

ANNUAL GENERAL MEETING OF THE MONTGOMERY PLACE COMMUNITY
ASSOCIATION
October 14, 2008

Present at the meeting: Dawn Badrock, Jim Earle, Laurie Bent, Juanita Kitzal, Gary Berg, Kevin Gooding, Ed. Povhe, Larry Rempel,

The meeting was called to order at about 7:30

Motion – Gloria Gonie, 2nd Gary Berg – That we adopt the agenda.

Motion – Larry Rempel, 2nd Gary Berg- That we accept the minutes of the last meeting.

Business from the minutes – Jim Earle reported that the last two signs giving historical information about streets in the area are ready and will be installed in spring.

Reports

President's Report – Jim Earle – This past year was very quiet compared to previous years when there always seemed to be something going on, whether it was fund-raising and building the rink, developing the little park at the corner of 11th St. and Dundonald Ave., the 50th Anniversary, the 60th Anniversary, lot subdivision, the play about the history of Montgomery Place *A Sentimental Journey*, the street signs, and the project that took up a great deal of time over a number of years – Circle Drive and the South Bridge. I would like to thank everyone that worked on the many projects that we as a community association have been involved with over the past years. It has been a sometime frustrating but rewarding experience. As we go forward there are a number of things that will come up that will require the diligence of the association, such as the completion of Circle Drive and its affect on our community, the development of the property north of 11th Street, the drainage problem in Montgomery Place, and as we know, there is always something to deal with.

Thanks also to our coaches of various sports programs. I know they put in long hours, but it is also very enjoyable.

I would also like to thank all of the volunteers who helped build the cairn, build the rink, participated in the play, helped out at the two anniversaries, and all of the other projects that make our community unique.

Treasurer - Kevin Gooding - Motion – Kevin Gooding, 2nd Ed Povhe – That financial statements be reviewed and not audited. Carried.

Social Affairs – Gloria Gonie – The steak night with spouses was a great success and Gloria is considering another one this year.

Education Directors

St. Dominique – The executive would like to thank Juanita Kitzal for her work in this position.

Montgomery School – Laurie Bent – The cross country program has been wrapped up, and Gr. 7 and 8 volleyball has started. The school had a meet the teacher breakfast. The magazine fund raiser made a profit of \$4500. The next fund raiser is an entertainment book. The Terry Fox walk on Sept. 25 raised \$1389.00. The school received a technology grant of \$7 500, and used it to purchase 3 digital projectors a smart board and a USB microscope. The Green Team got a \$1000 grant for saving energy.

A light will be mounted at the front of the school and a chain should be put across the staff parking lot in the evening.

Rink – Jim Earle – The screen at the ends of the rink continues to be a problem. We will need to spend some money on this in the future.

Soccer – Ed Povhe – The community equipment room at Montgomery School has been organized.

Motion – Gary Berg, 2nd Kevin Price - to accept the reports as read. Carried.

Elections

Nominations

President - Juanita Kitzal

Vice President - Dawne Badrock

Director of Finance – Kevin Gooding

Secretary – Larry Rempel

Education Directors

St. Dominique – will be appointed

Montgomery - Laurie Bent

Community Watch – Barb Biddle

Social Affairs - Gloria Gonie

Sports Director - Ed Povhe

All candidates were nominated according to the constitutions and bylaws of the community association and were elected by acclamation because no one else ran for the position, which is also stipulated by the constitution. The officers with signing authority will be the President, Vice President and Director of Finance

The meeting was adjourned.