



**Cardiff Community Association
Annual General Meeting Agenda
Via Electronic Communications
December 15, 2020 – 7:00 pm.**

1. Call to Order
2. Additions to Agenda
3. Review of 2019 AGM minutes
 - 3.1 April 23, 2019
4. Business Arising From Minutes
5. Committee Reports
 - 5.1 Vice President
 - 5.2 Treasurer
 - 5.3 Parks
 - 5.4 Building
 - 5.5 Publicity
 - 5.6 Sports (Rink)
 - 5.7 Activities
 - 5.8 Hall Rental
 - 5.9 Director at Large
 - 5.10 President
6. Sturgeon County Report

7. New Business
 - 7.1 Addition of Virtual Meeting to Bylaws
 - 7.2 2021 Grants

8. Elections
 - 8.1 President
 - 8.2 Secretary
 - 8.3 Publicity
 - 8.4 Activities
 - 8.5 Parks

9. Adjournment

**Cardiff Community Association
General Meeting
Tuesday, April 23, 2019**

Members Present at Commencement

Janet Vranas	President	John Dowler	Parks
Beth Heard	Vice-President	Cheri Wilson	Treasurer
		Jaclyn Miller	Activities
Ryan Vranas	Buildings	Bill Crowley	Hall Coordinator
Lisa Fuhr	Publicity	Joanne Crowley	Director At Large

Members Absent at Commencement

Dianne Johnston **Secretary**

Community Members Present at Commencement

Colleen Robinson	Tim Robinson	Scott Fuhr	Tracey Dryden
Rob Morin			

Sturgeon County

Susan Evans, Councillor Division #2

CALL TO ORDER Janet called the meeting to order at 7:32 p.m.

Janet reviewed the process for the meeting.

REVIEW OF MINUTES OF 2018 AGM Janet reviewed the minutes of the April 30, 2018 AGM and asked if there were any changes required. None were noted.

Lisa Fuhr MOVED: John Dowler SECONDED:

That the minutes of the 2018 AGM be approved as presented.
CARRIED

ADDITIONS TO THE AGENDA Janet asked for any additions to the agenda. None were received.

BUSINESS ARISING FROM THE MINUTES • Aborting the white paint on the rink surface. The test project – unsuccessful. Paint is already chipping off and very costly.

TREASURER

Cheri presented her report.

The balances in the bank accounts are as follows:

\$17,802.82 chequing

\$110.18 Grant

\$2499.51 Casino

\$22,000 GIC

Cheri MOVED

Bill Crowley SECONDED

The report be accepted as presented.

PARKS

John presented the parks report. He noted:

- He will be contacting the county regarding the gopher holes at the parks and ball diamonds.
- Tree stumps to be removed from the park. John has already removed one however this is labour intensive and requesting this be done by outside source.
- There has been some vandalism, minor.
- Take care of weeds not gophers.

John MOVED

Ryan SECONDED

The report be accepted as presented.

BUILDING

Ryan presented his report. He noted

- CCA has new caretakers.
- Cleaning supplies will now be purchased from Royal Caretaking Supplies INC.
- New cupboards will be installed in the kitchen and countertops in the bathrooms.

Ryan Vranas MOVED

Bill Crowley SECONDED

The report be accepted as presented.

PUBLICITY

Lisa presented her report. She noted:

- Publicity has continued efforts on the www.cardiffhall.com website, social media, CCA Newsletter and signage.

Lisa MOVED

Cheri SECONDED

The report be accepted as presented.

ACTIVITIES

Jaclyn presented her report. She noted:

- BBQ in Central Park was a success.
- Family dance was done in March which saw approx. 125 people
- Summer BBQ again will be held in Central park June 23
- Garage Sale will be June 8 & 9
- Ideas for other activities will be presented at the next meeting.

Jaclyn MOVED Colleen Robinson SECONDED

The report was accepted as presented.

HALL RENTAL

Bill presented his report. He noted:

- Cardiff Hall continues to rent out to Sturgeon County for children's programs
- Open/available weekend rentals including the upcoming long weekends.

Bill MOVED Jaclyn Miller Seconded

The report be accepted as presented.

Director AT Large

Joanne presented her report. She noted:

- New Internet services have been upgraded at the hall. Cardiff Hall now has Wi-Fi and this comes at no additional cost.
- Looking into AED installation at the hall.

The report be accepted as presented.

Joanne MOVED Ryan SECONDED

VICE PRESIDENT

Beth presented her report. She noted:

- Canada Summer Jobs Grant received 240 hours
- This year we were approved for 8 weeks payment for an employee.
- She applied for Sturgeon County Capital Enhancement grant and we received the full amount requested.

The report be accepted as presented.

Beth MOVED Bill SECONDED

PRESIDENT

Janet presented her report. She noted:

- Volunteer awards were presented April 10
- Casino date moved to **May 2021**

NEW

- Opening/closing bathrooms for the ball diamonds. Porta Potty was discussed. Burden to volunteers. Ryan suggested smart locks for the doors. Further discussion will be had with the renter.

The report was accepted as presented.

2019 GRANT UPDATES

The community did receive a grant at the April 9, 2019 Sturgeon County Council meeting. The money will be used for the following items:

- New kitchen cabinets
- Bathroom upgrades which include, new backsplash and new countertops

EXPIRING TERMS

Janet Vranas advised that there were five positions whose term has expired. These positions are: Vice President, Treasurer, Building, and Director at Large. All have agreed to let their name stand for the next term.

Nominations for all positions were advertised in the CCA newsletter. All nominations were to be received by April 20th, 2019. Nominations for Vice President, Treasurer, Building, and Director at Large were received.

Janet called for nominations for Vice President

VICE PRESIDENT

Beth Heard was nominated as Vice President. Janet called for nominations a 2nd & 3rd time – no other nominations were received. Beth was acclaimed into the position.

TREASURER

Cheri Wilson was nominated as Treasurer. Janet called for nominations a 2nd & 3rd time – no other nominations were received. Cheri was acclaimed into the position.

BUILDING

Ryan Vranas was nominated for the Building position. Janet called for nominations a 2nd & 3rd time – no other nominations were received. Ryan was acclaimed into the position.

DIRECTOR AT LARGE

Joanne Crowley was nominated as Director at Large. Janet called for nominations a 2nd & 3rd time – no other nominations were received. Joanne was acclaimed into the position.

**COUNCILOR
UPDATE**

Susan Evans was in attendance and noted the following:

- Council passed the tax bylaw. 0% increase passed.
- Census online is available. Last Census with the county was done in 2008.
- County is doing some road work. Road closure updates can be viewed online. Residents can sign up for updates.
- Flooding has lessened this year. The county crews have been out moving snow to lessen the floods.

**ADJOURNMENT OF
AGM**

Ryan MOVED: Lisa Fuhr SECONDED:

NEXT MEETING will be held June 18th, 2019 @ 7:30pm

**ADJOURNMENT OF
EXECUTIVE
MEETING**

Ryan MOVED: Beth SECONDED:

Adjournment of the 2019 Annual General Meeting of the Cardiff Community Association at 8:29 p.m.

CARRIED UNANIMOUSLY