

CENTREVILLE & DISTRICT PARK & RECREATION ASSOCIATION
ANNUAL GENERAL MEETING
 Centreville Community Hall

Date: January 9, 2019

Attendance:

Executive Members:

President: George Graves(x) **Vice-Pres:** Helen MacDonald (x) **Treasurer:** Neil Prince (x)
Secretary: Joy Acker (x)

Board Members:

Suzanne Trudeau (x) Margaret Kaizer (x) Michael Foote (x) William Rhynard () Clarke Lent (x)

Others:

Pauline Raven, Aaron Dondale, Bev Greening

Call to Order: The meeting was called to order at 7:30 by President George Graves.

Adjournment: The meeting was adjourned at 9:15 – moved by Bev Greening and seconded by Mike Foote.

Financial Statement:

A review of the financial statement was provided by Treasurer Neil Prince as of November 18, 2018. Bank balance of \$10,503.87 as of Jan 9, 2019. Items to be paid: new barrier parking lot \$3500 and one load of wood chips \$1400.

Revenue for Year:

Area Rate	5817.60
Field Rentals	1304.35
Cent Day	3421.63
Bottle Dep	18.40
Misc	243.77
Donations	275.50
Grants	<u>11902.25</u>
Total	22,983.50

Expenses for Year:

Payroll	3704.34	Maint/Rep Bldg	122.57
Gen Exp	148.40	Utilities	975.44
Postage	118.05	Park Supplies	266.68
Insurance	1838.00	Field Maint	803.80
Bank chgs	81.62	Fuel tractor	664.09
Office Supplies	172.25	Reg/Maint tractors	247.93
Prop Taxes	677.71	Centreville Day	3612.85
Misc Exp	50.83	Park Maint	<u>9572.72</u>
		Total	23057.28

Net income/loss: \$-73.78

Second area installment of area rate not received as yet.

Treasurer's report approved by Bev Greening and seconded by Helen MacDonald as presented.

Elections:

Present directors include Michael Foote, Helen MacDonald, George Graves, Joy Acker, Marg Kaizer, Suzanne Trudeau, Clarke Lent, William Rhynard.

Motion was made by Joy Acker to delete William Rhynard and Marg Kaizer as directors. All in favour (x); opposed (nil).

Motion was made by Suzanne Trudeau to waive the one-year wait time for new member Aaron Dondale so that he could be added as a director. All in favour (x); opposed (nil).

Motion was made by Joy Acker to add Neil Prince, Bev Greening and Aaron Dondale as new directors. All in favour (x); opposed (nil).

Motions carried.

Submitted by

Joy Acker
Secretary