

QEXCA Annual General Meeting - December 4, 2018

Meeting called to order at 7:01

Attendees: Crystal Touet, Audrey Adele-Rose, Julie Barnes, Jannik Plaetner, Ileana Delgado, Adam Touet, Josh Remai, Kevin Ariss, Bob McNaughton, Lynn Adamson, Shawn Volk, Rod Brown – JS Wood Library, Mairin Loewen – City Councillor, Sherry Gore, Ms Gilbert, - St Paul's Lutheran Church

Approval of Agenda – moved by Lynn, 2nd by Ileana

Approval of minutes from previous AGM – moved by Ileana, 2nd by Josh

Business from minutes of previous meeting – none

Community Consultant's Report – Kevin provided a copy of his report by email. Kevin gave us an update to his December report regarding the Local Area Plan for the Exhibition area. This will be moving forward with a survey coming out soon and community meetings planned for January. Date of meeting to be confirmed.

Reports:

Past President – Adam gave an overview of our association. We have 2 major events in the year, a winter skating party and Sum Theatre in the park in the summer. We provide a regular newsletter throughout the year and have a new Website that is getting great reviews.

Programming – Crystal provided a review of the programs that she manages for the association. There is a Tiny Tots soccer and a Youth Drop In that are free and adult classes for Yoga, Bollywood, Zumba and Aerobics.

Communication – Bob manages the communication for the association. He looks after our website, works with Julie Barnes on our Facebook page and Cheryl McDougal designs our newsletter. We now have a reciprocal agreement with the public schools to publish each other's events in our respective newsletters. A volunteer is needed to coordinate gathering the information. The outdoor sign at QE is used to advertise our events.

Rink – Josh said that they have now started flooding the rinks. He could still use some volunteers to help during the winter. Commitment would be 3 hours/month to flood, remove snow and open and close rink shack. Public skating will be Saturday and Sunday.

Annual Financial Statement and Budget – Ileana presented the current statement of receipts and disbursements and the budget for July 1/18 – Jun 30/19. Approved – Moved by Josh and 2nd by Crystal

Motion made by Ileana to appoint Dale Amerud as the reviewer of financial statements. 2nd by Bob. Approved.

Election of Board of Directors

President – none

Past President – Adam Touet

Vice President – Josh Remail

Treasurer – Ileana Delgado

Secretary – Lynn Adamson

Members at Large:

Crystal Touet

Bob McNaughton

Audrey Adele-Rose

Shawn Volk

Chad Fischl

Jannik Plaetner

Motion made by Josh that the Board can appoint any member to fill any vacancy occurring for the balance of the term, 2nd by Crystal. Approved.

Motion to adjourn – moved by Ileana, 2nd by Josh.