

**West Point Grey Community Association
Annual General Meeting Minutes
Wednesday, February 1st 2006**

1. Call to Order

James Gill called the meeting to order at 7:10pm. James welcomed everyone and thanked everyone for attending. There were members present. Quorum was reached. The current board members were introduced and thanked for all their hard work and direction. Hanna introduced the staff.

2. Approval of Agenda

Christine Fodor (Andree Karas) moved the agenda be approved. – carried

3. Approval of the Minutes of the Annual General Meeting of 02 February 2005

Suzanne Starr (Jemilia O'Brien) moved that the minutes of the Annual General Meeting of 03 February 2005 be accepted as circulated. – carried

4. Receipt of Annual Reports

There are series of reports from the board officers, committee chairs and staff. These reports provide a lot of detail into how the organization runs and some plans for the future. This is a comprehensive review of the programs and services we offer.

There are a number of ways we measure our success. Our operating revenue exceeded \$1 million. This is the first time. It is quite an accomplishment for a community association. The large area of revenue is from programs. This also indicates that the community feels there is value in the programs we offer. The number of users in all areas has increased.

The primary strategic plan goal for the board is to see an expansion of the facilities we can offer the community. In 2001 West Point Grey was identified as a facility that needed upgrading. We need more space and space that is accessible to all. A complete centre re-build is not feasible. The Jericho Hill Lands will be not be available for a long time. The board has chosen a much more modest project that would expand on the Aberthau site. It would add about 5000 sq ft around the gymnasium. The site lines would not be impacted. The estimated cost is about \$1.5million. We applied to be included in the 2006-08 Park Board Capital Plan, but were not successful. If you look at the financial statements indicate that we have internally restricted \$308,000. The association is now developing a fundraising plan with the assistance of a consultant.

James thanked Hanna and all his staff for the great work they have done in providing the community with programs and activities they need and want.

James also thanked the volunteers and the members that make the centre run. He also expressed his appreciation for his fellow board members for their support during his tenure as president.

There was an opportunity to ask questions. A question was raised regarding the consultant and how he is paid. At the point he has only be hired to assist in developing the plan, not raise the funds. The cost of this is paid out of association funds. Once we have a plan, which may include various fundraising options, the board will review whether they will hire a professional to assist in raising the funds. There are guidelines available on how professional fundraisers are compensated.

John Mills (Ruth Kendall) moved that the president's report, the committee and staff reports be accepted as circulated in the annual report - carried

5. Receipt of the Auditor's Report

It was another successful year. We have a surplus of just under \$32,000. This represents 3% of our revenue. We have net assets of \$5. The board has budgeted for a 1% surplus. We have an active policy of re-investing in the facility and equipment. This is it as \$31,000 in new acquisitions. We have also decided that the association should have at least \$100,000 in unrestricted funds to cover any unforeseen i.e. civic strike. Gary reminded the membership that certain aspects of our operation are paid by Park Board, such as rent. Also, following year-end our registered charity status was re-instated by Revenue Canada. James thanked Tanya for her work as our bookkeeper.

Ruth Kendall (Christina Fodor) moved that the auditor's report be accepted as circulated. – carried

6. Appointment of Auditor

Ian Clements (John Mills) moved the Tompkins, Wozny, Miller & Co be appointed as the auditor for the 2005/06 fiscal year. – carried

James thanked Gary Wozny for all his work. It is a pleasure to work with him.

7. Election of Directors

The following nominations have been submitted:

- | | |
|--------------------------|--------------------------|
| - Clements, Ian | - Mohamed, Shamsah |
| - Fodor, Christina (1yr) | - O'Brien, Jemilia (1yr) |
| - Golden, Charles (1yr) | - Bergent, Lydia |
| - Gill, James (1yr) | - Sabet, Allen |
| - Karas, Andree (1yr) | - Starr, Suzanne (1yr) |
| - Kendall, Ruth (1yr) | - Strachan, Richard |
| - Maitland, Andrea (1yr) | - Wennes, Jerry |
| - Mills, John (1yr) | - Bill Moran |

- Shirin Koorjee

- Olga Turok

A brief biography was given on each nominee. James also introduced our current youth appointed board members, Brenda Moore and Hande Ersoy

There are 18 nominees for election as directors of the Association, and 18 available places. The bylaws of the Association do not provide for nominations from the floor. With the changes in the bylaws last year, nine positions are for a 1-year term and nine positions are for a 2-year term. Nine of the nominees volunteered for the 1-year terms, so there was no need for an election.

James declared all 18 nominees acclaimed.

8. Other Business

Korina Houghton, our new liaison Commissioner, was introduced. Korina commented that she is looking forward to working with board, and if any member has a question, please contact her.

9. Adjournment

There being no further business, the meeting was adjourned at 7:50pm by Chuck Golden.