

**NECRC AGM Minutes
Ukrainian Labour Temple
June 12, 2014**

NECRC Board President Gary Swanson called the business meeting to order.
Richard Gilbert was appointment a recording secretary

1. Special Speakers:

- Kathy Mallet: CEDA PATHWAYS
 - Presented on the Merchants Corner Project
 - Community organisation and consultation over 3 years work
 - Vision forming with 30 organizations, leaders and community member
 - Project charter calls for housing, education, retail and community space
 - Upcoming announcement for province supports
- Hijab Mitra – Mistecture Architecture
 - Explained how design outcomes come from community forums
 - Spent much time connecting with the community and interest groups
 - Design represents 1 year of activity – Hijab shared a power point presentation

2. Review of Agenda:

Motion #1: to approve agenda as presented:

Moved: Larry Wurcherer Seconded: Ruslan Zeleniuk CARRIED

3. Approval of the AGM Minutes of June 12, 2013

Motion #2: to approve the minutes of June 12, 2013

Moved: Haven Stumpf Seconded: Arlene Jones CARRIED

4. President's Report: Gary Swanson

- Last official function of Gary as chair.
 - Thanked everyone in room for being present; privileged and honoured to serve as board chair; appreciated faith in his leadership; Have enjoyed time as chair
 - Time for NECRC to move on – move forward; New members to take us into the future; could not have accomplished all we did without community support

Motion#3: to approve the AGM minutes of J:

o Moved: Larry Wurcherer Seconded: Haven Stumpf Motion CARRIED

5. Executive Director's Report: Robert Neufeld

- Thanks to the board for their great work; The board provided effective direction; A special thanks to Gary for his leadership on the board as chair for the past years; special thanks to Arlene for her service on the board; thanks to all the staff and thanks to the community who inspires us as we work together promoting renewal

6. Treasurers Report:

- Mike Wolchock as Treasurer and Alain Molgat from Meyers, Norris, Penny Presented
- Mike: The Board sets the budget; The Board predicted a \$35,000.00 deficit; The management team of NECRC reduced this deficit
- Alain Molgat: Please see report; MNP applied CGAAS Standards for not for profit organizations; The financial position of both NERI/NECRC “clear audit certificate” – a positive audit report
- Discussion followed:
 - Nona Pelletier: It seems there was a bumpy period; the cash flow position was weak. Was this a risky time. Concern about future implications.
 - Alain Molgat: There was a decrease in cash resources of approximately \$135,000.00 reflected in the report. As auditors we also examine the period immediately following the year end of March 31st. There were significant changes to the cash flow, a major increase in revenue. Therefore, there is no risk in the financial position. Nona Pelletier was okay with the explanation.

Motion #4: to approve the Treasurers Report as presented

Moved: Jim Silver Seconded: Non Pelletier Carried

7. Appointment of Auditor for 2014/15.

Motion #5: The board is recommending the Auditing firm of Meyers, Norris & Penny

Moved: Michael Champagne Seconded: Larry Wurcher Carried

8. Bylaw Changes

- no change to the bylaw to be made this year

9. Election of New Board Members

- Derek Pachal was the electoral officer
 - Resident Association Candidate slate was presented:
 - Dufferin Resident Association of Winnipeg: Denise Everett
 - North Point Douglas Resident Committee: Ricardo Lopez-Aquilar
 - William Whyte Resident Association: Debra EppsCall for nominations from the floor 3x... None presented... all three are “acclaimed”
 - Aboriginal Organisation:
 - Ma Mawi: Larry Wurcher
 - Call for nominations from the floor; None presented; Larry is elected
 - Community Organizations
 - Ralph Brown Community Centre: Brenda Wild
 - Call for nominations from the floor; None presented; Brenda is elected
 - Labour: no one available. The board will search for a representative from labour

10. Conclusion of the Business meeting / AGM Adjourned

Signature: Outgoing Board Chair

Signature: Secretary