

Wisteria Park Community Association

Annual General Meeting

April 28, 2021

Present: Amin Amin, Olivia Leung, Bob Andrews, Terri Thorhauge, Steve Long, Josh Walt, Lisa Khouri, Susan Williamson, Bhauna Patel, Emily Furano, Marco Furano, Elaine Paice, Don Paice, Sylvia Bakker

Chair Amin Amin brought the meeting to order at 7:05 p.m by welcoming everyone, and giving a summary of activities WPCA has been involved in over the past couple of years. An AGM was not held in 2020 due to the COVID-19 pandemic.

Vice-Chair Olivia Leung provided more details on the social activities the association spearheaded in spite of the pandemic, such as the Halloween decorating and costume contest and Easter Egg hunt in 2020, to name a couple. She also mentioned the partnerships we were involved in with neighbouring community associations.

Secretary Sylvia Bakker thanked the volunteers who helped establish and maintain the puddle rink this year. The rink saw the most number of participants ever this year. Thankfully, we also had the highest number of volunteers this year. Once again, a resident who wishes to remain anonymous used his equipment to help us establish base ice and remove the heavy snowfalls. The association will again provide him with a stipend to help defray his expenses related to this. Sylvia publicly thanked the remaining volunteers (who will receive a small gift to acknowledge their help):

Don Paice

Marco Furano

Andy Yee

Marc Diggins

Kelly Mecredy

Joey Richardson

Director Steve Long explained how the association has been lobbying City Council over the past couple of years on a variety of issues. We appreciate the time our Councillor, Diane Deans, spends with our association by attending most of our regular, monthly meetings. The association continues to urge the City to make improvements to the

intersection of Hunt Club, Paul Anka and Wisteria Crescent, an area that is becoming increasingly congested and confusing.

Treasurer Josh Walt presented the 2020-21 Financial Statement. We began the year with \$3,071 in the bank. We will end the year with approximately \$3,183. Bob Andrews moved to accept the Financial Statement, seconded by Olivia Leung. **Motion was carried.**

All members of WPCA's Board of Directors stepped down to allow for nominations of a new board. The following members agreed to serve in these positions:

Chair – Amin Amin

Vice-Chair – Olivia Leung

Secretary – Steve Long

Treasurer – Emily Furano

Directors at large:

Terri Thorhauge

Don Paice

Susan Williamson

Bhauna Patel

Josh Walt

Marco Furano

Bob Andrews

Sylvia Bakker

Amin thanked Josh for his work as treasurer over the past couple of years, and expressed sincere appreciation for the many new members who have agreed to help out.

There was further discussion about traffic issues surrounding our neighbourhood, specifically on Uplands. **ACTION:** Sylvia will update the note to Diane Deans' office and circulate it to all those who attended the AGM for any further input before it is sent to Diane's office.

Bhauna Patel agreed to help out in administering WPCA's Facebook site and in coming up with ways to spread the word to the rest of the neighbourhood as to the existence of the association.

It was suggested that a high school student may be interested in maintaining the association's website to gain some volunteer hours.

A volunteer is also needed to take care of the association's email account.

Amin again thanked everyone for their contributions, and it was agreed that the association would resume monthly meetings via the Zoom account that the association has now purchased for one year.

Amin adjourned the meeting at 8 p.m.