

**West Park Community Association Meeting
Annual General Meeting Minutes
March 2, 2015 7:00 pm West Park Activity Center**

In Attendance:

Mark Collings	Angela Thurston	Cheryl Ramstead	Terry Lee Ropchan
Tyler Wilhelm	Sarah Fritzel	Dev Aggarwal	Bruce Holland
Yvonne Nicoll	Marion Kokko	Keira Ridge	Christie Zapisocky
Serge Gingras	Carnea Plante	Jo Ann Curtis	Bill Orchin
Jeffery Dawson	Beverly Refugio		

Call to order - Meeting called to order at 7:06p.m. by Mark Collings.

Approval of agenda - Serge Gingras moved to approve agenda. Jo Ann Curtis seconded.

Reading and approval of minutes from 2013 AGM - Minutes read by Tyler Wilhelm. Christie Zapisocky moved to approve minutes as read. Serge Gingras seconded.

Treasurer's Report: - Marion Kokko provided treasurer's report. Marion Kokko moved her report be accepted as read. Jo Ann Curtis seconded.

Casino Account Balance: \$4669.54

General Account Balance: \$9283.42

Term Deposit: \$13,290.12

Year In Review

Community Gardens – volunteers within the community built Plots the first week in May. All the plots were utilized.

Green Deer – Annual spring clean up

Website – **westparkrd.com** – Built this year as a way to communicate with the community.

Winterfest – Was held in the beginning of December at Heritage Ranch. Approximately 80 people attended.

Historical Video Tour – Walking tour of historical West Park. Expected completion date March 2015

Casino – Took place in Feb. Casino revenues are pooled between all the organizations that volunteered during the month.

Guest Speaker

Terry Lee Ropchan – Central Alberta Crime Prevention Centre

Purpose - Educate, reduce and prevent crime

SAFE Program – Met with communities to ask what concerns people have.

Specific concerns in West Park included abandoned homes, break & enter, general maintenance & inappropriate use of green space. Based on the concerns of residents the following recommendations were made: remove or properly store ladders and construction materials, ensure adequate lighting, report odd,

suspicious or criminal activity, join crime prevention programs such as Neighborhood Watch. Other crime prevention programs offered include Citizens On Patrol, Crime Stoppers, Call it off the Wall

New Business:

Proposed change to Membership fees – All residents present agreed that the fee for membership should be abolished for the current year. Tabled to next meeting.

Skate Shack operations – Should the association hire a manager to look after bookings of the shelter. Tabled to next meeting.

Nominations

President - Mark Collings will continue as President for the second year of his term

Vice President – Yvonne Nicoll nominated Tyler Wilhelm for the position of Vice President. Marion Kokko seconded. All in favour.

Treasurer – No nominations. Position will remain open

Secretary – Yvonne Nicoll will continue as secretary for the second year of her term

Directors – Serge Gingras and Christie Zapisocky will continue on for the second year of their terms.

Serge Gingras nominated Cheryl Ramstead for the position of director. Christie Zapisocky seconded. All in favour.

Serge Gingras nominated Danielle Ludwig for the position of director. Tyler Wilhelm seconded. All in favour.

Jo Ann Curtis moved to elect Mark Collings and Serge Gingras as signatory for the casino and general accounts. Yvonne Nicoll seconded. All in favour.

Jo Ann Curtis moved to remove Keira Rudge from signing authority on the casino and general accounts. Yvonne Nicoll seconded. All in favour.

Jo Ann Curtis moved to remove Marion Kokko as signatory on the casino and general accounts. Yvonne Nicoll seconded. All in favour.

Next meeting: April 13, 2015 @ 7:00pm

Adjournment

Meeting adjourned at 8:52pm by Mark Collings