



## Riverview Community Centre Board Meeting

**Annual General Meeting Minutes  
Held via Zoom due to pandemic  
April 19, 2021 6:30 pm**

**In attendance:** Dennis Cunningham, Sara McFee, Peter Melville, Scott Brown, Dominic Lloyd, Brad Ewankiw, Shayla Vokey, Jennefer Larsen, May Wady, Andrew Ward, Kerry Feeney, Jeff Clark, Erin Waterman, Karen Jones, Dave & Barb Temmerman, Travis Cooke, Anissa & Ben Morrison, Dave Bynski, Jason Oliver, Kirsten Reimer, Shaun Hampton, Linda Wilson, Diane Lee Sousa, Susan Postma, Tracy & Terry McCreary, Ian McCallister, Aaron Nelson, Jeff Eastman, Juliana Schaible, Julie Strong, Lianne Postma, Laura Reimer, Beth Smyth, Tessa Allan, Colin and Maria Pochailo, Cheylynne Wolgemutch, Quinn Fletcher, Krista Fraser-Kruk, Jonathan Gilmore, Wab Kinew, Sherri Rollins, Charles Musto

Dennis acknowledged the community center resides on the traditional lands of the Treaty One and Metis Nations.

Dennis welcomed and thanked everyone for attending the meeting and reviewed the rules for the evening.

Due to Covid-19 pandemic and the requirement of a virtual meeting, the agenda, minutes, and financial statements were posted on the RVCC website for review.

1. Call to Order 6:34 pm – quorum reached.
2. Approval of Minutes from July 2020 AGM
  - a. **Motion** to approve the agenda by Shauna Hampton and seconded by Jason Oliver. All in favour and motion to approve the agenda passed.
  - b. **Motion** to approve the minutes of July 6, 2020 with correction section 4.b to Dom by Shaun Hampton and seconded by Jason Oliver. 34 Approved and remainder abstained. Motion to approve the minutes passed.
3. Review of 2020 at Riverview Community Centre – Dennis Cunningham (President)

Thank you all for attending Riverview Community Centre's 2021 Annual General Meeting.

**Volunteer Appreciation Event TBA  
Next Board Meeting September 20, 2021 at 6:30 pm  
Next AGM: April 18, 2022**



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Tonight's meeting attracted one of our largest groups of members in a while. I guess we can stop offering wine and cheese at future AGMs and simply host them virtually from now on. Just kidding! I can't wait to have an in-person AGM and Volunteer Appreciation event in 2020.

In any event, I appreciate everyone taking the time to attend this update on our 2020 activities. I would like to thank our MLA for Fort Rouge, Wab Kinew, and our Councillor, Sherri Rollins, for attending. The community centre is grateful for your ongoing support.

I am not going to dwell much on the impacts of the pandemic on the centre's operations. Like many organizations we have been challenged by COVID-19, and like many we are coping with these challenges to the best of our abilities and within the current public health guidelines.

If you were to visit the community centre today, you'd notice the signs on the doors stating that as of March 16<sup>th</sup> the centre is closed. We've essentially been shuttered for almost 14 months! However, in that time we have still managed to run summer camps, hold a garage sale, keep our community kitchen open to our food entrepreneurs, and get our hockey rinks flooded and ski trails set. We also managed to complete another renovation project – converting two undersized, under-utilized change rooms into a lovely, bright multipurpose room. Not only that, but through prudent budgeting, exceptional management – thank you Charles and Krista, the ability to access the CEWS and Bridge Financing programs, and solid board engagement our financial picture isn't as bleak as it could have been. We are moving into 2021 and 2022 with very sound plans and much to look forward to.

This is my last AGM as President. It has been a real honour to have been board president over the last four years, and as a member of the executive committee for the last eight years. I'd like to thank my fellow board members, past and present, for the energy and time they've contributed to building such an amazing community centre.

I'd especially like to thank Shaun Hampton, as he steps down from the Vice President position, for his years of dedication to the community centre.

I'd also like to thank Julie Strong for continuing on as Secretary. Her efforts to record our board minutes are nothing short of miraculous.

Many thanks to Ben Morrison for joining the executive as Treasurer midway through 2020 and being so engaged and thoughtful in this role.

Jason Oliver has submitted his nomination for the President's role. Baring any nomination from the floor, I congratulate him on taking on this role.

My thanks go out to all the members at large who are stepping away from the board this year, as well as those members who are staying on to serve another

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term. I'd also like to thank the residents who have put their names forward to join the board. You are all very generous with your time and skills.

If you are attending this AGM and wondering how you might get involved in community centre activities, I would invite you to consider joining a committee or volunteering to support the multitude of initiatives that will be required to have the centre succeed post pandemic.

Thankfully, I get to stick around for a while longer as Past-President. I look forward to remaining engaged and active on the board a little while longer, just in a slightly different capacity.

#### 4. Changes to RVCC Constitution and board – Dennis

- a. Motion to approve changes to constitution and board- Dennis thanked the committee who have been working on updating the constitution (Dennis, May Wady, Shaun Hampton, and Jason Oliver) and stated it will be tabled until the 2022 AGM due to requirement of further work. **Action:** Item tabled to 2022 AGM.

#### 5. 2020 Financial Review – Ben Morrison (Treasurer).

Ben reviewed the financial statements and schedules to each section. Ben thanked Charles for this work in keeping our finances under control during this unprecedented year.

##### Statement of Financial Position

1. Accounts receivable increased due to \$10K of CEWS (Canada Emergency Wage Subsidy) receivable
2. Deferred contributions increased over prior year due to \$95K in grants received for capital improvements.

##### Statement of Operations

1. Revenues decreased due to Covid-19, in all areas except grants, which increased due to CEWS.
2. Consistent with revenues, expenses decreased, mainly in fundraising, programs, and wages.
3. Overall, Riverview did better than the previous year, with an excess of \$5K versus a deficit of \$14K

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## Riverview Community Centre Board Meeting Financial Statement notes

1. Notes are consistent with prior years, with the exception of #8 (Government assistance related to CEWS) and #9 (Significant event related to Covid-19).
  - a. Ben asked for questions about the financials from the audience. Jennefer Larsen asked what the opinion of board is on the clubs' sustainability if spring/summer sports and fundraiser are impacted by ongoing Public Health Orders. Dennis noted we should be able to carry on. We are projecting a small surplus with ongoing monitoring of spending and help from government (CERB and wage subsidies).
  - b. **Motion** by Ben Morrison and second by Colin Pochailo to accept the 2020 financial statements. 35 approved. Remainder abstained. Motion to approve Financial Statements passed.

6. Lianne Postma led elections process. Lianne thanked the nominating committee (Lianne and Andrew) for their work. Lianne explained the process and called for other nominations from the floor three times.

**Motion** by Lianne and seconded by May to elect the executive as a slate. 36 in Favour and 1 abstention. Motion to accept the executive as a slate approved.

- a. Re-election Officers (Board Executive):
  - i. Position of President: Jason Oliver
  - ii. Position of Vice-President: vacant
  - iii. Position of Secretary: Julie Strong
  - iv. Position of Treasurer: Ben Morrison
- b. Election of Members at large: Dave Bynski, Jonathan Gilmore, Colin Pochailo, May Wady, Andrew Wade, Dominic Lloyd, and Shayla Vokey.  
**Motion** by Lianne and seconded by May to elect the members at large as a slate. 36 in Favour and 1 abstention. Motion to accept the members at large as a slate approved.

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Jason thanked Dennis, Shaun and all the board members not returning for their work on the board. Wab Kinew and Sherri Rollins both thanked Dennis for the amazing work he has done and congratulated Jason on his new role.

- c. Close, Motion to Adjourn the AGM –Dennis Cunningham at 7:05 pm.
  
- d. 2022 AGM to be held April 18, 2022.

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