

Minutes of the Silverspring Community Association

Annual General Meeting, June 23, 2015-06-30

Silverspring School Library

Attendance: Tammy Fitzpatrick(Website), Cary Dziadyk(Registration/Membership), Norm Hain (Rink), Tim Kurtenbach (Civics), Brian Webb (MAL), Nadine Bourque (Indoor), Kyla Clark (MAL), Kyla Earle (VP), Jeff Lindsay (President), Marieke Knight (City of Saskatoon). Via Proxy: Cam Hazen, Erin Elsasser, Peter Brown, Danielle Humble.

1. **Call To Order:** Jeff called the meeting to order at 8:00PM
2. **Approval of the Agenda:** Motion made by Brian and seconded by Norm to approve the agenda. Carried
3. **Adoption of the Minutes:** Motion made by Tim and seconded by Tammy to adopt the minutes. Carried
4. **Treasurer's Report:**
 - An additional 10,000 was included in the budget regarding park spending.
 - William Roach, CMA reviewed and found the 2014/2015 financial to be representative
 - Motion was made by Tim and seconded by Bryan to adopt the budget. Carried.
 - Motion was made by Nadine and seconded by Bryan to appoint William Roach as reviewing account for financial statements for the upcoming 2016/2017 financial year. Carried.
5. **Business Arising From Meeting:**
 - **Park Enhancement Project:**
 - The City will put the project to tender. The SCA estimated contribution will be \$7,390.50. This will include the purchase and installation of picnic tables x2, park benches x2, and garbage cans x2.
6. **Correspondence:** none
7. **Reports of the Coordinators and Committees**
 - **Membership:** 2015 saw 457 memberships, down from 492 in 2014. The verification system on our website is working and we are able to determine whether memberships are valid.
 - **Indoor:** Indoor registration will be open for people with valid SCA memberships from September 1-6th and will open for outside memberships from September 7-9. Executive members registration open for August 30-31. All indoor coordinator information will be received by Tammy by August 1st or earlier.
 - **Softball:** Numbers were down this year as we had no coordinator and were not advertising due to this. There were 19 registrants compared to 43 from 2014. Equipment purchases are required: lighter bats, pants, and equipment bags.

- Motion to adopt coordinator reports as submitted made by Norm and seconded by Tim. Carried.

8. New Business

Bylaw Updates

- **Bylaw 3**
 - 3.1 Removal of Registration and Membership Coordinator. Addition of Membership Coordinator
 - 3.1 Removal of Football Coordinator
 - 3.1 Addition of Web and Social Media Coordinator

Motion to adopt changes by Cary seconded by Tim. Carried.
- **Bylaw Five**
 - 5.4 Change To: All eligible members living in the community or in a surrounding community shall be eligible to take office or be a candidate for office.
 - 5.3 Removal of Registrations coordinator and Football Coordinator from Group 1.

Motion to adopt changes made by Norm, seconded by Tim. Carried.
- **Bylaw Six**
 - 6.1 Change to: There shall be at least one (1) Annual General Meeting of the Association in each calendar year.
 - 6.7 Change to: Not less than five (5) members shall constitute a quorum of the Annual General Meeting of the Association. Not less than five (5) Board of Directors shall constitute a quorum of a meeting of the Board of Directors of the Association.

Motion to adopt changes made by Nadine, seconded by Tammy. Carried.

Motion made by Norm to remove the policies from the bylaws; keeping the bylaws and policies separate. Seconded by Brian. Motion Carried.

9. Election of Officers:

Motion made by Tim and seconded by Brian to accept the resignations of the following:

- Adeanna Webb as Secretary
- Angie Kells as Indoor Coordinator
- Carey Tufts as Newsletter Coordinator
- Andrew/Karen Bailey as Football Coordinator
- Tracy Hazen as Basketball Coordinator
- Mike Bendel as MAL
- Janice Hobbs as Past President
- Tammy Fitzpatrick as MAL
- Erin Elsasser as Indoor Coordinator
- Cary Dziadyk as Registration/Membership Coordinator

- k. Kyla Clarke as MAL
- l. Gita Malik as MAL

The following positions have been filled by acclamation:

- a. Erin Elsasser as Social Coordinator
- b. Cary Dziadyk as Softball Coordinator
- c. Kyla Clark as Indoor Coordinator
- d. Gita Malik as Indoor Coordinator
- e. Nadine Bourque as MAL

Positions still needing to be filled for the 2015-2016 year include Rink, Indoor, Newsletter, Secretary, Membership, and MAL's.

Next Meeting TBA Likely 3rd week of September

10. Adjournment

Jeff adjourned the meeting at 9:20 PM