



**Annual General Meeting Minutes
March 4, 2019 @ 7:00 pm West Park Activity Centre**

In Attendance

See sign in sheet

Call to Order

Meeting called to order at 7:10 pm by Yvonne Nicoll.

Approval of Agenda

Debbie Singer made a motion to approve the AGM 2019 agenda. Serge Gingras second. All in favour. Motion Carried

Reading and Approval of Past AGM Minutes

March 5, 2018 AGM minutes read by Jo Ann Curtis. Motion to approve minutes as read made by Bonnie Meier. Second by Danny Tomalty. All in favour. Motion Carried

Treasurer's Report

Ken Meier presented the WPCA Annual Financial Statement

General account

Casino account

Term deposit

Serge Gingras made a motion to adopt the Treasurer's Report as presented. Stephen Merredew second. All in favour. Motion Carried.

Presentations

City of Red Deer – Georgia Major was unable to attend

West Park Middle School Update – George Berry Architecture

- Development is about 75% complete
- School will be open for students to attend in September 2019
- School is expected to open at 100% capacity which is 500 students
- School is completely wheelchair accessible
- Red Deer Minor Ball has partnered with the school and will have a concession area as well as outdoor washrooms

- A grand opening celebration will be held in the fall. There is a possibility of a time capsule being placed in the new school
- There will be a transportation plan for vehicle flow. Bus and parent parking will be on the east side of the school
- Demo of the old school will be put out for tender
- Pieces of the old school will possibly be used in the new school

Year in Review

a. Activity Centre Operations – Bill Orchin

- All the WPCA events were held at the activity Centre in 2018. Hall rentals are charged out at \$10 / hr. The WPCA oversees staffing the activity Centre for the winter months. The Centre was open 5 days a week for public use and 2 days per week for pond hockey use at no charge to the them. There are lines painted on the courts for pickleball for public use

b. Community Gardens – Danny Tomalty

- 8 Garden boxes were added in 2018. 2 public use boxes were planted which helped reduce pilfering from rented boxes. Parkland Nurseries donated flowers which were plated by volunteers for a public flower box. The fee for rentals was reduced to \$20 due to the fact that the public box was cared for by the renters of the other boxes. A \$10 deposit was added in 2018 to ensure proper cleaning of the boxes at seasons end. The little free library near the boxes was well utilized during the year. Upcoming revitalization plans include playground, new trees, paved trail, natural amphitheater, & games node. City of Red Deer did not approve funding for 2019. Construction is scheduled to begin in 2020. Grants will be applied for in the 2nd half of 2019.

c. Past Events/ Upcoming Events – Yvonne Nicoll

- **2018** – Green Deer – Community clean-up was well attended. Activities included free hot dogs, penny carnival, bouncy castle, free paper shredding by Best Shredding
- Fall BBQ – Cold for September but well attended Activities included hot dog roast over open fire, outdoor games
- Winterfest – Held in early 2019 – Activities included free pancakes, skating, outdoor games, prize draw
- **2019** – Wine Tasting (March), Membership Drive (April), Green Deer (May), Casino (4th Quarter), Winterfest (Dec)

d. Membership – Yearly membership is \$10 per family. WPCA will do a membership drive this year as the number of memberships purchased have been declining. Members are given great discounts at local vendors.

Nominations & Elections

- President** - Yvonne Nicoll serving 2nd year of two-year term.
- Vice President** – Unfulfilled.
- Treasurer** - Ken Meir serving 2nd year of two-year term.

- d. **Secretary – Jo Ann Curtis nominated Marlene Kallstrom – Barritt for the role of secretary. Ken Meier second. All in favour. Motion Carried**

- e. **Records Keeper – Jo Ann Curtis nominated Michelle Hollebeke for the role of records keeper. Serge Gingras second. All in favour. Motion Carried.**

- f. **Directors - Jo Ann Curtis serving 2nd year of two year term;**
 - Danny Tomalty serving 2nd year of two-year term as associate director;
 - **Ken Meier nominated Bonnie Meier for the role of director. Danny Tomalty second. All in Favour. Motion Carried**
 - **Bill Orchin nominated Wes Stickel for the role of director. Bonnie Meier second. All in favour. Motion Carried.**
 - **Marlene Kallstrom-Barritt nominated Michelle Hollebeke for the role of director. Danny Tomalty second. All in favour. Motion Carried.**

Adjournment

Meeting adjourned at 8:11 pm by Yvonne Nicoll.

Next Regular Meeting

The next regular meeting will be held on March 11, 2019 at the West Park Activity Centre at 7:00 pm.

These minutes of the West Park Community Association “Annual General Meeting” have been reviewed and approved by:

Print Name

Signature

Position

Date