

Willowgrove University Heights Community Association AGM Minutes



Date: **September 6, 2017**

Location: **Willowgrove School - Gym**

Members in Attendance			
Name	Present	Name	Present
Leanne Schellenberg (COS)		Jennifer Oleksyn	X
Glenda Clezy	X	Debbie Dawe	X
Malvina Rapko	X	Stephanie Hnatiw	
Heather Desjardins	X	Stacey Waters	X
Bryan Dekelver	X	Neil Harmon	
Bill Johnson	X	Siobhan O'Connor	X
Dana Begg	X	Sun Duggan	X
Amee Joshi	X	Kenelm Grismer	X
Chrissie Gutmann	X	Shalla Shoular	
Catherine Delaney	X	Vijay Tumber	X
Jason Hosain	X	Julius Fernandes	
Angela Hyra	X		

1. Call to Order @ 7:07 pm
2. Malvina welcomed everyone and advised that the minutes from the 2016 AGM are available on the WUHCA website. Motion to adopt Previous AGM Meeting Minutes – (Roberta Hilkewich 1st, Twila Bodie 2nd, carried).
3. Motion to adopt AGM Agenda – (Siobhan O'Connor 1st, Twila Bodie 2nd, carried).
4. City Councillor report – Zach Jeffries
 - Recognition of Community Association Volunteers for the hard work they do.
 - Update on the North Bridge (on time and on budget) and the new overpass at McOrmond and College (pushing to make sure it is open on time for the new bridge).
 - Update on the neighbourhood traffic review for Willowgrove. Some initiatives will be coming forward from this.
 - Update on some items Councillors are debating at City Hall (fire pits / new rink at U of S)
5. President's Message
 - Introduction of the 2016/2017 Community Association board.
 - Review of events provided by the Community Association (Fun Day, Family Skate Day, Earth Day Clean Up, Garage Sale, Porta potty in the park)

- Fundraising update – Fundraising for an outdoor rink. Hoping for this to become a reality in the next year or so. Association is looking for a coordinator to lead this.
- Review of positions which are currently vacant on the board including some voting and some non-voting positions.

6. Treasurer’s report – Bill Johnson

- We are in a healthy position because we fundraise and are a relatively young community. Depending on how things go, we may be able to contribute to the rink based on our financial position.
- Financial Report:
 - o Cash
 - Unrestricted for 2017: \$51,002 (Unrestricted for 2016: \$34,790)
 - Restricted for 2017: \$2,200 (Restricted for 2016: \$2,200)
 - Prepaid Expenses for 2017: \$486 (Prepaid for 2016:\$200)
 - Term Deposits for 2017: \$50,158 (Term Deposits for 2016: \$50,257)
 - o Liabilities
 - Current for 2017: \$1500 (Current for 2016: \$1498)
 - o Net Assets for 2017: \$102,316 (Net Assets for 2016: \$87,448)
- Motion to accept the 2016/2017 financial statements *and* Motion to waive our requirement for a financial audit and continue with a financial review (Broda 1st, Twila Bodie 2nd, carried).

7. Nominations

- Community Association Volunteers will be the first to register for the program. Commitment is up to you - 2 year term positions.
- Positions filled:
 - o Traffic Coordinator - Siobhan O’Connor (formerly U6 Coordinator)
 - o Soccer U5 - Heather Desjardin (formerly Kindersoccer Coordinator)
 - o School Liaison (Centennial) – Lionel Tootoosis (casinocree@hotmail.com)
 - o Media Coordinator – Lionel Tootoosis
- Positions not filled:
 - o School Liaison – Mother Theresa
 - o School Liaison – St. Josephs
 - o Kindersoccer – Malvina advised that as this position is not filled, WUHCA will not be able to offer this program this year.
 - o Recognition of Community Association Volunteers for the hard work they do.
 - o Rink Coordinator

8. Registration

- Registration this year for programs will be on-line. You must purchase a membership prior to registering for a program. If a membership has been purchased in advance, you will be able to register for a program.
- Jason provided an overview of the how to register and the link.

9. Meeting adjourned @ 7:39 pm.