

Rotary Peace Park Society Annual General Meeting

Feb 9, 2016

12:30 pm

Chaired by John Sawiak

Attendance: Brian Match, Frances Sawiak, John Sawiak, Rick Rutter, Jocelyn Hryniw, Dianne L, Renée Senko, Lois Byers, Marielle Brodziak, Dwight Hopper (County of Minburn), Meghan Saskiw, Kaelyn Bodnarchuk, Ashley Bodnarchuk, Ann Waters, Hugh Ziprick and Terry James.

- Call to order, By John at 12:30 pm
- Approval of agenda, motion by Marielle, carried.
- Review of last AGM minutes and approval, no changes noted, accepted as presented.
- Park Report for the year – John Sawiak, submitted, attached.
- Review and approval of December 31, 2015 financial statements
 - Marielle Brodziak and/ or Renée Senko, motion by Terry, carried.
 - Motion to write off \$238 due to the Rotary club. Approved in a motion of the Vegreville Rotary Club.
- Election of new executive – slate of officers
 - Chair- Rick Rutter
 - Vice Chair- Terry James
 - Secretary – Renee Senko
 - Treasurer – Marielle Brodziak

Executive Members

John Sawiak, Francis Sawiak, Hugh Ziprick
Wes Stefanec, Blake Rogerson, Lois Byers
Ann Waters, Dianne Lopushinsky, Dan Beaudette

New elective slate moved by Hugh, Seconded by Terry, carried
- Appointment of signing authority
 - Motion to have 2 of Chair, Vice Chair, Secretary and Treasurer
 - Moved by Hugh, seconded by Terry, Carried.

Adjournment. 12:52 pm

Feb 11, 2016

- **Park Report for the year – John Sawiak**

- Record number bookings - 34 bookings from April 29 to Sep 3
- Employed a summer student May to August
- Accomplishments this year
 - o Removal old bbqs
 - o Replaced firepit benches
 - o Refreshed horseshoe pits
 - o Mayor trail maintenance
 - o Started barrier free washroom project
 - o Completed new permanent bbq structure
 - o Purchased new lawn mower
- Thank you to the County of Minburn for maintenance and financial assistance
- Thank you to Vantage Builders for project expertise and support