

Mount Pleasant Community Centre Association
Annual General Meeting
October 27, 2015

1. Call to order at 7:10 pm
2. Introduction of head table: Rod Hashimoto and Christopher Richardson
3. Dedication of plaque from the old Mt. Pleasant community centre. Special presenters: Jim Bennett, May Brown, John Coupar and Casey Crawford
4. Introduction of special guests: Lisa Prescott, May Brown, Gary Wozny and Casey Crawford
5. Approval of Agenda
motion: to approve agenda as presented.
M/S Gary Richmond, seconded Jim Bennett- Accepted
6. Approval of minutes of October 22nd, 2013, Annual General Meeting as presented.
M/S Petra Pelsma, seconded by Thomas Fahey – accepted
7. President's Report
Christopher Richardson presented a brief summary of his written report. The highlights included: partnerships, childcare program at Mt. Pleasant and appreciation for staff.
8. Treasurer's Report
Organization is in good financial shape Thanks to staff and Board. The MPCCA pays for the centre to be open on all statutory holidays (\$5,000 cost).
Summary by Gary Wozny, auditor's opinion report that the financials have been reported fairly.

Appointment of auditors for 2015-2016
Motion: To appoint the accounting firm of Tompkins, Wozny, Miller, Co as the auditors for 2015-2016.
M/S Rod Hashimoto, seconded by Anita Romaniuk- accepted
9. Committee Reports
 - a) Pool Committee-Margery Duda
Pool committee advocates for a replacement outdoor swimming pool for the Mt. Pleasant community. The master plan is included in the report.

b) ParkCommittee- David Fielding

This newly revitalized committee monitors developments related to parks located in the Mt. Pleasant area. Highlighted community concerns included; the skate park at Mt. Pleasant Park and the discussion of the possible new skate park at Jonathon Rogers.

c) Program Committee – Darwyn Hermann

The committee achieved one of its goals which were to incorporate the Arts into the programming. An artist in residence program was developed. The preschool, children and seniors areas increased in their participation and registration this past year.

d) Childcare Committee – Magdalena Blasiak

The childcare program continues to thrive. Many thanks to all the staff for their dedication and commitment to the program.

M/S To accept all reports Margery Duda, seconded by Jim Bennett-accepted

10. Staff Report – Wes Uyeyama

Thanked staff and board members for their support and commitment to the centre. Introduced staff; Sonia Brizzi, Stephanie Chow, Darwyn Hermann and Rosa Aravena. Acknowledged board for their continued support and good relations with the staff.

11. Nominations and election of the board of directors

Rod Hashimoto reported that there were 9 vacancies. There were 6 nominations:

1. Thomas Fahey
2. Christopher Richardson
3. David Fielding
4. Alex Burton
5. JoAnna Fraser
6. Rojiina Farrokhenejad

No other nomination from the floor for the first, second and third time.

Motion: to acclaim Thomas Fahey, Christopher Richardson, David Fielding, Alex Burton, JoAnna Fraser and Rojiina Farrokhenejad as members to serve two year terms.

M/S Rod Hashimoto, seconded by Gary Richmond – accepted

12. Adjournment 8:10 pm

M/S Magdalena Blasiak, seconded by Gary Richmond-accepted