

## Queen Elizabeth/ Exhibition Community Association (QEXCA)

### Annual General Meeting Minutes

October 4<sup>th</sup>, 2016

#### Opening:

The Annual General Meeting of the QEXCA was called to order at 7:28pm on October 4<sup>th</sup>, 2016 at Sports on Tap (2606 Lorne Ave, Saskatoon, SK) by A. Touet.

#### Present:

Jeannine Minnema, Kevin Ariss (Community Consultant), Mairin Loewen, Bob McNaughton, Adam Touet, C.rystal Touet, DeeAnn Mercier, Kent Allen, Kathy Allen, Ileana Delgado, Graeme Lackie, Charmaine Pinacie

#### 1. Approval of Agenda

**Motion:** to approve agenda as presented  
Kathy/Bob

**CARRIED**

#### 2. Approval of Minutes

Motion: to approve the minutes of the previous Annual General Meeting  
Ilean/Kent

**CARRIED**

#### 3. Business arising from Minutes of previous AGM

**None**

#### 4. Correspondence

**None**

#### 5. Reports

##### a. President

-A good year with an increase in volunteers. Moved to a committee structure for planning events. Two major events were planned this past year- Winter Party and Summer Party. Summer party needs to be revamped or potentially QEXCA should focus on Winter Party.

##### b. Vice-President

-No VP

##### c. Community Consultant's Report

-Thank you to volunteers. Highlighted many upcoming workshops, see report for details. Potential program of Sledge hockey with a free program for the Community Association to start in January if there is interest.  
-Civic Election is upcoming, with October 13<sup>th</sup> Ward 6 forum

**d. Programming**

-20 participants with more joining all the time

**e. Youth**

-Coordinator Absent

**f. Communication (Newsletter)**

-Moved to electronic newsletter this year. Summer party was not promoted effectively.

**g. Communication (Electronic Media)**

**h. Rink**

-Dan flooded over 50 times. The boards at Aches Rink were redone. Rink door graffitied, was painted, could use art/better paint. New waterline has been installed at Queen Elizabeth.

**6. Presentation of Annual Financial Statement**

Please see attached report.

Motion: To accept the financial report as presented.

Jeannine/Kathy

**CARRIED**

**7. Presentation of Annual Budget**

**8. New Business**

**None**

**9. Election of Board of Directors**

Up for nomination:

Vice-President

Secretary

Directors-At-Large

No nominations for VP or Secretary.

Nominations for Directors-At-Large

-DeeAnn Mercier

-Graeme Lackie

Kathy/Kent

**CARRIED**

Jeannine resigned after serving 20 years. Thank you from the board for her years of volunteering.

**10. Questions/Comments from Members**

**11. Adjournment:**

Motion to adjourn the meeting made by Ileana at 8:15pm.

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Minutes submitted by: DeeAnn Mercier

Approved by: