

**Caswell Hill Community Association
Annual General Meeting Minutes
November 23, 2020
19:00 - 21:00**

Online at:

<https://us02web.zoom.us/j/88174768704?pwd=L3RjYUFnVnVteW4vSjB5UUx4QnNjUT09>

Agenda

1. Welcome & Request for Recorder
 - a. Shannon volunteered to take minutes
2. Introduction of Guests:
 - a. Special Remarks from Ward 2 City Councillor - Hilary Gough
 - b. Presentation by Emergency Measures Operations Manager, City of Saskatoon - Pamela Goulden-McLeod
3. Called to order at 7:56 pm
4. Motion: Approval of Minutes from the 2018-19 Annual General Meeting
 - a. (Roman/Karen/carried)
5. Items arising from the Minutes
 - a. Bylaws were updated in 2019
6. President's Report
7. Executive Reports
 - a. Vice-President - N/A
 - b. Treasurer
 - i. Motion: that the 2019-20 financial statement be accepted, as presented.
 - (Kelley/Karen/carried)
 - ii. Motion: that the 2020-21 budget be accepted, as presented.
 - (Kelley/Deb/carried)
 - iii. Motion: that the Caswell Hill Membership Fee remain at \$0
 - (Kelley/Jennifer/carried)
 - iv. Motion: to waive the requirement for full audit in lieu of financial review.
 - (Kelley/Wilma/carried)
 - v. Motion: that the upcoming years' financial statement will be reviewed, and that Cheryl Woloschuk, Chartered Professional Accountant, be assigned to lead the review.
 - (Kelley/Shannon/carried)
8. Other Reports
 - a. Civics: No report attached.
 - i. Primary concern is boarded up houses and gang houses. Met with police, fire department, and politicians, to express concerns. Will send an updated report to the city soon and continue to follow up.

- ii. No movement on South Caswell plan. They sent a report that's too technical to share here, so we'll invite them to a future meeting via Hilary Gough. Delays are due to COVID-19.
- iii. Also concerns about access and egress in Caswell Hill. Citizens send concerns about sidewalks, curb cuts, etc. Send concerns to Lenore.
- iv. Lead pipes. We continue to advocate for Caswell Hill to stay on the list.
- b. Communications/Newsletter
- c. Program
- d. Rink

9. Election of Officers and Directors

a. Elections and Appointments

As it is an event year, the following positions are up for election:

- i. President – Roman Todos
 - (Karen/Erin/carried/1 opposed, rest in favour)
- ii. Vice President (1-year term as individual stepped down)
 - No one appointed
- iii. Treasurer – Kelley Moore
 - (Roman/Karen/carried)
- iv. Secretary – Wilma Groenen (1-year term as individual stepped down)
 - (Karen/Kelley/carried)
- v. Program Coordinator
 - No one appointed
- vi. Communications Coordinator – Shannon Mason
 - (Erin/Joan/carried)
- vii. Member-at-Large (1) – Paula Gioino
 Member-at-Large (3) – Louise Seidel
 Member-at-Large (5) – Karen Sutherland
 - (Roman/Wilma/carried)
- viii. Member-at-Large (7)
 - No one appointed

b. Signing Authority

- i. Motion: to Delegate Signing Authority to Roman Todos, Kelley Moore, and Wilma Groenen
 - (Shannon/Erin/carried)

10. New Business

a. Cross Country Ski Trail in Ashworth Holmes Park

- i. Motion: that the membership approve up to \$280 to cover the cost for the City of Saskatoon to cut and groom a cross country ski trail in Ashworth Holmes Park. We can put ski trail etiquette on Facebook.
 - (Joan/Wilma/carried)

b. Community Association Skating Party

11. Adjournment – 9:27pm