

Lord Roberts Community Centre Annual General Meeting March 12th 2019

Agenda and Minutes

- 1.) Call to order 7:30 p.m.
- 2.) Reading and acceptance of the agenda - Jessica Floresco moves, Jason Pope seconds - agenda approved
- 3.) Vote to accept the 2018 AGM minutes - Jaret Olford moves, Jason Pope seconds - motion carried
- 4.) Reports
 - a.) President - Jessica Floresco - see attached
 - b.) Treasurer - David Woods - grants for 2019 are in progress (Lighthouse, summer camp, etc) - Jaret Olford - grants are not taking into account the increase in population from the condos, and won't for at least a few more years - Peter Parboji - would we consider amalgamation with Riverview - not really a consideration at this point - DW moves to adopt the 2018 financials, Bob Suggit seconds, carried.
 - c.) VP - Bethany Daman - Farmer's Market and Bike Hub open again for the 2019 season
 - d.) Canteen Manager - Kendra Lea Isleifson - had a handful of students from Churchill HS for school credit, we'll keep working with the school for more volunteers
 - e.) General Manager - Ray Eskritt - expanding on summer camp for this year as it was a huge hit last summer - looking into grants to have the building more accessible to all - will keep everyone posted - a great year overall, we're getting good momentum in the neighbourhood
- 5.) Discuss changes to the constitution - none
- 6.) Motion to dissolve the board - JF moves, BD seconds, motion carried
- 7.) Elections
 - a.) Nominate two election scrutineers - Ray Eskritt and Sherri Rollins
 - b.) All positions to follow the format of: Nominations, Speeches, Voting, Counting of the Ballots, Reading of the Results, and Destruction of the Ballots

President - Kendra Lea Isleifson nominated. Confirmed by acclamation

Treasurer - Debbie Dutka nominated by Jason Pope, she graciously declines. David Woods nominated. Confirmed by acclamation

First VP - Bob Suggit nominated. Confirmed by acclamation

Second VP - Peter Parboji nominated. Confirmed by acclamation

Third VP - Willow Breer nominated. Confirmed by acclamation

Secretary - Bethany Daman nominated. Confirmed by acclamation

Canteen Manager - Jason Pope nominated. Confirmed by acclamation

Four Members at Large - Debbie Dutka, Jason Kelly, Cheyenne Norris, Jessica Floresco nominated. All confirmed by acclamation

8.) New Business

- a. Anne Lindsay - City of Winnipeg traffic study in our neighborhood - more information on the city website and you can sign up for email notifications

9.) Motion to adjourn - JO moves, JP seconds - carried, 8:12 p.m.