

# Willowgrove University Heights Community Association



## AGM Minutes

Date: **September 3, 2014**  
Location: **Centennial Collegiate Theatre**

<b>Members in Attendance</b>			
<b>Name</b>	<b>Present</b>	<b>Name</b>	<b>Present</b>
Marieke Knight (COS Rep)	X	Lee Schuler	
Glenda Clezy	X	Lisa Bolton	X
Malvina Rapko	X	Carla Guedo	
Jered Heigh	X	Natalie Benoit	X
Luc Gauthier	X	Stephanie Hnatiw	
Heather Hollman	X	Stacey Waters	X
Dani Schwab	X	Neil Harmon (Rink)	X
Kristin Potter	X	Cassandra Williamson	X
Erica Verity-Osicki		Zach Jeffries	X
Melissa Glab	X	Connie Tenaski	
Tamara Larre	X	Shane Armstrong	

### Minutes:

1. Call to Order @ 7: 05 pm
2. Motion to adopt Previous AGM Minutes (Jered 1st, Tamara Larre 2nd ) Carried
3. Call for any additions to the agenda (None)
4. Motion to adopt the agenda (Jered 1<sup>st</sup>, Tamara Larre 2<sup>nd</sup>) Carried
5. Motion to adopt financial statements as presented (Luc1st , Lisa Bolton 2nd ) Carried
6. Motion to approve budget as presented(Luc 1<sup>st</sup>, Tyler Wist 2<sup>nd</sup> ) Carried
7. Motion to wave the financial audit and replace it with a review. (Luc 1<sup>st</sup>, Tyler Wist 2<sup>nd</sup> ) Carried
8. Motion to appoint Cheryl Woloschuk as our financial review. (Luc 1<sup>st</sup>, Jered Heigh 2<sup>nd</sup> ) Carried
9. Guest presenters
  - a. Zach Jeffries
    - i. Thank you to the volunteers new and old
    - ii. Discussed the importance of volunteering

iii. Brought up his coffee days

10. President's report – Glenda Clezy
  - a. Thank-you to current exec and those that are leaving us.
  - b. Thank-you to Jered for his many years of volunteerism with the association and the community.
  - c. Reminder about the funday in the park September 13<sup>th</sup>
  - d. Brought attention to the fundraising efforts for playground and a community outdoor rink.
  - e. Brought attention to the community survey
    - i. link on our webpage
  - f. Brought attention to the facebook page, the website and the newsletter.
11. City of Saskatoon Rep – Mareika Knight
  - a. Described what WUHCA provides to the community and their role
  - b. Highlighted the volunteer training opportunities
12. Exec Positions filled
  - i. Secretary – Andrea Landell
  - ii. Membership and Email Registrar – Tanis Robertson
  - iii. Assistant Media Coordinator – Debbie Dawe
  - iv. Assistant Program Coordinator (Children's Programs) – Michalina Wiatr
  - v. Assistant Kindersocer coordinator – Vanessa Becker
  - vi. Assistant Soccer Coordinator Under 6 – Corrinne Casavant
  - vii. Equipment coordinator – Kenelm Grismer
13. Meeting adjourned @ 7:48 pm (Jered 1<sup>st</sup> , Lori Griffin 2<sup>nd</sup> ) Carried