

**RILEY PARK COMMUNITY ASSOCIATION**

<b>RILEY PARK COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING</b>		
<b>CHAIR:</b> Marion Waterston	<b>MINUTES BY:</b> Ann Warrender	<b>DATE:</b> February 28, 2008
<b>PRESENT:</b> There was a quorum of twenty one members. Six staff members and Commissioner Ian Roberston were also in attendance. A list of attendees is attached to the file copy of these minutes.		
<b>#</b>	<b>SUBJECTS AND MOTIONS</b>	<b>ACTION/ DATE</b>
1	The meeting was called to order at 7:15 pm, with Marion Waterston in the chair.	
2	<b>Review of previous minutes:</b> Minutes of the 2007 Annual General Meeting were approved as circulated.	
3	<p>Marion welcomed everyone to the Annual General Meeting. As a special guest the meeting opened with an activity led by Dale Joyal of Yoga Laughter.</p> <p>Marion introduced Commissioner Robertson and Diane Murphy, Manager of Recreation Services for the Queen Elizabeth District. Other staff members present were Cindy Crapper, Tony Syskakis, Jukka Vuorma, Bruce McLellan and Hanna Maron.</p> <p>Guest speaker was David Krenz , Vancouver Police Department. Officer Krenz is in charge of Vancouver city’s approximately six hundred and sixty Block Watch Programs. All citizens were encouraged to be the eyes and ears of the neighborhood and report any suspicious activities to 604-717-3321 or call 911 for a crime or emergency in progress.</p> <p>If anything suspicious is observed Officer Krenz stated that good identification of a possible suspect is very important. During his talk Officer Krenz provided useful tips on keeping our homes safe from intruders.</p>	
4	<p><b>President’s Report:</b></p> <p>Marion reviewed some of the highlights of 2007 for her and thanked the board and staff for their support. A copy of her report is included in the 2008 AGM booklet. .</p> <p>Marion called for the following reports:</p> <ul style="list-style-type: none"> <li>▪ Second Vice President/Communication Committee Report</li> <li>▪ Program Committee Report</li> <li>▪ Supervisor, Recreation Services Report</li> <li>▪ Recreation Programmer’s Report</li> <li>▪ Preschool Report</li> <li>▪ Seniors’ Advisory Committee Report</li> <li>▪ Riley Park Youth Report</li> <li>▪ Riley Figure Skating Club Report</li> <li>▪ Riley Ice Rink Report</li> <li>▪ Thunderbird Minor Hockey Association Report</li> <li>▪ Percy Norman Pool Report</li> <li>▪ Healthy Lifestyles and Fitness Programmer’s Report</li> </ul> <p><b>MOTION:</b> It was moved by Wendy Tupling Guest, seconded by Lilian Wong that the reports be accepted as presented. Motion carried.</p> <p>The reports are included in the Annual General Meeting report booklet.</p>	

5	<p><b>Treasurer's Report:</b> Christine Axelson presented the audited financial statements for 2007. The Association net revenue for 2007 was \$ 7, 653. During the year, the Association's operations were partially curtailed due to a labour dispute. The labour dispute commenced on July 23, 2007 and was settled by October 12, 2007. Christine acknowledged the diligent work of the Association book keeper, Lesley Vickars. MOTION: It was moved by Matthew Wing, seconded by Wendy Tupling Guest that the treasurer's report be accepted. Motion carried.</p>	
6.	<p><b>Supervisor Recreation Services:</b> Hanna Maron thanked the board for their support. In the short time he has been at Riley Community Centre he has noted the evidence of good cooperation between staff and association board members. He feels we have a common goal of working to provide better service to the community.</p>	
7.	<p><b>New Business:</b> Ann Warrender, chair of the Nominating Committee, conducted the election of directors for the 2008-2010 term. The following directors were elected by acclamation:</p> <ul style="list-style-type: none"> <li>▪ Charlotte Black</li> <li>▪ Ed Shum</li> <li>▪ Ilse Struchtrup</li> <li>▪ Greg Tucker</li> <li>▪ Marion Waterston</li> <li>▪ Matthew Wing</li> </ul> <p>The directors were sworn in by Commissioner Robertson.</p>	
8.	<p>Commissioner Robertson reported on some areas of Board of Parks and Recreation business of interest to the Riley Park Community Centre community. The Capital Plan process with the city of Vancouver will be an opportunity for citizens to speak to issues or ideas they have regarding capital improvements for Park Board facilities. The Hillcrest project is progressing on time. An amount of money that was borrowed from the Hillcrest conversion budget to help fund Trout Lake will be a priority to return to the Hillcrest Project so that it continues with full funding. The curling venue is expected to be completed by the end of 2008. Three major curling events are planned for 2009 as trial activities prior to the 2010 Olympics.</p>	
9.	<p>There being no further business, the meeting adjourned at 8:20 pm. Refreshments were served following the meeting.</p>	