

Riversdale Community Association (RCA) Meeting
Tuesday October 25th, 2022
Location: King George Community School Library &
Zoom:

<https://usask-ca.zoom.us/j/93686059666?pwd=QlhvR0hHWmxHNnduczJkZ3M3b3RQUT09>
Sign in to join the meeting

Agenda

1. Call meeting to order and Welcome
2. Review and Adoption of Agenda
3. Announcement of and Motion to Accept Notices of Board Member resignations – If applicable
4. Review and Approval of Minutes from previous AGM
5. Business Arising from AGM Minutes
6. Guest Presentation – If applicable
7. Reports of the Board.
 - 7.1. President – Melissa Williamson
 - 7.2. Vice-president – Vacant
 - 7.3. Treasurer – Mike Patola
 - 7.3.1. Treasure’s Report
 - 7.3.2. To approve the Financial Statement 2021- 2022 as Reviewed by Kathi Epp
 - 7.3.3. To approve the proposed Budget for 2022 – 2023
 - 7.3.4. To waive the requirement for an Annual Financial Audit in lieu of an Annual Financial review (Revenues less than \$250,000)
 - 7.4. Secretary – Shane Partridge
 - 7.5. Indoor Coordinator – Vacant
 - 7.6. Outdoor Coordinator – Hayley Mason
 - 7.7. Civics - Vacant
 - 7.8. Community/Newsletter – Daniel Fuller
 - 7.9. Social Coordinator/webmaster – Daniel Fuller
 - 7.10. Member-at Large –Tom Morgan
8. Other Reports
 - 8.1. Community Consultant – Alicia Worm
9. Elections – The following positions are for election at this time:
 - 9.1. Vice-President**
 - 9.2. Indoor Coordinator**
 - 9.3. Civics**
 - 9.4. Member-at-Large**
10. New Business
11. Next meeting date: November 2nd, Time: 7.00 pm, Place: Virtual Meeting
12. Motion to Adjourn