

**Briarwood Community Association
Annual General Meeting
Wednesday, April 4, 2012; 7:00 p.m.
Briarwood Recreation Centre**

Present: Beatrice Regnier, Bruce Richet, Ted Llewellyn, Valerie MacDonald, Chad Schatz, Kaveh Lotfian, Laddy Hemeon, Prem Sharma,

Community Consultant: Art Lord

Regrets: Brandon Bishop

Guest: Yan Wu, Seema Arnold, Erik and Jeff Watson

1. Call to order – Acting Chair, Bruce Richet – 7:05 p.m.
2. Approval of agenda
Motion to approve - Kaveh; second – Prem; carried
3. Adoption of 2011 AGM Minutes
Motion to adopt 2011 AGM minutes – Chad; second – Prem; carried
4. Business arising from 2011 AGM Minutes
No business
5. Report from Art Lord, City of Saskatoon Community Consultant
 - Self assessment new members, new volunteers
 - Strategic planning session – 5 areas to be addressed
 - Excellent job in planning
 - Good job getting people to go to workshops – people represented 8 different times
 - In touch with what other associations is doing, showed dedication to the organization
 - Congratulated on the community BBQ – brought the neighbourhood together, get a chance to know neighbours in a different way, encouraged participation. Have applied for grants for further events.
 - Board members are good leaders, our leadership has kept things going – hasn't been an easy year.
 - Signage, bulletin board has brought awareness to the building – it's "our place"
 - The programs run – Laddy and sports and Chad with indoor programming – provided a fair number of opportunities for the neighbourhood despite
 - Annie is to be congratulated on the website development
 - A lot of good things have happened in the past year
 - Getting a leader is important – chair has been shared – fortunately has worked but we need someone to fill the position full time.

Bruce thanked Art for being our consultant and appreciate everything that he has done for the BCA Board.

6. Director Reports

- a. President – vacant
- b. Past-president – Tracey Kushniruk - none
- c. Vice-president – vacant
- d. Treasurer – Ted Llewellyn
 - Will send out current profit/loss statement but balance now is \$25819
- e. Indoor Program Coordinator – Chad Schatz (acting)
 - Running at a loss of about \$250
 - Chad will not be continuing as indoor co-ordinator
 - There is a person who has indicated she will look after one day of programming.
- f. Team Sports Coordinator – Laddy Hemeon
 - See report
- g. Communications Coordinator – vacant- none
- h. Civics Coordinator – Bruce Richet
 - See report
- i. Parks Coordinator – Beatrice Regnier
Chose not to put in grant
- j. Volunteer/Membership Coordinator – Beatrice Regnier
 - Attended East Sector
 - Spoke with
 - BBQ
- k. Rink Coordinator – Chuck Miles
 - Closed March 6th
 - Usage was steady, consistent from previous years
 - No comments about Winter Carnival being missed
 - Extend thanks to the Sheppard Family for the lights, Wigs supply the pump, Brander (Meadow Lake) for firewood
 - Happy with the quad storage, the drain and pavement are improved
- l. Recreation Centre – Chad Schatz
 - Many rentals during the year, many were full day
 - Only problem was cleaning problems – may make check list – if renters do not do everything on check list
 - Still need cleaner for recreation
- m. Social - vacant
- n. Director-at-large – Prem Sharma – None
- o. Director-at-large – Brandon Bishop – None
- p. Director-at-large – Kaveh Lotfian – None
Helped with last membership/registration
Started taking over the membership list

Motion to accept the board reports as presented:

7. 2011 Financial report
 - a. Presentation by Treasurer – Ted Llewellyn
Discussion regarding.... \$112 will be considered bad

Do not have formal audit requirement

Accept

Motion for the acceptance 2011 BCA financial report; Ted, second- chuck; carried

Motion to have Paul Pigeon do statements

8. 2012 Budget

- Revenue from team sports,
- Anticipated revenues are around 33,000 that we didn't as well with the flag football and indoor programming. Revenues from recreation programs is also dependent on whether or not an indoor coordinator volunteers.
- Laddy pointed out that soccer sponsorship will only be \$600. Ted would like to leave it at \$780 as there may be some donations coming in (based on last year)
- Equipment for team sports is up.
- The notice board \$3000
- Anticipating a net income of minus 6620
- Anticipate repayment of the Park enhancement

Beatrice pointed out that a review of what has been done with the park enhancement program before we pay the balance. A "sign off" needs to be done.

As in previous years, a footnote will be added to the 2012 Budget indicating that although the budget shows a deficit, if programs run successfully then a

Motion to "accept the 2012 budget as presented" – Prem; second - Kaveh

9. Election of the Board of Directors for 2011-2012

a. President

Chad Schatz nominated by Bruce, seconded by Laddy

b. Past President

c. Vice-President

d. Secretary

Valerie MacDonald, nominated by Laddy, second, Beatrice

e. Treasurer

f. Indoor Program Coordinator

Seema Arnold nominated by Laddy Hemeon; second Chad; carried

g. Team Sports Coordinator

h. Social Coordinator

i. Communications Coordinator

Yan Wu nominated by Beatrice; Will check with Annie to see if she wishes to remain in the position

j. Civics Coordinator

k. Parks Coordinator

Beatrice resigned from the position

l. Volunteer/Membership Coordinator

m. Rink Coordinator

n. Recreation Centre Coordinator

Chad Schatz has been nominated and is not willing to remain in the position

o. Directors-at-Large

Kaveh will remain as member at large but will help with membership

Annie Meng nominated by Kaveh and second by Prem

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10. Chair for next meeting – Chad

Date of next meeting – November 2nd; 8pm

Motion to adjourn – Chad; second – Chad – carried 8:07pm