

**MINUTES**  
Springbrook Community Association  
**ANNUAL GENERAL MEETING**

November 1, 2010  
(approved Oct. 24, 2011)

Springbrook Community Centre

1. Meeting called to order at 7:43 pm with 15 residents present plus guest Dee Soper, FCSS and community liaison worker from Red Deer County
2. Approval of agenda – moved by Tara Lind, seconded by Cathy Fowler, carried; Cathy Fowler to take notes for minutes
3. Approval of Minutes of AGM minutes of Nov. 3, 2009 – moved by Darcie Phillips, seconded by Bill Gibbons, carried
4. Treasurer's Report (as at Sept. 30):  
**Bank Balances:** Casino Acct. - \$56,265.31, General Acct. - \$9,465.38, Hall Acct. - \$3,748.06, Bingo Acct. - \$40.48.  
**Income:** Casino Acct. - \$24,878.12 from Dec. casino, Hall Acct. - \$10,440.00 (including \$7,500 from Red Deer County), General Acct. - \$9,565.85 (including income from Div. 3 Recreation & Culture Board).  
**Expenditures:** Casino Acct. - \$25,186.43 (mostly for centre lease payments and Babble production), General Acct. - \$7,223.41. Approval of Treasurer's Report – moved by Katie Ingram, seconded by Bill Gibbons, carried
5. President's Report and review - read by Paul Pettypiece
6. Committee Reports:  
**Events Committee** – upcoming events include Christmas Dinner and Concert Sat. Dec. 11 at 5:30 pm to include hayride, Santa visit, some form of concert and call for volunteers to cook turkeys, and New Year's Eve Party on Dec. 31.  
**Babble** – with resignation of Barbara Shatotko, Katie Ingram volunteered to carry on with publishing Babble.
7. Questions and Business Arising from Minutes:  
Rob Dyck will be asked to repair outdoor skating rink and install metal siding on shelter.
8. Discussion on **Strategic Plan** 2010-2013 including Vision, Mission and Goals – Reviewed and generally accepted by those in attendance, to be reviewed and accepted by new Board of Directors.
9. Discussion on **New Community Centre and upcoming Needs Survey** – Red Deer County will be distributing community needs survey that will help determine what

needs to be incorporated into a new community centre. The County will also do an initial study on the nature of and funding for a new centre including opportunities for applying for grants. The general feeling of those in attendance felt that a centre that could handle 150 people with a kitchen, small stage, washrooms and meeting room may be adequate but with the flexibility to expand to a large centre when the population warrants it.

10. **New Business and Other Topics:**

a. **By-Laws** – The change of by-laws passed by the Board in 2004 were apparently not submitted to Alberta Corporate Registry office as that office only has a record of the 1999 change of by-laws.

Moved by Tara Dyck, seconded by Bill Gibbons to send copy of 2004 By-Laws to Alberta Corporate Registry, carried unanimously.

b. **Garbage Can at Tamarac Entrance** – The garbage has not been removed for quite some time and is unattractive. The can had previously been emptied by Zeke who has since moved. Dee Soper will check with Red Deer County about responsibility and Don Holt will remove current garbage.

c. **Hall Cleaning Fee** – As there are insufficient volunteers willing to clean the community centre after an event, it was suggested to charge a cleaning fee for all events. Moved by Tara Lind, seconded by Virginia Holt to charge \$100 cleaning fee for all events, carried.

d. **TV Cable Service** – Don and Virginia Holt have donated a TV to the community centre. Don will check with Shaw Cable to see if they could supply cable service to a non-profit organization for free.

e. **Skateboard Park** – It was suggested that the new Board of Directors investigate if a skateboard park could be constructed that would give the youth in the community something to do.

11. **Election of Board of Directors**

9 residents offered to sit on Board – moved by Paul Pettypiece, seconded by Bill Gibbons that those 9 residents be elected by acclamation, namely (alphabetically by last name) Keri-Anne Crockford, Cathy Fowler, Bill Gibbons, Don Holt, Virginia Holt, Katie Ingram, Tara Lind, Jim McKechnie, Paul Pettypiece, carried.

Moved by Paul Pettypiece, seconded by Bill Gibbons that flyers be distributed in Springbrook inviting other residents to join the Board of Directors, carried.

Officers to be elected at the next Board of Directors meeting on Monday, December 6 at 7 pm.

12. **Volunteers for Committees** – the following people volunteered to serve on the Special Events committee: Tara Dyck, Melanie Chaput, Bill Gibbons

13. **Meeting adjourned 9:20 pm**