

**Champlain Heights Community Association
Minutes - Annual General Meeting 2021-22**

**Tuesday November 8, 2022
Champlain Heights Community Centre**

Chair- Andrew Pereda, President
Recorder – Rob Innes

1. **Call to Order** President Andrew Pereda called the meeting to order at 6:35 pm

2. Approval of Agenda

MOTION: To approve the Annual General Meeting Agenda as amended to include Notice of Motion as Item 10 re: Proposed Amendment to Article 5.02 of Champlain Heights Community Association Constitution.

Moved by: Scott Glasgow Seconded by: Damien Assadi Carried.

3. **Notice of AGM:** Notice of the AGM was placed in Champlain Heights Community Centre Fall Recreation Guide; Fall Recreation Guide Post Cards distributed households in Champlain Heights and River District; Notice on CHCA website and Facebook pages.

4. Approval of Minutes, Annual General Meeting March 23, 2022

MOTION: To approve the Annual General Meeting minutes of March 23, 2022

Moved by: Kevin Preston Seconded by: Gene Keith Carried.

5. Auditor's Report (via Teleconference) and Appointment of Auditors for 2021-2022
Gary Wozny of Thompkins Wozny CPA presented via teleconference, the Association's Audited Financial Statements for 2021-22.

MOTION: To accept the Audited Financial Statements for the Fiscal Year ended August 31, 2022.

Moved by: Damian Assadi Seconded by: Gene Keith Carried.

MOTION: To appoint the firm of Thompkins Wozny CPA as auditors for the Champlain Heights Community Association for the 2022-2023 Fiscal Year.

Moved by: Damian Assadi Seconded by: Gene Keith Carried

6. President's Report

Andrew Pereda presented highlights of the President's Report which was prepared and included in the Annual Report document.

7. Community Centre Recreation Supervisor and Program Report

Grant Matsuda presented highlights of the Recreation Supervisor’s Report which was prepared and included in the Annual Report document.

8. Everett Crowley Park Committee Report

Damian Assadi, Chair of the Everett Crowley Park Committee presented highlights of the Committee’s Report which was prepared and included in the Annual Report document.

9. Parks Board and other Officials’ Comments

Andrew Pereda introduced Kate Perkins and Luke Balson, staff with the Vancouver Parks Board. Kate provided brief comments highlighting the role of the Parks Board and acknowledged and thanked the volunteer Board in continuing to support the work of the Association and Centre.

10. Notice of Motion –Proposed Amendment to Article 5.02 of the Champlain Heights Community Association Constitution

Andrew Pereda introduced a Notice of Motion for consideration at the 2022-2023 Annual General Meeting to amend Article 5.02 of the Constitution to change the maximum number of directors at any one time from 21 to 15.

11. Election of Directors

The President noted that he, along with Damian Assadi, Silvia Hagen, and Andrey Studenov will be serving their second year of their two-year terms as directors.

Rob Innes, Scott Glasgow are nominated to continue serving their first year of two year terms. Both accept the nominations.

Andrew Pereda nominates Hope.....(last Name?) which she accepts.

Kevin Preston nominates Shannon Carnegie, which she accepts.

As 21 possible seats constitute the CHCA Board of Directors, all nominees are elected by acclamation.

12. Adjournment: 7:40 pm