

**WEST PARK COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING MINUTES
MARCH 10, 2014 7:00 P.M. WEST PARK Activity Centre**

1. Call to order – Meeting called to order by Keira Rudge at 7:20pm; Keira did introductions of directors

2. Approval of agenda – Agenda was amended to read March 10, 2014. Marion Kokko moved to approve agenda, Tyler Wilhelm seconded.

3. Reading and approval of minutes from the 2013 AGM – Keira Rudge read minutes from 2013. Tyler moved to approve, Christie Zapisocky seconded.

4. Treasurer's Annual Report – Marion Kokko provided treasurer's report. Tyler Wilhelm moved to approve, Mark Collings seconded.

5. Year in Review:

Green Deer – spring cleanup annually

Pickle Ball – Continuing to use activity centre

Winterfest –held annually at Heritage Ranch in December

Activity Centre Operations – end of ice season now; City of Red Deer sent a letter stating that ice will not be available for rental; discussion tabled until next season

WPCA 50th anniversary – Celebration was held in June; Good turnout

West Park Community Gardens – City has a broader plan for the area; 12 volunteers will be needed; the City will supply materials for 6 4x24' plots

City of Red Deer L.O.U – We have signed a contract which includes skating responsibilities

Will the WPCA continue – yes for another year

7. Nominations

President – Keira Rudge nominated Mark Collings for president; Tyler Wilhelm seconded; all in favor

Vice President – no nominations; open

Treasurer-- Marion Kokko will continue as Treasurer for the second year of her term

Secretary – Keira Rudge nominated Yvonne Nicoll; Marion Kokko seconded; all in favor

Directors – Marion Kokko nominated Serge Gingras and Christie Zapisocky; Yvonne Nicoll seconded; all in favor

Tyler Wilhelm and Jo-Ann Curtis will continue as Directors for the second year of their terms

8. New Business –

Active Kids – Summer Camp operated by the City out of the activity centres; the activity centre will be used free of charge

Casino –scheduled for 1st quarter of 2015

9. Adjournment – meeting adjourned at 8:20pm