



**Mount Pleasant Community Centre Association**  
**Annual General Meeting**  
**October 24, 2017**

1. Call to order at 7:10 pm.
2. Introduction of head table: Anita Romaniuk and David Fielding.
3. Introduction of special guests: Casey Crawford and Gary Wozny.
4. Introduction of staff: Wes Uyeyama, Darwyn Hermann, Ny Lath, Sonia Brizzi, Kim Hempler and Gary Cho.
5. Approval of Agenda  
*Motion:* To approve agenda as presented.  
Moved by Gary Richmond, Seconded by Jim Bennett - CARRIED
6. Approval of Minutes  
- No additions or corrections to be made.  
  
*Motion:* To approve the minutes of the October 25<sup>th</sup>, 2016 Annual General Meeting as presented.  
Moved by Gary Richmond, Seconded by Christopher Richardson – CARRIED
7. Anita's involvement with JOA  
- Gary Richmond explains how Anita had been consistently attending the JOA meetings and the amount of work that she had put into the whole process. Gary would like to everyone to acknowledge Anita's dedication to the centre and the community. An appreciation award is signed and presented by Gary, on behalf of the Board, to Anita.
8. President's Report  
- A motion was passed at the MPCCA (Mount Pleasant Community Centre Association) General Meeting on September 26<sup>th</sup>. The motion states that the Association is willing to sign the JOA (Joint Operating Agreement) if certain concerns of the Community Centre Associations are addressed. Park Board returned with their statement, suggesting that the concerns be included in the appendices. However; in the main body of the JOA, there are no references made back to these appendices. The CCA lawyers have advised that there should be something in the main body of the JOA for the appendices to be enforceable. Last night's Park Board meeting, there

was a motion passed by the Commissioners to make the amendments to the appendices and the body of the JOA. After these changes have been made, the document can be signed.

- Anita acknowledges the work of the staff, instructors and volunteers of the centre. The centre applied for the Canada 150 grant, but wasn't selected. However, the centre did participate in the R.I.S.E (Responsible Indigenous Strategy for Empowerment) program. This program is beneficial to the centre and the community that it serves.

- The Board is involved in a campaign called "Save the Dude". Christopher Richardson is spearheading this campaign and he explains the goal of obtaining enough funds to cast the statue in bronze. Located at Dude Chilling Park, the original statue is made out of wood and is deteriorating after 25 years. The artist, Michael Dennis, was referred to Mount Pleasant Community Centre Association by the Arts and Culture staff at the Park Board. Thus far, the Christopher Foundation has agreed to match a donation of \$30000. Currently, the campaign is accepting donations on [chimp.net](http://chimp.net) or at the front desk at Mount Pleasant Community Centre.

- With changes to the Society Act, the Constitution and Bylaws for the MPCCA need to be updated. Revisions weren't ready by the time of this Annual General Meeting, but there will be a General Meeting held on November 21<sup>st</sup> to review the document. 14 days notices need to be giving to the members, so this meeting will be advertised. The meeting will be held in the prior to the Board meeting on the same day.

#### 9. Treasurer's Report

- There's been an increase in income and decrease in expenses, netting a total of approximately \$67K. The increase in revenue was about \$60K and a drop in expenses of approximately \$39K.

- Increase in revenue for preschool, adult, senior and community sports. Decrease in revenue for children, teen, climbing wall and aerobics.

- 100k was transferred to an internal restricted childcare account to maintain childcare facilities in the future. 10k was transferred to an internal restricted outdoor pool account for the replacement of the outdoor pool at Mount Pleasant Park.

- Significant changes and updates were made to the Chart of Accounts. Special thanks to bookkeepers, Cathy and Chelsea, for their work on this.

***Motion:*** To adopt the Treasurer's Report as presented.

Moved by David Fielding, Seconded by Gary Richmond - CARRIED

- Gary Wozny 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 2017-2018

***Motion:*** To appoint the accounting firm of Tompkins, Wozny, Miller, Co as the auditors for 2017-2018.

Moved by Gary Richmond, Seconded by David Fielding - CARRIED

## Approval of Financial Statement

Motion: To approve the financial statement as circulated.

Moved by David Fielding, Seconded by Rod Hashimoto – CARRIED

### 10. Committee Reports

#### a) Pool Committee - Margery Duda

- The purpose of the Pool Committee is to advocate for a replacement outdoor swimming pool in Mount Pleasant.
- Consultations for VanSplash, a 25 year aquatic strategy, took place in the summer of 2016. Recommendations were presented to the public in the fall for approval, but the document did not specify anything for Mount Pleasant.
- Hugh Condon Marler Architects (HCMA) conducted the VanSplash study and made reference to a 2015 report that was not seen by Park Board Commissioners and was never adopted as an official document. In the 2015 document, HCMA claimed that the Mount Pleasant Park is not close to public transit and would not contribute to 'swim per capita' targets.
- VanSplash consultation is closed and final recommendations will be presented to the Park Board Commissioners in December or January for approval. The Pool Committee asks members to join the committee in lobbying the Park Board to reject the recommendations and revisit the 2010 Park Board Master Plan to replace the pool at Mount Pleasant Park.

#### b) Program Committee – Darwyn Hermann

- Some goals set in the beginning of the fiscal year by committee involved improving customer service and increasing communication with a digital display in the lobby and the website.
- Mount Pleasant Community Centre is one of the most accessible facilities, where nobody is turned away due to financial barriers. Accessibility is a key focus and in the past year, the Association has covered \$21k in various discounts.
- The committee has a couple of E-marketing initiatives in place. First draft of the website is going to be provided in a couple of days. The website will be more manageable and mobile friendly. The digital display in the lobby is another component and once the wiring is complete, it will be fully functional.
- Ryan Foster, a professional in digital marketing, has been working closely with the centre and will be offering programs at the centre. The programs will focus on how instructors can increase awareness of their programs and promote themselves. This program will also be marketed to other instructors at other community centres.
- Arts grant application for the digital photograph, "changing Faces and Places of Mount Pleasant" project wasn't successful. This project was to be led by an Emily Carr student, highlighting the changes throughout the years. The Program Committee is looking at ways to fund the Art Project, including applying for the City of Vancouver Cultural Arts Grant.
- There are great partnerships developed with local organizations. The centre provides free usage to many of these groups, providing services, workshops and programs to the local community. These partnerships include: Vancouver Public Library, Family Food Skills (Diabetes Association): Free healthy cooking classes to Seniors, Greater Vancouver Foodbank, Canadian

Mental Health: Get Set Connect Programs, Raven Song Community Health Centre: Free blood pressure checks and community talks, Canadian Diabetes Association, Vancouver Police 529 Anti-bike Theft Initiative.

#### 11. Staff Report

##### a) Supervisor of Recreation Services - Wes Uyeyama

- The Mount Pleasant Centre continues to be a leader and setting an example to many other facilities throughout the City.
- Thanked Board Members and Staff for their dedication and commitment to the community. Highlighted each staff members' strengths and how they all complement each other very well.
- Welcomed new members who have expressed interest in joining the Board.

##### b) Child Care Manager – Kim Hempler

- Thanked staff for their commitment and work with the children. The staff make a remarkable team.
- Staff participated in workshops to learn about implementing curriculum activities based on children's interest. Early Years Learning Framework places emphasis on being responsive to children's strengths and interests to motivate and engage in learning.
- Staffing structure has changed for supervisors. There are now two Program Supervisors at 3 Corners as opposed to just one. This provides additional support for staff and parents.
- Thank you to Gary Richmond for being an instrumental part in having work completed at 3 Corners, including interior painting and irrigation repairs. Playground at Our House has been fixed as well.

#### 12. Nominations and election of the Board of Directors

Anita Romaniuk reported that there were 12 vacancies. There can be a maximum of 18 Directors. The following six are continuing:

1. Michael Dubelko
2. Gary Richmond
3. Margery Duda
4. Anita Romaniuk
5. Jim Bennett
6. Rod Hashimoto

Alex Burton is nominated by Jim Bennett and Joanna Fraser is nominated by Thomas Fahey. The five are standing:

1. Joanna Fraser
2. Thomas Fahey
3. David Fielding
4. Christopher Richardson
5. Alex Burton

And six new members who are interested in joining the Board:

1. Ashok Puri
2. Valentina Palamos
3. Maja Jensen
4. Claire Wang
5. Rebecca Doel
6. Johanna Henderson

Each of the six new members provided a brief biography and their connection to the facility. The standing Board Members who were present, provided a brief biography as well.

No other nomination from the floor.

Motion: To acclaim David Fielding, Joanna Fraser, Alex Burton, Ashok Puri, Valentina Palamos, Maja Jensen, Claire Wang, Rebecca Doel, Johanna Henderson, as members to serve two year terms.

Moved by Gary Richmond, Seconded by Jim Bennett – Accepted

Motion: To acclaim Thomas Fahey and Christopher as members to serve one year term.

Moved by Gary Richmond, Seconded by Jim Bennett – Accepted

13. Swearing in of new Board Members

Casey Crawford, Park Board Commissioner, swore in the Board Members.

14. New Business

a) Executive Committee

- Appointment of members is deferred to next Board Meeting on November 21<sup>st</sup>, 2017. Members currently on the Executive Committee will serve for one more month.

15. Meeting adjourned 8:47 pm