irene
 - Feedback from schools was to have Fun Night every 2 years. It is a big undertaking and requires lots of work and volunteers.
 - Perhaps we can come up with some type of social event to build community rather than Fun Night for this year...?
 - Perhaps we can have an event where we give back to the community instead of needing people to volunteer.
 - Ideas brought forward:
 - Christmas decoration decorating on an afternoon for families
 - Fall Fair
 - Tree for Festival of Trees
 - Christmas present wrapping
- e. Rink—Daryl
- f. Indoor Programs—Vacant
 - Adult co-ed floor hockey is going well.
 - There are possibilities for programs in winter session if we get an indoor coordinator
- g. Soccer—Victor
- h. Softball—Vacant
- i. Volunteer—Vacant
- j. Citizens on Patrol—Vacant
- k. Webmaster—Greg

10. New Business

- a. Scouts
 - Bev and Ron Creelman (382-4928)
 - Numbers are down this year, but they are always willing to volunteer!
- b. Reminders from last AGM
 - Constitutional motion made at 2009 AGM to remove the 2nd Vice President
 - Constitutional motion made at 2009 AGM to move 2nd member at large election to alternating years (1st on odd, 2nd on even years)
 - Procedural Motion made at 2009 AGM to amalgamate the social coordinator and fun night coordinator positions into the Social Events Committee. The hope is to encourage a group effort as opposed to a single person shouldering the burden of Fun Nights, Poker Nights and other events.

c. Elections

EXECUTIVE—All positions should be filled to have an effective Association Executive. Will refer to vacancies and constitution for which positions are up for voting.

- **President** (Victor Marsollier incumbent—acclaimed in 2009)
- **Vice President** (formerly 1st Vice President—acclaimed in 2008)
 - Victor nominates Andre; 2nd: Lydia; Andre acclaimed as Vice President for 2 year term.
- **Treasurer** (Daryl Campbell—acclaimed in 2008)
 - Victor nominates Daryl; 2nd: Lydia; Daryl acclaimed as Treasurer for 2 year term.
- **Secretary** (Tannis Beattie—acclaimed in 2009)
- **1st Member at Large** (Vacant—1 year term—on odds)
 - Tannis nominates Caroline; 2nd: Victor; Caroline acclaimed as 1st Member at Large for 1 year term.
- **2nd Member at Large** (Vacant—2 year term—on evens)
 - Michelle nominates Andrew
 - Andrew nominates Michelle
 - Vote is 5 to 4 in favour of Michelle for 2nd Member at Large for 2 year term.
- Past President (not elected directly—is filled by last president and provides both experience with process and a tie breaking vote if needed)

TASK FORCE—The following are open to election, but have been filled by appointments in the past from available and willing volunteers. Those marked with *** are critical positions that are vacant and need to be filled in order for the Association to operate fully.

- **Lester B. Pearson Liaison**—Daryl Campbell
- *****Father Vachon Liaison**—Vacant
- **Newsletter**—Tannis Beattie
- **Rink Coordinator**—Daryl Campbell (volunteer helpers greatly appreciated)
- *****Social Events Committee**—Irene Schwalm, need 3 people for committee
 - Andre, Lydia, Michelle, Crystal and Caroline volunteer to be part of the social events committee.
- *****Indoor Programs Coordinator**—Vacant (need a volunteer to set up winter 2011 programs)
 - Suggestion to have this position as a committee as well...
 - Hillary and Ali volunteer to work with Victor to do this position.
- **Soccer**—Victor Marsollier
- *****Softball**—Vacant
 - Ali volunteers to coordinate softball
- *****Volunteer Coordinator**—Vacant
 - Michelle volunteers to do this position
- **Citizens on Patrol coordinator**—Vacant (also looking for patrollers. City police will mentor and provide training)
- **Webmaster**—Greg Schwalm

d. Halloween Haunted House—Caroline Farrell

- Caroline has student volunteers to help her with a haunted house on Halloween. It will run from 5-8ish. She needs a BBQ, burgers and a person @ the door to take money.
- Social Events Committee will help her plan this.

11. Adjournment @925pm

Important Dates to Remember: NEXT MEETING—Tuesday, November 9th at Father Vachon @730pm