



## East Ward Echo Place Neighbourhood Association

### MEETING AGENDA

Thursday March 21, 2019

6:00 P.M., AGM Meeting Minutes  
Woodman Park Community Centre

**Attendees:** Dale B., Paul J., Paul M., Jenny T., Dustin S., Ron B., Ian C. (via phone)

**Regrets:** Councillor Cheryl Antoski, Maegen R. Parks & Recreation, Thom F., Mary B.,

**Chair:** Ron B.,

**Recorder:** Cindy S. Parks and Recreation

**Guest:**

<b>Introduction Members</b>	<ul style="list-style-type: none"> <li>All individuals introduced &amp; welcomed to the 2019 EWEPCNA AGM</li> </ul>
<b>Declaration of Conflicts of Interest</b>	<ul style="list-style-type: none"> <li>No conflicts at this time.</li> </ul>
<b>Approval of 2018 Minutes</b>	<ul style="list-style-type: none"> <li>Motion to approve 2018 AGM meeting minutes</li> <li>First by Ian</li> <li>Seconded by Paul</li> <li>All in favour</li> <li>Carried</li> </ul>
<b>Additions to the Agenda</b>	<ul style="list-style-type: none"> <li>No additions to the agenda</li> </ul>
<b>Approval of 2019 AGM Agenda</b>	<ul style="list-style-type: none"> <li>Motion to approve 2019 AGM agenda</li> <li>First by Paul</li> <li>Seconded by Dale</li> <li>All in favour</li> <li>Carried</li> </ul>
<b>Financial Report</b>	<ul style="list-style-type: none"> <li>Current bank account balance \$2,994.94</li> <li>Outstanding cheque #27 for \$11.87 for apples from community clean up (Ron)</li> </ul>
<b>2019 Executive</b>	<p style="text-align: center;">2019 Executive Vote: Co-Chairperson <span style="float: right;">Paul MacDougall</span></p>

	<p>Co-Chairperson Dale Beemer  Past Chair Ron Byrne  Treasurer Thom Foster  Secretary Paul Johnson  Rink Chairperson Vacant  Communications/NAB Liaison Ian Carson  Member at Large Jenny Trinh  Member at Large Mary Borman  Member at Large Dustin Starchuk</p> <p>2018 Executive:  Co-Chairperson Ron Byrne  Co-Chairperson Fred Johnson  Treasurer Thom Foster  Secretary Vacant  Rink Chairperson Ron Byrne  Communications/NAB Liaison Ian Carson  Member at Large Paul MacDougall  Member at Large John Crysler  Member at Large Dale Beemer  Member at Large Jenny Trinh  Member at Large Mary Borman</p>
<b>Adjournment</b>	Not recorded
<b>Next AGM Meeting</b>	March 2020 – exact date & time to be confirmed