

NORWOOD COMMUNITY CENTRE
87 Walmer St | Winnipeg | R2H 3H4
Minutes of the ANNUAL GENERAL MEETING
Thursday, October 21, 2021 at 7:00PM
Zoom Virtual Meeting

1. Call to Order: @7:05 p.m.
2. Approval of the minutes of the November 19, 2020 AGM
Motion made by Simi Jerez to approve the 2020 AGM Minutes, with Robyn Coe to second – CARRIED.
3. Business Arising from the Minutes – none noted
4. Constitutional Amendments –
 - Changes to update language and technology
 - Adding “programs” to our mission statement
 - 13 areas to change he/her to person(s) for gender inclusivity
 - Two changes to Article 8 – president should be chairing executive and board meetings; include email instead of mail in the notice when removing member
 - Article 12 – remove 7 days’ notice because executive meetings are because of pressing or urgent matters
 - Article 13 – change quorum waiting time from 30 minute to 15 minutes, unless advised to wait longer by the Chair

Motion made by Lea Stogdale to accept proposed amendments to the Constitution & By-Laws as presented, with Rob Tremblay to second – CARRIED

5. Reports

5.1 President’s Report

- Jay provided report
- Reiterated Community Centre purpose
- Went through some highlights from the past year – ice for the rinks with help of volunteers, Santa cruise with help from volunteers, daytime programming, received wellness grant from city, dog park in ice rinks (thanks Tim and Debbie), Norwood Flats gear fundraiser (Thanks to Kate Walsh)
- Thanked Barry, Michelle and Greens person (kept things running)
- Hopes for the upcoming year – new deck (thanks to grants and Barry), geothermal (grant); delay in having festival, improve the Board’s budgeting strategy, more transparency, support for First Nations Land recognition for the Community Centre
- Thanks to everyone involved with the Board and Conveners
- Invite to people to get involved if they would like they can contact Jay directly

5.2 Financial Report

- Rob Tremblay presents Financials
- Draft financial statements presented
- Overall, the Community Centre has weathered the Covid situation well
- Cash balance has doubled – look at ensuring that the Community Centre does not spend it carelessly
- Event rental has gone down significantly (\$7,000)
- Operating expenses decreased significantly (heat one, rinks, lights on, daycare running)
- Covid provided a greater understanding of our baseline expenses. The Community Centre will be able to derive a budget from this better understanding of our expenses
- Significant increase in grant revenues (thanks to Barry and Michelle)
- Parking space rentals is about \$15,000 a year

- Reduced costs plus increase in grants has left the Community Centre in good financial standing

Motion made by Rob Tremblay to approve the 2020 financial statements as presented with Monica Whiteway to second – CARRIED.

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

No one came forward for vacant positions

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

Executive Board	
*President	Jay Downs
*Treasurer	Rob Tremblay
*Secretary	Lea Stogdale
*Vice President - Buildings & Grounds	Bruce Samson
*Vice President – Operations	Teri Moffatt
Past President	Terry Young
*Board Members (Voting)	
Member at Large	Trevor Barratt
Member at Large	Robyn Coe
Member at Large	Patrick Cross
Member at Large (NCC representative for GCWCC)	Paul Pelletier
Member at Large	Simi Jerez
Member at Large	Ragan Valencia
Member at Large	VACANT
Program Lead / Convener	
Active Living	Jay Downs
Badminton	Jerry & Lucille Lysy
Baseball	n/a
Basketball	n/a
Breakfast with Santa	Eva Downey
Communications Committee -Newsletter	Brian Hatherly & Monica Whiteway
Jiu Jitsu	Keith Sutherland
Karate	Adrian Shum
Knitting Club	Shelley Kent & Joan Brunning-Symons
Mother's Day Breakfast	VACANT
Norwood Adult Fitness Group	Bruce Verry
Norwood Nursery School Liaison	Name to be provided by NNS

Pilates/Yoga	Teri Moffatt
Playgroup	VACANT
Hockey – SBMHA	Michael Clark
Security	Gary Oakley
Soccer - 3/4 and 5/6 years	VACANT
Soccer - 7/8 years	VACANT
Soccer - 9+ years	VACANT
Social Media / Website	Oliver Valencia & Robyn Coe
Softball	Kate Walsh
Special Events (Quiz Night etc.)	Jill Sutherland
Tennis	Brian Pound
Winter Carnival Committee	Ragan Valencia, Kristen Sawchuk, Amanda Wolfe, Michaela Cote-Selig
Women’s Total Body Workout	Wendy McFadyen, Carla Hatherly, Linda Harlos
Youth Events	Robyn Coe
Zumba	VACANT

7. New Business -

- No new business

8. Adjournment @ 7:44 p.m. Motion made by Jay Downs to adjourn the AGM with Teri Moffat to second – CARRIED

List of Attendees

Jill Sutherland
Robyn Coe
Jeff Newman
Gary Dickson
Vicki Magnifico
Terry Young
Adriano Magnifico
Erika Valencia
Simi Jerez
Rob Tremblay
Patrick Cross
Shelley Kent
Tim Frymire
Jay Downs
Debbie Springett Frymire

Trevor Barratt
Paul Pelletier
Teri Moffatt
Monica Whiteway
Morgan Whiteway
Amanda Wolfe
Ragan Valencia
Bruce Sansome

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