



Wildwood Community Association

2023 Annual General Meeting & BBQ

Wednesday, September 27, 2023

Wildwood Park & Bishop Pocock School Gym

1. Call to Order (~5:55 PM, in Bishop Pocock School Gym, 227 Avondale Road)
 2. Welcome, Dignitary Introductions & Land Acknowledgement
 3. Amendments & Approval of this Agenda Motion: Josh Blomme Second: Ryan Moccasin
 4. Approval of the 2022 WCA AGM Minutes Motion: Josh Blomme Second: Danielle Proulx-Gaudet
 5. Business Arising from 2022 WCA AGM No business
 6. WCA Director Introductions & Reports
 - President – Pat nothing to report
 - Vice President – Tina nothing to report – resigned from position
 - Treasurer – Erin (AGM financial report to be provided below)
 - Secretary – Danielle nothing to report
 - Indoor Coordinator (adult) – Nicole Fall programs are running, Juggling/circus arts, jive dance, gentle yoga and fitness yoga. Running a Cricut crafting program. Winter programs coming up: same as fall, with a possibility of East Coast Swing dance and a bootcamp/circuit training class. Fall meetings have been booked and bookings start Oct 30th for class spaces.
 - Indoor Coordinator (children/youth/seniors) – Vacant
 - Website & Membership – Joel Membership has doubled in the last 2 years
 - Events/Social Coordinator – Danielle Nothing to report, will not be continuing in this role
 - Newsletter – Amy Nothing to report
 - Soccer Coordinator – Myrnalyn Nothing to report, good sign up for soccer this year
 - Basketball Coordinator – Vacant (Pat)
 - Rink Coordinator – Chris Rink is going well, volunteers always needed/appreciated to help with maintenance in the winter
 - Facility Coordinator – Vacant (Nicole)
 - Members at Large – Vacant
- Reports approved: Approval Motion Stacy Shmyr Seconded: Josh Blomme
7. WCA 2022-2023 Financial Statement Summary Review Approval Motion: Ryan Moccasin Second: Josh Blomme
 8. WCA 2023-2024 Budget Approval Approval Motion: Josh Blomme Second: Stacy Schmyr
 9. New Business
 - Park Enhancement Update; Pulled our tender for park enhancements due to cost, will revisit in the future
 - Responsible animal care in the neighbourhood;
 - Please bring any other new business forward at the meeting.

10. Election of WCA Directors

11. Meeting Adjourned – Thank you for attending! **Approval Motion: Pat Seconded: Danielle**

