

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY JUNE 7th, 2018

PRESENT:

S. Delaney, President
B. Kelly, Vice President
A. Grineau, Secretary
K. McMullen, Social Media Coordinator
S. Wilcox, Director
G. McConechy
J. McConechy
K. E. Wolfe
G. Denbigh
J. Rollier
E. Janyk
R. Wright
M. Gilchrist
S. Redl
A. Kovich
B. Finch

REGRETS:

K. Kelly, Treasurer
R. Kelly, Past President
L. Bourgeois, Director
D. Kuchma, Director
R. Kuchma, Director
S. Logan, Director
L. Bourgeois, Director

1) Call to order

- Meeting called to order at 7:03 pm in the Westsyde Community Centre.

2) Approval / Changes to the Agenda

- The agenda was approved with the following addition:
 - 10.a.i. Karl Wolfe reporting on his recent meeting with the local Fire Department, and RCMP.
- J. Rollier moved that the agenda be approved as amended. CARRIED.

3) Minutes

- B. Kelly moved that the May 3rd 2018 minutes be adopted as circulated. CARRIED.

4) Treasurer's Report (Steve Delaney for Karen Kelly)

- Chequing account balance as of June 7, 2018 is \$19,085.49, with \$6,500.00 earmarked for improvements to Centennial Park. The monthly Service Charges have not yet been deducted.
- There is currently an outstanding cheque of \$309.86 for the WCDS vests.
- No bills were presented for payment.
- There are 4 new memberships received, with \$20 to be deposited.
- Steve reviewed the highlights for the June 7th Proforma Financial Statements.
- 2018/19 Budget and 2017/18 year-end statements have yet to be finalized.
- Janna and Joan volunteered to assist Karen with the annual audit.

5) Fundraisers (Steve Delaney)

- The annual Westsyde Yard Sale on May 5th netted \$1,410.25.
- Vendors informed Steve that they were happy with the event, and wanting to return next year, as well as attend the Fall Craft Fair.
- Diane is working with Jacki Anderson to carry on the Craft Fair.
- The interactive map worked well.

6) Bylaws and Constitution Transition (Steve Delaney)

- Tabled until the September meeting, as the password to the Societies Act website has been accidentally changed.
- The actual transition occurs in November 2018; Steve will be meeting with Karen to submit the required documentation.

7) Website and Emails (Steve Delaney)

- Steve will change the server after the AGM.
- Currently, emails come to wcds@westsyde.info
- Steve will pass on all the website / email information to the next President.
- It was decided to have just one person act as the contact for emails; they will then forward only relevant emails to the Executive.

8) Memberships (Steve Delaney)

- Steve reviewed the figures for the 2017/18 year.

9) Social Media (Kassandra McMullen)

- Only the date for the current meeting was posted.

- Kassandra encouraged everyone to send her (and Joan) for posting on the WCDS website any photos of Centennial Park that they take over the summer.

10) Community

a) Karl Wolfe:

- There are currently 2 major issues occurring in Westsyde: there has been a rash of fires set on benches around the high school and pool area, and breaking and entering parked vehicles.
- He recently met with the RCMP and Fire Department representatives to discuss the problem, and to encourage an increased police presence in Westsyde.
- He noted that there can be a long delay between notifying the detachment of an ongoing incident, and their arrival on the scene.
- B. Kelly moved that the issue be tabled until the September meeting, and that the WCDS invite the RCMP to the meeting to determine what the community and cannot legally do. Seconded by G. McConechy. CARRIED.

b) Centennial Park:

- Steve has been to the park recently, and reported that the picnic shelters are still standing, and being well-used for birthday parties. And the park was full.
- Robert and Steve met with Mike Doll to discuss possible locations of the proposed BMX track; one was near the dog park, and the other near the horse arena. Mike will check with the City for the best location.
- He will also check into creating a circuit around the bottom of the dike for people in wheelchairs, using walkers, or strollers.

c) Petting Zoo:

- Robert will be continuing to work with Al Threatful about installing windows in the large barn.

Meeting Adjournment: 8:31 pm

Next regular meeting September 6th, 2018 at 7:00 PM at Westsyde Neighbourhood Centre.

NOTE: This is the 1st Thursday in September.

**WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
ANNUAL GENERAL MEETING MINUTES FROM
THURSDAY June 7th 2018**

PRESENT:

S. Delaney, President
B. Kelly, Vice President
A. Grineau, Secretary
K. McMullen, Social Media Coordinator
S. Wilcox, Director
G. McConechy
J. McConechy
K. E. Wolfe
G. Denbigh
J. Rollier
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A. Kovich
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REGRETS:

K. Kelly, Treasurer
R. Kelly, Past President
L. Bourgeois, Director
D. Kuchma, Director
R. Kuchma, Director
S. Logan, Director
L. Bourgeois, Director

1. Call to order

- Meeting was called to order at 7:55 pm in the Westsyde Neighbourhood Centre.

2. President's Report (Steve Delaney)

- Steve read aloud a report, attached to these minutes, on the Society's annual activities from June 2017 to June 2018.

3. Nominations Report (Steve Delaney)

- The following nominations for Executive positions were presented:

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|-----------------------------|-----------------|
| ○ President | Robert Kelly |
| ○ Vice President | Brenda Finch |
| ○ Secretary | Erica Janyk |
| ○ Treasurer | Karen Kelly |
| ○ Membership Coordinator | Sam Redl |
| ○ Social Media Directorship | Joan Rollier |
| ○ Youth Engagement Director | Karl Wolfe |
| ○ Directors at Large | Diane Kuchma |
| | Lucie Bourgeois |
| | Grant McConechy |
| | Janna McConechy |
| | Gerri Denbigh |

Motion by R. McConechy and Seconded by B. Kelly, that having requested once, twice and three times for other names to be submitted; hearing no other nominations; the nominated named Executive and directors for the Westsyde Community Development Society Board of Directors for the 2018/19 season be elected by acclamation. CARRIED UNANIMOUSLY.

4. Adjournment

- Motion by R. McConechy that the Annual General Meeting be adjourned at 8:30 pm; Seconded by B. Kelly. CARRIED.

Steve Delaney

President

Arlene Grineau

Secretary