

**River Heights Community Association
Annual General Meeting Executive Report
2016 – 2017 President's Report
Submitted by Gerald Rousell**

It has been a great pleasure to serve on the Association for the past 5 years, and in the role of president for the last 3 years. My wife Ruth and I have lived in River Heights for nearly 30 years where we raised our two sons. We have always loved the beauty of the community, the location as well as the wonderful neighbors and friends. No wonder River Heights continues to be a highly sought-after location to live.

My decision to resign and step away from the Community Association is with mixed emotions. It has been very rewarding working with everyone on the executive as well as the entire River Heights community and the Community Consultants at the City of Saskatoon. When you step away from something, it is always the people that you miss the most, and this will be no exception. I have had the opportunity to serve and meet with community residents, whether it be by email, phone, on the street or at one of our fantastic community events.

I want to express my sincere thanks to each one of the volunteers for all the time that you have put in, as well as a thank you to your families. There are often many hours spent ensuring that programming, activities, facilities and special events are organized and operate smoothly. We offer many programs and services that would not be available if it weren't for our volunteers who have so willingly stepped up. Going forward I am confident in the continued success of the Association as we have such a strong group of leaders.

On behalf of my wife and I, we wish you all the best, and I am confident that our paths will cross often.

Gerald Rousell
Outgoing President - RHCA

Positions for Election at the 2017 AGM:

Note *We have interested volunteers for the following positions*

- President (No names currently standing)
- VP (No names currently standing)
- *Secretary*
- *Program Co-ordinator #2*
- *Communications Co-ordinator*
- *Basketball Co-ordinator #2*
- Soccer Co-ordinator #2 (No names currently standing)
- *Website Co-ordinator*
- *School Community Council Liaison – St. Anne’s*
- Football Co-ordinator (No names currently standing)
- *Member at Large #2*
- Member at Large #4 (No names currently standing)
- Other vacant positions:
 - Soccer Co-ordinator #1 (No names currently standing)
 - Member at Large #3 (No names currently standing)
 - Ecole River Heights School Liaison (No names currently standing)
 - *Social Co-ordinator*

President

Presides as chairperson at all meetings of the executive and community association;
Is responsible for preparation of the agenda for meetings;
Has signing authority for documents and cheques drawn on community association funds;
Represents the association to the various levels of government and other agencies;
Ensures that all executive members are adequately trained in their duties and functions;
Is ex-officio member of all executive committees and designates jobs to committees.

Vice President

In the absence of the President, assumes all authority and responsibility generally designated to the President;
Assists the President with the leadership and direction of the association;

Sport Co-ordinator - Soccer (Shared Position)

Acts as liaison with the community association and respective sport organization;
Is responsible for recruiting and appointing coaches;
Represents his/her respective sport at all meetings of the association.

Sport Coordinator –Football

Acts as liaison with the community association and respective sport organization;
Is responsible for recruiting and appointing coaches;
Represents his/her respective sport at all meetings of the association.

Member at Large

Are directors that are either available for appointment to duties, responsibilities and committees as deemed necessary by the Board of Directors.

School Community Council Liaisons (Ecole River Height's School)

Responsible for representing the School Community Council at all CA Meetings
Responsible for reporting to and representing the CA at all SCC meetings

**River Heights Community Association - AGM
September 12, 2017 at 7:00 PM
Ecole River Heights School**

AGENDA

Call to Order 7:00
Approval of Agenda
Adoption of Minutes from September 7, 2016

Business arising from previous AGM

Committee Reports:

President – Gerald Rousell
Program Coordinators – Hali Drewlo/Erica England
Soccer Coordinator – Jessica Anderson
Membership Coordinator – Leah Hipperson
Basketball Coordinators – Wendy Benson/Stacey Edwards
Rink Coordinator – Scott Sinclair
Social Coordinator – Sue Bouchard
Newsletter Coordinator – Sydney Gossard
Website Coordinator – Andrew Welham
Civic Coordinator – Derrell Hrynchyshyn
River Height's School Liaison – Erica Hoffart
St. Anne's School Liaison – Sue Bouchard
Community Consultant – Shane Carter
Park Enhancement Committee – Sydney, Andrew, Derrell, Mike

Financial Report – Sheila Kavanagh

Budget – Sheila Kavanagh

New Business

Membership expiry – suggest new expiry date of July 31 (on behalf of Hali)
Changes to the Community Association Bylaws/Policies and Procedures
Bylaw 8.3 ...to be not less than five (5) sitting Directors.
Policy and or Procedures 3 Newsletter Advertising
Policy and or Procedures 4 Duties – Board of Directors

Election of Officers

Next Meeting Date: October 24, 2017

Adjourn

