

**Rio Terrace Community League Annual General Meeting
September 28, 2016
Rio Terrace Community League Hall
MEETING call to order: 7:07PM, at least 10 IN ATTENDANCE FOR VOTING**

Agenda

1) Approval of 2015 AGM Meeting Minutes:

- **Motion to approve minutes** by Perry, seconded by Auriana; carried

2) Approval of Agenda:

- **Motion to approve agenda** by Perry, seconded by Aman; carried

3) Financial Report: DAN: Casino and preschool were significant events. **YVES:** The preschool is not a separate entity, but they operate independently. Is there an accountant present? Dan: Yes, I am. Yves: Should all of the assets be included in the financial report? Dan: No, the size of our organization does not require it to be so. Yves: Is our accounting is being done is in line with best practices as accepted by professional accountants. Dan: "No". We are reviewing these practices in the bylaw revision. Motion that the financial statement for the end of 2016 be accepted as information; 1 opposed, 1 abstain. All remaining in favor. Motion carried.

4) Reports for the Year

- President Lance: REPORT ATTACHED
- Vice President Aman: oral report - this year was not a casino year. She has not seen any information from the casino yet.
- Membership director Erin: report attached; questions: none
- Programs Emma & Social Ivana: report attached; Emma: if anyone has ideas as to how to engage the community in our quest for volunteers, please come and see us after the meeting. The Facebook site could be used in such a way. Delegating a board member as a social media contact person may be a useful tool. **Further discussion for this matter will be encouraged at future CL board meetings.** Questions: none
- Soccer Perry: report attached; special thanks for Michael Oshry and Keri-Ann Kope for their roles in getting the Syrian kids in the neighborhood into the soccer program.
- Maintenance Gary: a report was submitted in July. However, in brief: waiting to build shed for rink boards since late spring, but the process has been started. He talked to Lisa (CRC coordinator) and got the development permit. He was told that he needed a report from an engineer to assess the concrete pad's strength. He submitted without this report. He's waiting on approval (a month).
- Newsletter Yves: responsible for collection content and money for the newsletter. The newsletter collections are decreasing slowly
- Hall Rental Carrie: report attached; in brief: regular renters: yoga, jujitsu, preschool, tot time, pedalheads, etc. The tennis courts are well utilized.

We've not increased our rates in sometime and we will consider a rate increase for this year. Questions? When was the last time the rates were increased? 2010-ish

- Preschool liaison Auriana: we were successful financially this year. The preschool is full this year. They have a strong fundraising committee and have had 6 successful fundraisers. Aug yearend indicates a \$4000 surplus and there are waitlists for all 3 classes. Questions? Erin: is priority given to CL members? No, but registration is open earlier to CL members. There is a fundraiser tomorrow in conjunction with Famoso. All of the profits from that day go to preschool.

5) Set Annual General Meeting date for 2017: September 27th, 2017; 7pm

6) Elections - Bylaw Article 11

- **Even year nominations an elections for the following board positions for a two year term:**
 - Vice President - nominated: Aman Atwal; nominated by: Emma Woolner; nomination accepted: yes; successful by acclamation
 - Treasurer - nominated: Dan Mallett; nominated by: Lance Burns; nomination accepted: yes; successful by acclamation
 - Programs Director - nominated: Kelly Picard; nominated by: Samantha Gullekson; nomination accepted: yes; successful by acclamation
 - Membership Director - nominated: Erin Waye; nominated by: Samantha Gullekson; nomination accepted: yes; successful by acclamation
 - Director at large - nominated: Samantha Gullekson; nominated by: Auriana Burns; nomination accepted: yes; successful by acclamation
 - Director at large - nominated: Auriana Burns; nominated by: Carrie Ann Doucette; nomination accepted: yes; successful by acclamation
 - Director at large - nominated: Giselle General; nominated by: Aman Atwal; nomination accepted: yes; successful by acclamation
 - Director at large - nominated: Josh Bowen; nominated by: Erin Waye; nomination accepted: yes; successful by acclamation

7) Vacant Positions available (non election year)

- Secretary - nominated: Emma Woolner; nominated by: Carrie Ann Doucette; nomination accepted: yes; successful by acclamation
- Newsletter Circulation (non voting role) - nominated: no one
- Maintenance Assistant(s) (non voting role) - nominated: no one

- Signs person (non voting role) - nominated: Kelly Picard; nominated by: Erin Wayne; nomination accepted: yes; successful by acclamation

8) Election of Auditors for annual financial review for 2016-2017

I move that we nominate Rhonda Holterhus to audit the 2016-2017 annual financial report; 1 abstain; all remaining in favor