

**Rio Terrace Community League board meeting
Sept 25th, 2019**

Rio Terrace Community League Hall

IN ATTENDANCE with active memberships FOR VOTING: Board members: Lance Burns, Dan Mallett, Gary Burton, Giselle General, Auriana Burns, Stephen Deck, Rachelle Roberts, Perry Wynn, Jen Osmond,

Community members: Jacqueline & Jez Littlewood, Kristin Bauer, Joyce & Gordon Fuerst, Elise Pallard-Dasko, Phil Rivard, Emery Baldwin

Non-voting: Carrie Doucette, Una Bryce (NRC)

Regrets: Tony Andrezjewski

Minutes

MEETING call to order: 7:15pm

1) Approval of Agenda

Motion to approve agenda by Emma, seconded by Perry; All in favor; carried

2) Approval of AGM 2018 meeting minutes

Motion to approve minutes by Perry, seconded by Giselle; All in favor with 2 absentions; carried

3) Finance Report

Of note: Dan Mallett: The league is excellent financial health as per submitted report. Replaced aged infrastructure. Preschool has done well and added equipment. We have minimal liabilities and expense claims. There were losses of large summer hall rental customers (pedalheads). Soccer is down. \$ from events have gone to worthy causes (preschool and PARC) rather than back to the league. There was a small deficit at preschool because they chose to spend their surplus. No casino next year, so funds will deplete.

The solar project took a while to turn on and energy averaging has made most of the energy saving not noticeable. We will see the savings this winter.

Motion to accept the audited financial statement as presented by Dan; seconded by Rachelle; all in favor; carried.

4) Reports for the Year

- NRC - Una: to add to submitted report. Network gathering on social media relative to community league groups (at the Brewhouse in Lewis Estates). How other groups are utilizing social media. There are others willing to share their knowledge.
- President – Lance: submitted report
- Vice President -
- Membership – James: not in attendance to report
- Programs & Social – Stephen: Less spending than previous years due to a loss of a key member for organizing events. We had Breakfast with Santa,

Halloween, Summer party, Bike Parade. We've got great members helping at events, but we need more to keep up with our events.

- Maintenance – Gary: report was submitted. He suggests that we hire a part time maintenance person as it is too much work for a volunteer. He did ~1.5 hours of prep for every 1 hour of work.
- Hall Rental – Carrie: As per submitted report
- Preschool liaison – Auriana: as per submitted report
- Soccer – Perry: as per submitted report
- Newsletter – Giselle: Tami in charge of distribution. 1 year = 4 issues. There has been consistent advertising (mostly local businesses). The last 2 newsletter issues had history columns.
The newsletter is of great benefit to our community because we utilize multiple methods to communicate with our community.

5) Set Annual General Meeting date for 2020: September 23rd, 2020 7 pm

6) Vacant Positions available (non election year)

1. Vice president - nominated: Auriana; nominated by: Emma Woolner; Seconded by: Perry Wynn. Nomination accepted: yes; successful by acclamation.
2. Maintenance Assistant(s) (non voting role) - nominated: no one; closed for now
3. Signs person (non voting role) - nominated: no one; closed for now
4. Treasurer - nominated: no one; closed for now

7) Elections – Bylaw Article 11

▪ **Odd year nominations and elections for the following board positions for a two year term:**

1. President - nominated: no one. Closed for now.
2. Secretary- nominated by Lance: Emma; Nomination accepted: yes; Other nominations: no. Seconded by: Rachelle. Nomination closed; successful by acclamation.
3. Soccer director- Nominated by Emma: Perry; Nomination accepted: yes Other nominations: no; Seconded by: Gary. Nomination closed; Successful by acclamation.
4. Social director- nominated by Lance: Stephen; Nomination accepted: yes; Other nominations: no. Seconded by: Rachelle. Nomination closed; successful by acclamation.
5. Maintenance director- nominated: no one. Closed for now.
6. Communications (newsletter) director- nominated by Giselle: Connie Baxter; Other nominations: no. Seconded by: Lance. Because she accepted position electronically, so we need a second confirmation.
7. Directors at large –
 1. Self-nominated: Rachelle Roberts; Seconded by: Auriana; Successful by acclamation

2. Nominated by Lance: Giselle; Nomination accepted: yes; Seconded by: Gary. Successful by acclamation.
3. Self-nominated: Gary; Seconded by: Giselle. Successful by acclamation.
4. Nominated by Elise: Dan; Nomination accepted: yes; Seconded by: Lance. Successful by acclamation.
5. Nominated by Rachelle: Kristin; Nomination accepted: yes; Seconded by: Giselle. Successful by acclamation.
6. Nominated by Lance: Jen; Nomination accepted: yes; Seconded by: Rachelle. Successful by acclamation.

8) Election of Auditors for annual financial review for 2017-2018

We need to put a call out for 2 people to do an audit on our 2017-18 finances. It is several hours of work. Our bylaws state that the annual review audit needs to be conducted by an accountant or 2 non-signing authorities that are community members.

Kristin and Rachelle have self-nominated. Seconded by Auriana and Perry. All in favor. Carried.

Meeting adjourned 8:20pm