

# **Draft Minutes**

## **Annual Report**

**Wednesday, March 23, 2022**

1. Call to order: 6:55PM

2. Approval of Agenda:

Move: Silvia Hagen; Second: Andrew Pereda. Carried.

3. Approval of November 20, 2019 AGM Minutes:

Move: David Hiebert; Second: Andrew Pereda. Carried.

4. Auditor's Report and Appointment of Auditors for 2021-2022

- Gary Wozny of Thompkins Wozny LLP

Move: John Ames; Second: Silvia Hagen. Carried.

5. Management Committee Report

- Gurkaran Singh, Andrei Studenov, Andrew Pereda, John Ames

6. Centre Recreation Supervisor and Program Report

- Grant Matsuda, Kelley Hindley, Kyla Sattler, Patrick Wong

7. Everett Crowley Park Committee Report

- Damian Assadi, Andrew Pereda

8. General Membership Resolution

Preschool Public Use Playground Renewal Budget

- That Champlain Heights Community Association allocate the spending of up to \$128,000.00 with a contingency fund to renew the

existing public-use playground directly to the east of the Champlain Heights Community Centre Preschool.

Amendment John Ames:

- That Champlain Heights Community Association allocate the spending of up to \$150,000.00 with a contingency fund to renew the existing public-use playground directly to the east of the Champlain Heights Community Centre Preschool.

Move: John Ames; Second: Andrew Pereda. Carried.

9. Election of Directors:

John Ames nominates Damian Assadi, Andrew Pereda, Silvia Hagen, Andrei Studenov, Gurkaran Singh;

Self-nomination Marie-Andree Bourassa;

David Hiebert nominates John Ames.

As twenty-one possible seats constitute the CHCA Board of Directors all nominees are elected by acclamation.

10. Adjournment: 8:35PM