

DouglasQuarry CA Annual General Meeting
Wednesday, May 9, 2018
7:00pm at the Remington YMCA

*Absent w Notice: **Andria Marin***

Guest: Pete Demong, Conner Staus

- Verify Quorum
 - Quorum was not met
- Call meeting to order
 - Meeting started at 7:07
- Adopt Agenda
 - Agenda has been adopted as presented
- Adopt Minutes from 2017 Annual General Meeting
 - Minutes adopted
- **Introduction of DouglasQuarry Board of Directors**

Ken Rossi	President
Doug Edwards	Treasurer
Renee Gallant	Secretary
Darrin Gallant	Membership Director
Heather Davis	Events Director
Jason Doering	Director at Large/DGMA
Andria Marin	Director At Large
Dave Ruschkowski	Sport/Rink Chair

Motion: *(by Ken Rossi) to carry on proposed slate of directors for another term, with those present at the AGM*

- *Motion 2nd by Joanne Briskey*
- *Motion Approved*

- **Director Reports**

President – Ken Rossi provided updates on work and activities that occurred during the fiscal year.

Priorities for 2018 -2019 will be to focus on:

- Memberships
- Community Engagement
- Grants and Sponsorship

Rink Shack Update – Renee Gallant

- Ground break planned for July 15th with at 75 day construction schedule.

Treasurer- Doug Edwards

- **Motion:** *– (by Doug Edwards) Approve Financials for 2018*
 - *Motion 2nd by Michael (resident)*
 - *Motion Approved*
- **Motion:** *– (by Doug Edwards) Approval to Appoint Auditors*
 - *Motion 2nd by Robert Kuchinsky (resident)*
 - *Motion Approved*

Events – Heather Davis

Heather gave update with events planned for the year

- Fun Run
- New Years Skate

DouglasGlen Maintenance Association – Jason Doering

- Jason discussed the Enhanced Maintenance Program scope and duties.

Membership Report – Darrin Gallant

- Darrin provided an update on the trends for membership. As well, he updated on the survey that was launched in March and discussed the current trends analysis.

- **Civic Officials Updates**

- Pete Demong provided updates on ward work and activity.
- Shane Keating provided updates on ward work and activity.
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- Conner Staus on behalf of Tom Kmiec, provided a Federal update from MP Office highlighting the following work and activity (see attached update for details)
- Constable Kam provided update on community activity as well as a reminder on helping prevent break-ins by securing valuables, doors and windows.

- **Adjournment of AGM**

- **Motion:** – *(by Ken Rossi) Adjourn meeting at 8:47*
 - *Motion 2nd by Robert Kuchinsky (resident)*
 - *Motion Approved*