

2019 Glenelm Neighbourhood Association AGM Minutes

January 20th, 2019 at GKM Church (127 Cobourg Ave)

1. Welcome & Call to Order

Sherryl Koop welcomed approx 65 attendees, who were gathered for the Glenelm Winter Warmer (rescheduled picnic) at Gordon-King Memorial United Church and called the meeting to order at 5:20pm.

2. Adoption of tonight's agenda

Sherryl gave an overview of the agenda. Motion to approve the agenda made by Michel Durand-Wood, seconded by Ruth Pauls. Carried.

3. Adoption of last year's minutes

Sherryl asked for a motion to approve the minutes of our 2018 AGM, which were distributed by email, available on the GeNA website and at the meeting. Motion to adopt minutes made by John King, seconded by Emma Durand-Wood. Carried.

4. Financial update

Sherryl presented a financial updated on behalf of treasurer Rosalie Block and notes that further details are available in our 2018 annual report.

As of December 31, 2018, GeNA's bank account balances were:

Assiniboine Credit Union Savings Account (Glenelm Sign Maintenance Indemnity Fund)	\$ 945.01
Assiniboine Credit Union Chequing Account (Operating Account)	\$ 2,767.50

5. Elections

Sherryl announced that Shauna MacKinnon, David Pensato, and Emma Durand-Wood have completed their terms, and presented two candidates to be elected.

- Mellanie Lawrenz for the position of secretary
- Michel Durand-Wood for the position of co-chair

Attendees were all in favour of electing the candidates so they were declared to be the new secretary and co-chair.

6. Closing Remarks & Adjournment

Sherryl encouraged people to sign up to volunteer at various GeNA events using the sheets at the front of the room; noted that John King had books from the North East Winnipeg Historical Society available for review & purchase, and that copies of the annual report were available from Shauna and on the website.

Shauna MacKinnon motioned to adjourn the meeting, seconded by Jo-Ann Paddock. Meeting was declared adjourned at 5:25pm.