

Erindale Arbor Creek Community Association

ANNUAL GENERAL MEETING MINUTES

Date: Wednesday, September 2, 2009 at 1900hr.

Place: Dr. John G. Egnatoff School – Large Gym

Attendees: Approximately 75 people attended

1 Call to Order

The meeting was called to order at 19:06 hours.

2 Approval of the Agenda and adoption of Minutes

Cauline Booth made a motion to approve the agenda for the 2009 Annual General Meeting of the Erindale Arbor Creek Community Association and to adopt the minutes of the 2008 Annual General Meeting as presented. 2nd by Marie Dean. Carried.

3 President's Address to residents

Bruce Haggard addressed the meeting as outgoing president in order to stress the importance of volunteers to the future of the EACCA and the programs that it offers. He also wanted to thank the outgoing members of the board for their service, time and effort put forth to the community. Bruce is now done with his term as president and Craig Fisher has been acclaimed as the new President.

4 New Business

4.1 None

5 Directors Reports

5.1 President

No report

5.2 Treasurer

5.2.1 Financials

Dana Weeks presented the financial statement from the past year. Copies are available either by contacting Jen Reding the new treasurer or the EACCA website at www.erindlearborcreek.org. A motion made by Marie Dean to approve the financial statements as presented. 2nd by Cauline Booth. Carried. Dana also wanted to thank the volunteers and to encourage all to volunteer for the available positions.

6 Election of Directors and Executive

6.1 Treasurer (Executive Position)

Jennifer Reding had previously brought her name forward for this position and was voted in by acclamation.

6.2 Vice President (Executive Position)

Craig Fisher has been acclaimed as the new President, Scott Roesch brought his name forward. Scott was voted in by acclamation.

6.3 Adult Programs Coordinator – at least one

Niki Afseth and Carla Colleaux brought their names forward. Niki and Carla were voted in by acclamation.

6.4 Basket Ball Coordinator (or two)

Shonna Molle brought her name forward. Shonna was voted in by acclamation.

6.5 Communications – Newsletter

Joy Dobko brought her name forward. Joy was voted in by acclamation.

6.6 Soccer

John Stanzeleit brought his name forward. John was voted in by acclamation.

6.7 Parks Coordinator

Robin Cockwill brought his name forward. Robin was voted in by acclamation.

7 Adjournment

Barb Asmundson made a motion to adjourn the meeting at 19:45 hours. Shane Hodgson 2nd.

8 Registration for Activities

ONLY IF EXECUTIVE AND DIRECTOR POSITIONS ARE FILLED