

Mount Pleasant Community Centre Association
Annual General Meeting
October 25, 2016

1. Call to order at 7:15 pm
2. Introduction of head table: Christopher Richardson and Rod Hashimoto
3. Introduction of special guests: Lisa Prescott and Sarah Van Borek
4. Approval of Agenda
Motion: To approve agenda as presented.
Moved by Michael Dubelko, Seconded by Jim Bennett - Accepted
5. Approval of Minutes
Motion: To approve the minutes of the October 27th, 2015 Annual General Meeting as presented.
Moved by Anita Romaniuk, Seconded by Margery Duda – Accepted
6. Presentation by Artist in Community
Sarah Van Borek presented a trailer of her final project, UpCycled Stories. The film is musical documentary that involved making and manipulating bike parts to make marionettes. The Full film is a total of 66minutes and public screenings are in progress. The film won an award for Best Documentary at the Canada Golden Maple Film Festival. Sarah was interviewed by Phoenix TV, a large broadcaster based in Hong Kong.
7. President's Report
Christopher Richardson will be stepping down as chair. He became involved when it was suggested by Nancy Chiavario. He highlights the uniqueness of this centre with the partnership between the community centre and the library. He thanks Wes and the staff for making the centre such a good facility to be involved in.
8. Treasurer's Report
There's been a small decrease in the income and increase in expenses. The centre experienced a loss a little over \$30000, but the Association has built equity in the previous year, so it is in a good position. Adam Gilchrist presents the summary and auditor's opinion report that the financials have been reported fairly in accordance to GAAP (Generally Accepted Accounting Principles).

Appointment of Auditors for 2016-2017

Motion: To appoint the accounting firm of Tompkins, Wozny, Miller, Co as the auditors for 2016-2017.

Moved Rod Hashimoto, Seconded by Gary Richmond - Accepted

Approval of Financial Statement

Motion: To approve the financial statement as circulated.

Moved by Anita Romaniuk, Seconded by David Fielding – Accepted

9. Committee Reports

a) Pool Committee - Margery Duda

Pool committee continues to advocate for a replacement outdoor swimming pool for the Mt. Pleasant community. A letter was sent to Park Board to address the need for an outdoor pool in the Mount Pleasant area, this letter can be found on the centre's website. The Park Board is actively committed to replacing outdoor pools that have been lost over the years and a Motion was passed on May 30th to expedite the process. The Aquatic Study done by the Park Board to develop a 10 year strategy. Michael Dubelko expressed thanks to Margery Duda for the work that she has done and her advocacy for an outdoor pool in the community.

b) Park Committee- David Fielding

The committee monitors the development of green spaces and advocates for additional and improvement of such. Currently, Park Board is doing a study named People, Parks and Dogs; public consultations are being done to gather feedback from citizens. Members from the St. George Rainway Group did a presentation to the Board this year. The project looks at bringing back the lost waterways in the city.

c) Program Committee – Darwyn Hermann

There's been a decrease in programming, especially preschool and adults. Factors could be the change in demographics, implementation of Active Net, parking costs, etc. New members joined the committee this year: Michael Dubelko, Thomas Fahey and Anita Romaniuk For 2017, there will be a focus on E-Marketing for the centre. The special events at the centre are always successful and well received by the community. Other highlights include the accessibility to services at the centre and the well balance between social and community service. Stephanie Chow has left the centre to Strathcona Community Centre and we welcome Ny Lath to the position.

d) Childcare Committee – Magdalena Blasiak

This year has been a year of transition. Childcare programs are vital to the centre and there have been changes as the Childcare Committee aims for excellence and ensuring their mission is being followed. The Early Learning Framework was implemented at Our House and 3 Corners Daycare. The goal for the Committee is to become a BC Living Wage employer. Kim Hempler is the new Childcare Manager and it's been a real pleasure working with her.

Approval of Committee Reports

Motion: To accept all Committee reports as presented.

Moved by Anita Romaniuk, Seconded by David Fielding – 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. The Board was acknowledged 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. Michael Dubelko
2. Gary Richmond
3. Margery Duda
4. Anita Romaniuk
5. Jim Bennett
6. Rod Hashimoto

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

Motion: To acclaim Michael Dubelko, Gary Richmond, Margery Duda, Anita Romaniuk, Jim Bennett and Rod Hashimoto as members to serve two year terms.

Moved by David Fielding, Seconded by Thomas Fahey – Accepted

12. Swearing in of new Board Members

Deferred to Board Meeting held after AGM.

13. New Business

a) Alan Sayer, the artist who created the cover for the Brochure previously, has provided copies of the artwork to given to members of the Board and staff. One will be framed for Christopher Richardson as a gift for his term as President of the Board.

b) Matthew's Bell. There will be a bell installed on top of the climbing wall in honour of Christopher Richardson's youngest son, Matthew. Christopher had advocated for the installation of the wall and this is to thank him for all the work he has done for the community.

14. Adjournment 8:50 pm

Moved by Magdalena Blasiak, Seconded by Gary Richmond – Accepted