

## Dunrobin Community Association AGM Tuesday March 18, 2008

Start: 7:05 pm

Attendance: Darryl Kicul, Pam Colquhoun, Trudy Davis, Glenn Carroll, Hardy Mahadeo, Nadine Fox, David Keenan, Wayne Carroll, Doug Stewart, Kim Macdonald, Paul Humphreys, Sarah Trant, Kim Gilmer, Angie Sullivan, John Foley

Darryl: Overview and Introductions

- Seven executive members need to be elected
- Need to have a President, Treasurer, Secretary, and 4 members at large

Annual Reports: see attached

Questions: Is microsoccer part of WCSC?

No. If it is kept slightly apart the cost is much less

What jobs need to be done?

Suggestion: someone volunteer for the season to open the canteen, shovel, clean sell and close the canteen.

Financial Report:

- approx. \$26000 budget
- city does not fund it all (approx. \$18000)
- DCA manages 6 fields
- Discussion about a) ice b) canteen
- Where does the money for soccer go? Further discussion at the next meeting
- We basically try to make our budget
- Who are we accountable to? The city
- Are we audited? No
- In the past it was a cash received/cash out basis and not program driven. We could not justify the costs. Now it is program-based costs.
- City sets a field rate. We use that to develop a fee structure for rentals. Try to be consistent with other community centres.
- What is the fiscal year? Feb to Feb

Nominations:

- Nadine Fox
- Pam Colquhoun
- Paul Humphreys
- Kim Gilmer
- Angie Sullivan
- Wayne Carroll
- Glenn Carroll
- Kim Macdonald
- Darryl Kicul
- Trudy Davis

Sarah Deschamps has volunteered to do the newsletter. Another person volunteered to work on a website.

Suggestion to add box to registration form about "Do you want more information on DCA"

Discussion about garbage

Executive Members: President: Darryl Kicul; Treasurer: Nadine Fox; Secretary: Pam Colquhoun

1. Ice: closed Mar 2/08 – problems with the boards, need repairs
2. Canteen: didn't work well, time intensive, need a different plan for next year
3. Soccer: C.B. wanted to leave WCSC. DCA decided not join them. Very volunteer intensive.
4. Wayne Carroll agreed to be Outdoor Hockey Rep for next year. He will contact Barry Green.
5. Baseball rep is John Kealey.
6. Canada Day: need to actively start planning
7. New business:

Grass cutting: only one person in Almonte does cutting and lining.

Next meeting: Tuesday April 1, 2008  
7 pm Canada Day  
8 pm General Meeting