



Wildwood Community Association 2024 Annual General Meeting & BBQ

Date & Time: Tuesday, September 18, 2024

IN-PERSON @ Bishop Pocock School Library, 227, Avondale Road

1. **Call to Order** 5:57 PM, in Bishop Pocock School Gym

2. **Welcome, Introductions & Land Acknowledgement**
We gather here today on Treaty 6 territory, signed in 1876 with First Nations and Métis People living in this area, 19 years before Saskatchewan became a province. We pay our respect to the First Nations and Métis ancestors of this place.

3. **Approval/Adoption of this Agenda** *(Motion Erin Second: Myrnalyn)*

4. **Approval of the 2023 WCA AGM Minutes** *(Motion Danielle Second: Myrnalyn)*

5. **Business Arising from 2023 WCA AGM**

6. **WCA Director Introductions & Reports**
 - President – **Pat** – **Nothing to report**
 - Vice President – *Vacant*
 - Treasurer – **Erin** *(AGM financial statement & budget below)*
 - Secretary – **Danielle** **Nothing to report**
 - Indoor Coordinator (adult) – **Nicole**
 - **Has also been taking care of facility bookings. Busy year of adult classes: yoga, circus arts, jive, chair yoga, boot camp. Adding Cricut class, Persian language class, pickleball.**
 - Indoor Coordinator (children/youth/seniors) – **Kim**
 - **Still looking for a Seniors indoor coordinator**
 - Website & Membership – **Joel**
 - **Membership is up over previous years**
 - **Social media presence and reach is up from last year-much more engagement**
 - **Hoping to have someone join to be a dedicated Membership director**
 - Social Media Coordinator – *Vacant* **NEW**
 - Events/Social Coordinator – **Jenna**
 - **Nothing to report – AGM first event she planned since joining the board**
 - **Helped with day in the park in June**
 - Newsletter – **Amy**
 - **Delivery done by Canada Post this year to have a better reach in our community**
 - Soccer Coordinator – **Myrnalyn**
 - **Registration is very good for our small area – this spring we had 6 teams. Winter we have 2 teams.**
 - **We work with the other community associations to share players to help fill teams**
 - Basketball Coordinator – *Vacant* *(Pat)*

- Rink Coordinator – **Chris**
 - We are looking for volunteers to help with rink maintenance through the winter
 - We purchased some new equipment to help with the maintenance
 - Looking for someone who could run a bobcat operation to help level out the dirt in the rink before flooding.
 - We are looking at getting a mural painted on the rink shack to help deter graffiti
 - Facility Coordinator – *Vacant (Nicole)*
 - Members at Large – **Daniel**
 - Nothing to report
 - COS Community Consultant – **Kevin**
- 7. WCA 2023-2024 Financial Statements Summary Review** *Motion: Jenna Second: Kim*
- Bookkeeping completed by Christy Weise
 - Last year was a good year, lots of registrations (especially soccer).
 - Advertising in newsletter helps bring in income
 - Insurance/Admin expenses
 - Canada Post fees for newsletter delivery
 - Cost as a barrier is always an option for members if they cannot afford program registration.
 - Support SUM theatre in the park.

(Motion to have Christy Weise to review our books for the 2024 -2025 fiscal year. – Motion: Josh)

8. WCA 2024-2025 Budget Approval *Motion: Jenna Second: Daniel*

9. New Business

- Please bring new business forward at the meeting

10. Election of WCA Directors - Completed

11. Motion to affirm the actions and decisions of the board for 2023-2024

- *Motion: Erin*
- *Seconded: Jenna*

12. Meeting Adjourned

pm))

(Motion: Josh Adjourned @ 6:38

