

**West Point Grey Community Association
Board of Directors
Wednesday 13 January 2010**

Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Approval of the Agenda

It was **agreed** to approve the agenda as presented.

3. Approval of Minutes of 04 November 2009

It was **agreed** to postpone this item to the meeting of 03 March 2010.

4. Correspondence

There was no correspondence to report.

5. Committee Business

5.1 Youth Committee

The youth committee presented an oral report summarizing the written report that is attached.

5.2 Finance Budget and Audit

5.2.1 Audit Report

The draft audit report was presented. The overall report is strong. There are no reservations expressed on the part of the auditors, and the report to management demonstrates clear progress on previously identified issues, as well as fewer issues going forward. The report to management will be referred to the Board after the auditors report has been presented at the AGM.

Motion that the auditors report be approved and presented to the membership at the Annual General Meeting.

Carried

5.2.2 Operating Budget 2009-2010

The Committee presented a draft operating budget with a projection of \$1.08M in revenue and \$1.06M in expenses for a net surplus projection of \$17,880. The

projections are based upon 2008-2009 actuals with some variation for one-time expenses. Projections for summer day camps are being reduced due to uncertainty around granting. Adult program performance is being assessed conservatively, as the very strong performance in 2008-2009 might not prove to be ongoing.

Jericho Hill and Aberthau rentals have been separated out, so that the Jericho Hill activities can more easily be identified.

Motion that the 2009-2010 Operating Budget be approved.

Carried.

5.2.3 Financial report 30 November 2009

Financial performance to date demonstrates strong performance on a year-on-year basis. And overall assessment will be undertaken with receipt of the full session financial report at the Board meeting following the AGM.

5.3 Executive Committee

5.3.1 City Budget 2010

James Gill reported that Park Board has approved a General Manager's report which seeks to address a \$6.5M shortfall in the Park Board budget. Approximately \$1.12M will be taken from Community Centre operations, and it remains to be seen how this gap will be addressed. James Gill is chairing the APG and will be involved with the consultations. There are joint meetings scheduled for January 14, January 28, February 4 and March 8. Bill Moran and Ruth Kendall volunteered to attend the January 14 meeting.

5.3.2 WPGA Meeting

James Gill reported on a further meeting that he, Bill Moran and Andrea Maitland attended with WPG Academy. The Association has shared some further information with the Academy around the current use of the facilities, as well as setting out interests going forward.

In order to accommodate fall programming, it will be necessary for an agreement to be concluded by May, meaning that a proposal from the Academy will be needed by the end of February. A meeting is planned for February 8.

5.3.3 AGM

James Gill reminded Board members of the AGM on Wednesday, January 27.

5.4 Operations Policy and Planning

5.4.1 Oral Report

Ruth Kendall presented an oral summary of the written report, attached.

5.5 Facilities Policy and Planning

5.5.1 Oral Report

Andrea Maitland presented an oral summary of the written report, attached.

5.6 Building Committee

5.6.1 Oral Report

The Committee is assessing whether to continue as a stand-alone group, or whether to integrate with FPP. There is some work in the coming year preparing for a Capital Plan submission.

6. Vancouver Park Board

6.1 Liaison Commissioner

There was no report.

6.2 Community Recreation Supervisor

Hanna Maron reported on preparations for staff secondments during the Games. Community Recreation Supervisors will be participating in the Park Board – APG budget consultations.

7. Other Business

There was no other business.

8. Adjournment

The meeting adjourned to Wednesday 03 March 2010. There will be an orientation session on February 3.