

North Woodside Community Association

Annual General Meeting

June 11, 2017

1. The AGM was called to order by the Chair at 7:05 pm. In his opening remarks the Chair thanked the staff for preparing all the reports and their dedicated work for the Centre throughout the year.
2. The agenda had been circulated and Moved/Susan, Seconded/Elizabeth – to approve the agenda. Carried
3. The minutes of the 2016 Annual General Meeting were circulated. **Moved** by Grant McEachern/**Seconded** by Susan McEachern - to approve the 2016 AGM minutes. **Carried.**
4. a) Chairman's report: The Chair re-iterated his opening remarks and gave a general overview of the year. Markers of success were the financial stability of the Association, the continued return of old bookings, the increase in new bookings, and the popularity of our NWCC summer camp.

b) Financial report: The treasurer, Elizabeth Crook, presented the highlights. The Auditor's report was included and showed an increase in revenue, good financial management and no surplus. Revenue came from regular tenants, bookings (old and new), various special event fundraisers, and summer camp. **Moved** by Elizabeth Crook/ **Seconded** by Craig Boutilier– to approve the 2017 Financial report. **Carried.**

c) Centre Manager's report: The Centre Manager was unable to attend due to a prior commitment. Kim Carver presented the highlights. She read the CM's preamble to the report, which had been circulated, giving a general overview of the year. Kim then pointed out the highlights. Our volunteer of the year was Nicole Thompson, and she received recognition from the city. **Moved** by Elizabeth Crook/ **Seconded** by Susan McEachern – to approve the Centre Manager's report. **Carried.**

5. Constitution and/or By-Law changes: Membership criteria was discussed. Moved by Susan/ Seconded by Gordon – be it resolved that in order to be a member of the Board an individual must be in good standing and have his/her dues paid and up to date. **Carried**

Moved by Susan/ **Seconded** by Elizabeth – to grant an Honorary NWCA membership to Reg Jones for his continuing contributions to the Centre.
Carried

6. Resignations: There were no resignations from the Board of Directors.

7. Applications to the Board: The Chair asked for nominations of new Board members 3 times. There were none.

8. Closing remarks: The Chair once again praised the work of the Centre Manager and staff for their hard work. He suggested that this centre receives less money and accomplishes more than the other centres in HRM.

The AGM was adjourned by the Chair at 7:53 pm.

Date _____

Recording Secretary _____

Board Secretary _____