

NORWOOD COMMUNITY CENTRE - ANNUAL GENERAL MEETING

87 Walmer St | Winnipeg | R2H 3H4

Thursday, October 17, 2019 @ 7:00 PM

Meeting Minutes

1. Call to Order @ 7:03pm

Terry Young welcomed community members to the AGM and introduced the board.

2. Approval of the minutes of the October 18, 2018 AGM

Motion made by Paul Pelletier to approve the 2018 AGM minutes with Shelly Kent to second - CARRIED

3. Business Arising from the Minutes – none

4. Constitutional Amendments – none

Motion made by Dorothea Blanchard to approve the current constitution and by-laws with Vicki Magnifico to second - CARRIED

5. Reports

5.1 Financial Report for year end provided by Rob Tremblay

Motion made by Paul Pelletier to approve the 2019 financial statements as presented with Robyn Coe to second - CARRIED

5.2 Presidents Report

Terry Young provided a summary of the year, including a focus on rebuilding financials after investments made in significant renovations last year. There has been an increase in hall rentals, and increased attendance at core community social events, such as Breakfast with Santa, Mother's Day Breakfast and Winter Carnival. The first Quiz Night held was a sold-out event and another is planned for November 2019. The club would love to have more programs but to do so, we do need more volunteers. New volunteers and ideas for new programs are welcome.

6. Election of Officers – Confirmation of Standing Members & nominations for vacant positions:

Jill Sutherland introduced the nominating committee and noted that confirmation of standing members and vacant positions were listed on the agenda. Jill Sutherland acknowledged board members who were leaving their positions and thanked them for their contributions to the community.

**Indicates a Voting Member against Quorum (min of 10 up to max of 20 per Constitution)*

Executive Board	
*President	Terry Young
*Treasurer	Rob Tremblay
*Secretary	Not filled
*Vice President - Buildings & Grounds	Bruce Samson
*Vice President - Operations	Teri Moffatt
Past President	VACANT
*Board Members (Voting)	
Member at Large	Robyn Coe
Member at Large (NCC representative for GCWCC)	Paul Pelletier

Member at Large	Ragan Valencia
Member at Large	Monique Wagner
Member at Large	Dave Beeusaert
Member at Large	Pete Culley
Member at Large	Patrick Cross
Member at Large	Vicki Magnifico Nominated by Dorothea Blanchard with Shelly Kent to second - CARRIED
Member at Large	Jay Downs Nominated by Oliver Valencia with Adriano Magnifico to second - CARRIED
Program Lead / Convener	
Badminton	Jerry Lysy
Baseball	n/a
Basketball	n/a
Breakfast with Santa	Eva Downey
Communications Committee	Reegan Breu / Dave Beeusaert
Jiu Jitsu	Keith Sutherland
Karate	Adrian Shum
Knitting Club	Shelley Kent
Membership	Monique Wagner
Mother's Day Breakfast	Jamie McGurran
Norwood Group Athletic Training	Carrie Beaudoin
Norwood Adult Fitness Group	Bruce Verry
Norwood Nursery School Liaison	Jay Downs
Pilates/Yoga	Teri Moffatt
Playgroup	Deb Springett-Frymire / Carla Hatherly
Hockey - SBMHA	Daryl Porter
Hockey - Female	Teri Moffatt
Security	Gary Oakley
Soccer - 3/4 and 5/6 years	Not filled
Soccer - 7/8 years	Tenille Sonnichsen
Soccer - 9+ years	Teri Moffatt
Social Media	Oliver Valencia / Morgan Whiteway
Softball	Kate Walsh
Tennis	Brian Pound
Winter Carnival Committee	Ragan Valencia, Alisa McGurran, Kristen Sawchuk, Amanda Wolfe, Michaela Cote-Selig
Youth Events	Not filled
Zumba	Sandra Ryan

7. New Business - Discussion of the importance and the intention of the Norwood Community Centre to work collaboratively with the newly formed Norwood Flats Residents Association.

8. Adjournment @ 7:25pm – Motion made by Paul Pelletier to adjourn the AGM with Dave Beeusaert to second – CARRIED