

Wildwood Community Association
Annual General Meeting Minutes
September 5, 2018; 6:15 pm (Bishop Pocock School - gym)

1. **Call meeting to order @ 6:28 pm**
 - a. Chair Patrick Hauser

2. **Approval/Adoption of the Agenda**
 - a. **MOTION** by Danielle Proulx-Gaudet to approve the Agenda as presented, seconded by Erin Mitchell. **CARRIED**

3. **Approval/Adoption of Previous AGM Minutes – September 2017**
 - a. 2017 AGM Minutes were distributed to the membership for review. No issues were identified.
 - b. **MOTION** by Melissa Zink to approve these Minutes, seconded by Amy Josephson.
CARRIED

4. **Business Arising from the previous AGM**
 - a. None

5. **Reports of the Board of Directors and Committees**
 - a. Councillor Bev Dubois welcomed everyone and brought greetings from the Mayor and City Council.
 - b. All Directors introduced themselves and gave verbal reports summarizing their duties and giving highlights from the year. There were no questions raised.
 - c. **MOTION** by Myrnalyn Balzer to accept these reports as presented, seconded by Danielle Proulx-Gaudet. **CARRIED**

6. **Financial Statement**
 - a. The 2017 financial summary and the 2018 Projected Budget were distributed to the membership for review. No questions were arising.
 - b. **MOTION** by Erin Mitchell to accept the 2017 Financial Summary as presented, seconded by Danielle Proulx-Gaudet. **CARRIED**
 - c. **MOTION** by Erin Mitchell to waive an audit of this financial statement as the CA has a total revenue less than \$250,000, seconded by Amy Josephson. **CARRIED**

7. **Approval of the Budget**
 - a. No questions were arising concerning the Proposed Budget.
 - b. **MOTION** by Erin Mitchell to approve the budget as presented seconded, by Kari Froelich. **CARRIED**

8. **New Business**
 - a. Addition of Program Refund Policy to WCA Governance Documents
 - i. This new policy was distributed to the membership. No discussion was brought forward.
 - b. **MOTION** by Melissa Zink to accept this policy, seconded by Erin Mitchell.
CARRIED

9. Election of Officers

- a. Community Consultant Mark Planchot presided over the election process. He reviewed the relevant bylaws regarding membership, boundaries, and available positions.
 - i. President - currently vacant - no nominees
 - ii. Vice President - Robin Mowat - nominee Robin Mowat
 - iii. Secretary - Amy Josephson - nominee Amy Josephson
 - iv. Director of Adult Programs - no nominees
 - v. Director of Social Media - Jaimie Lemire - nominee Jaimie Lemire
 - vi. Director of Rink Operations - Chris Gillings - nominee Chris Gillings
 - vii. Director of Soccer - Rob Cowan - nominee Myrnalyn Balzer
 - viii. Director of Community Events - currently vacant - nominee Danielle Proulx-Gaudet
 - ix. Director At Large - 2 vacant positions - nominee Katherine Skelton Rogalski, nominee Bailie Knowles.
- b. All new board members are acclaimed. Positions which are vacant will not be able to operate.

10. Adjournment

- a. The next Executive Board Meeting will be September 10th, 2018 at 7 pm in the Bishop Pocock Library.
- b. Pat thanked everyone for their patience and attention. He invited them to contact the Board with any questions or concerns.
- c. **MOTION** to adjourn made by Erin Mitchell at 7:02 pm.