



Riverview Community Centre Board Meeting

Annual General Meeting Minutes
July 6, 2020 6:30 pm

In attendance: Dennis Cunningham, Julie Strong, Lianne Postma, Ben Morrison, Linda Wilson, Dave Temmerman, Colin Pochailo, Shaun Hampton, Brent Higgs, Jim Strong, Wendy Botkin, Krista Fraser-Kruck, Glen Henderson, Jonathan Gilmore, Beth Smyth, Sherri Rollins, Kallie Strong, Aaron Nelson, Dominic Lloyd, Michael Jacks.

1. Call to Order 6:35pm – quorum reached
2. Approval of Minutes from April 15, 2019 AGM
 - a. Minutes were circulated to those in attendance. Motion to approve the agenda by Ben Morrison and Second by Colin. All in favour and motion to approve the agenda passed
 - b. Motion to approve the minutes of April 15, 2019 by Shaun Hampton and seconded by Ben Morrison. All in favour. Motion approved to accept the 2019 minutes without change
3. Review of 2019 at Riverview View Community Centre – Dennis Cunningham (President)

2019 was another strong year for Riverview Community Centre. The diversity of our programming continued to grow, summer camps were bustling, and our sports teams had successful, fun seasons.

We continued to seek funding for the next phase of our renovations and had successful applications submitted to the City of Winnipeg, General Council of Winnipeg Community Centres and the Province of Manitoba. Work will begin on building a new multipurpose space in the southwest change rooms in September 2020. We will continue to fund raise in order to quickly complete the renovations of the central area of the club. The initial project as envisioned ended up being too expensive to complete all at once.

As with many other years, volunteers continue to be the lifeblood of Riverview Community Centre. Hundreds of people contributed countless hours in order to ensure our events, sports and programs ran efficiently and were successful. I'd like to thank everyone who volunteered at the community centre in 2019. I'd also like to thank all the members of the Riverview board for their contributions to the club's success this year. I'd also like to recognize the members of the Executive Committee - Shaun Hampton, Julie Strong and Mike Jacks - for being so committed to the organization in 2019 and for agreeing to stand for election this year. It is much appreciated.

Our General Manager, Charles Musto, deserves recognition for all his work in 2019. He has built a great team at Riverview and we are fortunate to have

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Charles running the ship. I'd also like to thank Krista Fraser-Kruck for her work as office manager. Her organizational and bookkeeping skills are a great addition to our efforts to ensure we have a well managed community centre.

Thank you to Councillor Rollins for attending the meeting and offering to run our elections. Your continued support for the club is greatly appreciated.

This AGM was originally scheduled for April but the COVID physical distancing rules forced us to delay holding the event until now. Originally, I had hoped to introduce several amendments to our constitution at the April AGM. They were intended to modernize the constitution updating some board role descriptions and meeting requirements. We also want to be sure that the board configuration is aligned with the finding from the strategic planning process that is underway. All of this will be discussed at the 2021. AGM.

As we navigate through the remainder of 2020 and carefully reopen the community centre to events and activities, we should be happy that we entered 2020 on a solid financial footing and the capacity to react appropriately to the COVID-19 pandemic. It increasingly looks like we will be able to emerge from this relatively unscathed and we should be grateful for this. I look forward to working with the board, the community centre staff and our volunteer community to confidently move into post-pandemic operations that allow us to meet our community's needs.

Thank you,
Dennis Cunningham

4. 2019 Financial Review – Michael Jack (Treasurer).

Financial statements were circulated. Michael provided an overview of the year.

Balance Sheet

Assets and Liabilities of the organization

Cash on the balance sheet of 1,460, organization is not in position of net indebtedness

Income Statement

Revenue minus expenses of the organization

Ran a mild deficit of (14,250) – accounting only deficit

Organization was cashflow positive i.e. cash on the balance sheet

Cashflow Statement

Cash at the end of the year – positive

Notes to the financial statements

Various accounting policies of the organization

There is a capital asset section – various assets of the organization

Schedule 1

Revenue and Expenses of the various programs ran by the community centre most run a surplus

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Therefore, the deficit is caused by overhead of the organization i.e. administration / operating expenses

Schedule 2

Schedule of grant revenue from various levels of government

- a. Calls for questions from the audience. No questions
 - b. Motion by Michael Jacks and seconded by Don to approve the 2019 Financial statements. All in favour and motion to accept the 2019 financial statements.
 - c. Krista asking about auditor. Still have not found anyone cheaper. Will defer decision to find a cheaper auditor to the board later.
5. Elections held: Councillor Sherri Rollins reviewed the list and asked for nominations from the floor. Calls were made for each position from the floor three times. There being no other nominations from the floor, the following were re-elected.
- a. Re-election Officers (Board Executive):
 - i. Position of President: Dennis Cunningham
 - ii. Position of Vice-President: Shaun Hampton
 - iii. Position of Secretary: Julie Strong
 - iv. Position of Treasurer: Michael Jack
6. Close, Motion to Adjourn the AGM by Lianne Postma at 6:50
- a. 2021 AGM to be held April 19, 2021

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