

Wildwood Community Association

Annual General Meeting Minutes

September 4, 2019; 6:00 pm (Bishop Pocock School - gym)

1. **Call meeting to order @ 6:03 pm**
 - a. Chair Patrick Hauser - identified that quorum was achieved
2. **Approval/Adoption of the Agenda**
 - a. **MOTION** by Kari Froelich to approve the Agenda as presented, seconded by Derek Stampe. **CARRIED**
3. **Approval/Adoption of Previous AGM Minutes – September 2017**
 - a. 2018 AGM Minutes were distributed to the membership for review. No issues were identified.
 - b. **MOTION** by Danielle Proulx-Gaudet to approve these Minutes, seconded by Chris Gillings. **CARRIED**
4. **Business Arising from the previous AGM**
 - a. None
5. **Reports of the Board of Directors and Committees**
 - a. Special Guest - Constable Dawn Epp from the Saskatoon Police Service spoke about crime in the neighbourhood and gave us the details about starting a citizens patrol. She highlighted that it would need to be entirely volunteer run with the role of observing and reporting.
 - 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 Erin Mitchell to accept these reports as presented, seconded by Danielle Proulx-Gaudet. **CARRIED**
6. **Financial Statement**
 - a. The 2018 Financial Summary and the 2019 Projected Budget were distributed to the membership for review. No questions were arising.
 - b. **MOTION** by Erin Mitchell to accept the 2018 Financial Summary as presented, seconded by Jason Josephson. **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 and proceed with a review by Willowpoint Financial, seconded by Derek Stampe. **CARRIED**
 - d. **MOTION** by Erin Mitchell to have the upcoming year's financial statement reviewed by Willowpoint Financial, seconded by Jason 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 Amy Josephson. **CARRIED**
8. **New Business**
 - a. There was no New Business to present.

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 - nominee **Pat Hauser**
 - ii. Vice President - Robin Mowat - no nominees
 - iii. Director of Finance - Erin Mitchell - nominee **Erin Mitchell**
 - iv. Director of Child/Youth Programs - Pat Hauser - no nominees
 - v. Director of Basketball - Tracey Zhang - nominee **Tracey Zhang**
 - vi. Director of Community Events - Danielle Proulx-Gaudet - nominee **Danielle Proulx-Gaudet**
 - vii. Director of Memberships - Kari Froelich - nominee **Kelly Liu**
 - viii. Director of Newsletter Communication - Robin Mowatt - nominee **Derek Stampe**.

All new board members are acclaimed.

- b. **MOTION** by Danielle Proulx-Gaudet to close the election, seconded by Myrnalyn Balzer.
CARRIED
- c. **MOTION** by Pat Hauser for the community to allow the Board to fill any vacant positions during the upcoming year, seconded by Chris Gillings. **CARRIED**

10. Adjournment

- a. City Councillor Bev Dubois brought greetings from the Mayor and City Council and thanked the new and existing volunteers. She highlighted the role of the Community Consultants. There will be a Town Hall in the Market Mall food court on September 18th from 6-8 pm. All are welcome for a Q&A with Mayor Clark.
- 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 Jason Josephson at 6:45 pm.