

39TH ANNUAL MEETING MINUTES
PARKLAND COMMUNITY CENTRE LTD. (PARK 96)
14660 PARKLAND BLVD. SE., CALGARY
MAY 29 2015 7:30 PM

The 39th annual meeting opened at 7:30 pm MST, May 28th 2015 in the Park 96 Community Centre, Calgary.

1. Attendance: Board members present:
Keith Watson Lisa McBain Phil Markovich
Dan Zembal Leanne Leeds Dana Flanagan
Norah McCann Kevin Weeks Terry Geib
Eric Sawotin Richard Outtrim Chris Fenton

Board members absent: Kelly Morstad, Richard Smart, Eric Walbridge

Others present: Jennifer Stone, Park 96 Manager, Gregg Lockhart, Partner, Lockhart & Company, Certified General Accountants
2. Quorum: Twenty-four members attended the meeting in person, 80 proxies were received (one was incomplete, one voted no, the remaining voted yes).
3. Call to Order: President of the Park 96 Board, Keith Watson opened the meeting by welcoming guests. After confirming that the requisite quorum of 20 was achieved through member's in attendance and by proxy, the meeting was called to order at 7:32 pm.
4. Recording Secretary: Member Terry Geib agreed to act as recording secretary for the meeting.
5. Approval of Agenda: MOVED by Lisa McBain and SECONDED by Richard Outtrim to approve the agenda as presented. CARRIED
6. Minutes of AGM May 28, 2013: MOVED by Eric Sowatin and SECONDED by Mark Anderson to approve minutes of the Annual General Meeting held March 28, 2014 as circulated. CARRIED
7. Treasurer's Report: Gregg Lockhart of Lockhart & Company, Park 96's accountant reviewed the financial statements year ended December 31, 2014. In the opinion of Lockhart & Company, the financial statements present fairly, in all material respects, the financial position of Parkland Community Centre Calgary Ltd. as at December 31, 2014 and the results of its operations and its cash flow for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

MOVED by Dan Zembal and SECONDED BY Phil Markovich to accept the audited financial statements as presented for 2014. CARRIED

8. Appointment of Auditor for 2015: MOVED by Lisa McBain and SECONDED by Norah McCann to permit the Board of Directors to appoint the auditor for 2015. CARRIED

9. President's Report: President Keith Watson reviewed the 2014 events. He noted that Scott Kennedy, Operation's Manager left and thanked him for his hard work. Randy Birch was hired to replace Scott. Overall participation is up for almost all programs in comparison to 2013.

Keith reviewed the 2015 planned activities, including sports, camps, movies, music, celebrations, parties and other activities (i.e. Pub Nights, Scotch Tasting, Open Mic's etc.).

Summerfest will be July 18, 2015 (Bands: Odds and Northern Pikes).

10. 2015 Operating Budget: Keith provided an overview of the Operating Budget. He noted some unexpected costs incurred were the repair of damaged trees from the September storm and the replacement tractor. The projected surplus for 2015 is \$8,500.

11. Special Resolution: Special Resolution: Be it resolved that the Annual General Meeting for Park 96 be held once in every calendar year within six (6) months of the year-end.

Resolution MOVED by Jano Lehocky and SECONDED by Dana Flanagan. CARRIED

12. Election of Directors for 2015/2016 The following slate of members from the Board of Directors have agreed to let their name stand for re-election:

Chris Fenton	Norah McCann	Keith Watson
Terry Geib	Lisa McBain	Richard Smart
Dana Flanagan	Eric Sawontin	Dan Zembal
Phil Markovich	Richard Outtrim	Kevin Weeks
Leanne Leeds		

MOVED by Jennifer Stone and SECONDED by Dylan Hart to accept the slate of directors as presented for a one-year term. CARRIED

Nominations from the floor: Moved by Dan Zembal and SECONDED by Lisa McBain to nominate Dylan Hart to the Board of Directors. After a brief speech by Dylan of his background and experience, the Members voted unanimously to accept him to the board. CARRIED

13. Other Business: Keith asked if there was any other business. No other business was presented.

14. Adjournment: MOVED by Lisa McBain and SECONDED by Eric Sowatin to adjourn the meeting at 8:16 pm.

Meeting Chairman

Recording Secretary

(Keith Watson, President)

(Terry Geib, Board Member)

These minutes were ratified by the members on:_____.