Grandview Community Centre Association

ANNUAL GENERAL MEETING 2017–2018

November 21st, 2018 at 7:00 p.m.

Trout Lake — Our Evolving Neighbourhood

Your Centre
Your Community
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GRANDVIEW COMMUNITY CENTRE ASSOCIATION LIST OF 2017/2018 BOARD MEMBERS

**Executive**

Sarah Lusina-Furst  President
Vacant  1st Vice President
Tim Ames  2nd Vice President
David Clarke  3rd Vice President
Dan Kearns  Treasurer
Heather Armstrong  Secretary

**Members at Large**

Amy Butler
Bree Cropper
Alexis Fluevog
Bill Hawke
Lisa Kew
Summer Lane
Judith Pilley
Ken Robb
Zach Rothman
Kyle Sanderson
Dorothy Tong

**Affiliated Group Representatives**

Kari-Jane Adams  Grandview Skating
Lisa Kew  Trout Lake Pottery Club
Ken Robb  Scribes Rugby
Dave Smythe  Trout Lake Little League

**Past President**

Kate Perkins
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alison Cristall</td>
<td>Recreation Supervisor</td>
</tr>
<tr>
<td>Sandy Lim</td>
<td>Facility Clerk ( Permanent )</td>
</tr>
<tr>
<td>Eva Srobotnjak</td>
<td>Recreation Programmer</td>
</tr>
<tr>
<td>Garrett Wong/Matt Sung</td>
<td>Program Assistant III</td>
</tr>
<tr>
<td>Steve Tautscher</td>
<td>Fitness Programmer</td>
</tr>
<tr>
<td>Brittany Wong</td>
<td>Ice Rink Programmer</td>
</tr>
<tr>
<td>Bernie Dionne</td>
<td>Community Youth Worker</td>
</tr>
<tr>
<td>Chico Carino</td>
<td>Engineer</td>
</tr>
<tr>
<td>Sunny Abebe &amp; Audrey Macaraeg</td>
<td>Licensed Preschool</td>
</tr>
<tr>
<td>Denis Laferriere/Lani De Jesus</td>
<td>Rental Coordinator</td>
</tr>
<tr>
<td>Amanda Cremona</td>
<td>Youth In Action</td>
</tr>
<tr>
<td>Dean Andrews</td>
<td>UMW Lead Hand</td>
</tr>
<tr>
<td>Chad Lum</td>
<td>UMW Lead Hand</td>
</tr>
<tr>
<td>Wendell Tan</td>
<td>UMW Lead Hand</td>
</tr>
<tr>
<td>Sarge Bhatti</td>
<td>Building Services</td>
</tr>
<tr>
<td>Roger Asto</td>
<td>Building Services</td>
</tr>
<tr>
<td>Sulakhan Dhillon</td>
<td>Building Services</td>
</tr>
</tbody>
</table>
ANNUAL GENERAL MEETING AGENDA

Wednesday, November 21st, 2018
7:00 p.m.

1. Call to Order
   1.1. Reading of Correspondence Pertaining to the AGM (Notice of AGM)
   1.2. Acknowledgements

2. Approval of the Agenda

3. Approval of the minutes of the Annual General Meeting held November 22nd, 2017


5. Reports
   5.1. Park Board Commissioner’s Report
   5.2. Park Board Manager of Recreation Services’ Report
   5.3. President’s Report
   5.4. Special Notices/Presentations
   5.5. Community Recreation Supervisor’s Report
   5.6. Staff Reports
   5.7. Committee Reports
   5.8. Affiliated Group Reports

6. Unfinished/Miscellaneous Business

7. New/Special Business
   7.1. to pass a special resolution to replace the Bylaws of the Association and transition the Society under the Societies Act
   7.2. to pass a special resolution to alter the purposes of the Association
   7.3. to pass a special resolution to change the name of the Association

8. Election of Officers and New Board of Directors

9. Swearing in of New Board Members and Officers

10. Adjournment
Meeting called at 7:20 p.m.

Acknowledgements: Park Board Commissioner Stuart MacKinnon; Donnie Rosa, Director of Recreation Park Board; Darren Peterson, Area Manager Park Board

Remembrance of Ida Allen who passed away Spring 2017; a life-long Board member who contributed over 40 years of civic advocacy to this community.

1.0 ADOPTION OF PREVIOUS MINUTES

MOTION: To approve the minutes of the previous Annual General Meeting from November 23rd, 2016.

CARRIED

2.0 ADOPTION OF THE AGENDA

MOTION: To approve the agenda for the AGM.
Beth/ Kari

CARRIED

3.0 BUSINESS ARISING FROM THE MINUTES

1. No correspondence pertaining to the A.G.M
   a. Gary Wozny reviews the financial statements provided in the Annual Report.

MOTION: To adopt the Audit for the 2017 financial report.
Dan/ Beth

CARRIED

MOTION: To hire Tompkins-Wozny as financial auditors for the 2018 fiscal year.
Dan/ Judith

CARRIED

4.0 REPORTS

1. President’s Report
   a. As submitted.
   b. JOA was signed on November 22nd, 2017 after nearly 6 years of negotiations.
   c. A huge thank you to Alison Cristall as our CRS who has quickly become very nimble and has been an incredible leader for the centre.
   d. Another huge thank you to Eva for being the area’s best programmer!
   e. We very grateful to Chico for keeping us safe in our centre!
   f. Bernie — thank you for teaching the youth what it’s like to be part of the community and for all the awards.
   g. Thank you to Cathy our bookkeeper — an unsung hero!
   h. And a big thanks to all our staff!
   i. Summer concert series was amazing! A huge thank you to the Arts committee.
   j. We offer so many multicultural events — Diwali, Cherry Blossom festival, Korean festival.
   k. A thank you to the Board for the tireless volunteerism.
   l. A bit of history — originally built in 1964 from local tax money.
      i. The first Park Board JOA was signed in 1979.
ii. Olympics bid spurred a lot of community activism and change for the GCCA — we eventually were able to lobby the Park Board and the Olympic Committee for two practice centres.

iii. For the 2012 building — tried to capture the essence of the Park which is matched by the design.

iv. Fought to get into the capital plan for the development of the Community Centre.

v. The GCCA was not operational for two years during construction but the Board was a prime consult for the interior design.

vi. The opening of the new centre was a huge success — largely at hands of community effort.

vii. “The Bow” on the second floor was intentional to reflect the historic creek that used to flow from Trout Lake to Hastings.

viii. The Stanley Park windstorm wood was recycled into the beams in the rink.

2. Staff Reports
   a. Community Recreation Supervisor Report
      i. Love working with the staff and community.
      ii. Two staff for 25 years of service — Eva, Chico.
      iii. Thank you to the Board for the amount of work being done in the centre.
      iv. Thank you to Kate for taking me in & trusting my work.
      v. Lora Graham has retired.
      vi. Lots of opportunity in the centre with many youth transition from day camp staff to clerks.
      vii. New lead hands in the rink.
      viii. Partnerships:
           • MoreSports
           • Aboriginal Friendship centre
           • Redfox, ISS of BC, Cedar Cottage Food Network
           • Carousel Café
           • New bike racks
           • Fitness centre patio has a new rubber matted floor
   b. Recreation report — As submitted.
   c. Arena programmer — Thank you to the Board
   d. Youth report
      i. As submitted.
      ii. A huge thank you to Kate!
   e. Preschool
      i. As submitted.

3. Committee Reports
   a. Arts & Social committee
      i. As submitted.
      ii. Canada 150 quilt!
      iii. Murals!
   b. Finance Committee
      i. As submitted.
      ii. Thank you for the volunteers.
      iii. Conducted an inventory of the assets.
   c. Program Committee
      i. As submitted.
      ii. Thank you to Kara for your communication efforts!
      iii. Completed the community assessment to direct programming.
      iv. Program registration and cancelling policy review.
      v. Looking for more volunteers.
d. Trout Lake Pottery Club
   i. As submitted.
   ii. Thank you to Kate for your volunteerism.
   iii. Thank you to the Board and the Association for their sponsorship.

e. Parks Committee
   i. As submitted.
   ii. Looking for members.

f. Strategic Planning Committee
   i. As submitted.
   ii. Transitioning to the new Societies Act.

4. Affiliate Reports
   a. Scribes Rugby
      i. As submitted.
   b. Grandview Skating Club
      i. As submitted.
      ii. A huge thank you to Kate for all your efforts!
      iii. Skate Canada sponsored free skating on Dec 10th!
      iv. Past-president Kari-Jane Adams recipient of the Skate Canada BC Coast Region Volunteer of the Year award!
   c. Cedar Cottage Food Network
      i. As submitted.
      ii. Looking for new Board members.

5.0 NEW BUSINESS

1. Transition to the new Societies Act.
2. Special resolution to amend the Constitution and Bylaws of the Society upon submission to transition to the new Societies Act.
3. To modify our Constitution to reflect our mission drafted in our Strategic Plan in 2014.
4. Revise the model bylaws presented from the registrar to reflect current practice at GCCA.
5. To change the GCCA name in order of preference:
   a. Trout Lake Community Centre Association
   b. Trout Lake Vancouver Community Centre Association
   c. Trout Lake Grandview Community Centre Association

SPECIAL RESOLUTION: Be it resolved that the Grandview Community Centre Association apply to transition under the new Societies Act by filing its constitution and consolidated bylaws (without alteration except for the required re-formatting), and the directors of the Society are authorized and directed to sign all documents and take all actions that are necessary or desirable to file the transition application.

CARRIED

SPECIAL RESOLUTION: Be it resolved that following acceptance of the transition application, the Constitution of the Society shall be replaced in its entirety with:

"To provide accessible and inclusive social, cultural, recreational and educational opportunities that strengthen individual, family and community wellbeing."

And the directors of the Society are authorized and directed to sign all documents and take all actions that are necessary or desirable in effecting the update to the Constitution.

CARRIED
SPECIAL RESOLUTION: Be it resolved that following acceptance of the transition application, the Bylaws of the Society shall be repealed and replaced in their entirety with the Bylaws presented to the members for review at this Annual General Meeting.

And the directors of the Society are authorized and directed to sign all documents and take all actions that are necessary or desirable in effecting the repeal and replacement of the Bylaws with the Bylaws presented to the members for review at this Annual General Meeting.

CARRIED

SPECIAL RESOLUTION: Be it resolved that, subject to the registrar's approval, following acceptance of the transition application, the Grandview Community Centre Association will change its name to one of the following, based on the first name listed that is acceptable to the registrar:

1. Trout Lake Community Centre Association
2. Trout Lake Vancouver Community Centre Association
3. Trout Lake Grandview Community Centre Association

And the directors of the Society are authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the name change.

CARRIED

6.0 ELECTIONS OF OFFICERS AND NEW BOARD OF DIRECTORS

1. Election of Officers
   i. President — Sarah Lusina
   ii. 1st Vice President — Vacant
   iii. 2nd Vice President — Tim Ames
   iv. 3rd Vice President — David Clarke
   v. Secretary — Heather Armstrong

2. Election of Board of Directors (Members at Large)
   i. Bree Cropper — standing
   ii. Alexis Fluevog — nominated by Zach Rothman
   iii. Bill Hawk — nominated by Judith Pilley
   iv. One position remains vacant

3. Swearing in of newly elected Board members by Commissioner MacKinnon.

7.0 COMMISSIONERS REPORT

1. As submitted.
2. Thank you to Kate Perkins for her many years of service on the GCCA.

8.0 ADJOURNMENT

MOTION: Meeting to adjourn at 8:41 pm
Beth

CARRIED
FINANCIAL STATEMENTS

GRANDVIEW COMMUNITY CENTRE ASSOCIATION

August 31, 2018
INDEPENDENT AUDITOR'S REPORT

To the Members of
Grandview Community Centre Association

Report on the Financial Statements
We have audited the accompanying financial statements of Grandview Community Centre Association which comprise the statement of financial position as at August 31, 2018, and the statements of changes in net assets, operations and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements
Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility
Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement, whether due to fraud or error.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Association’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained in our audit is sufficient and appropriate to provide a basis for our audit opinion.

Opinion
In our opinion, the financial statements present fairly, in all material respects, the financial position of Grandview Community Centre Association as at August 31, 2018, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Report on Other Legal and Regulatory Requirements
As required by the British Columbia Societies Act, we report that the accounting principles used in these financial statements have been applied on a basis consistent with that of the preceding year.

Vancouver, Canada
November 14, 2018

Chartered Professional Accountants
# STATEMENT OF FINANCIAL POSITION

As at August 31

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Current</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$217,055</td>
<td>$34,867</td>
</tr>
<tr>
<td>Term deposits [note 4]</td>
<td>$860,727</td>
<td>$857,927</td>
</tr>
<tr>
<td>Accounts and grants receivable [note 5]</td>
<td>$97,064</td>
<td>$201,976</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>$11,334</td>
<td>$12,729</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>$1,186,180</td>
<td>$1,107,499</td>
</tr>
<tr>
<td><strong>Capital assets [note 6]</strong></td>
<td>$23,771</td>
<td>$35,833</td>
</tr>
<tr>
<td><strong>LIABILITIES AND NET ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Current liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accruals [note 7]</td>
<td>$110,080</td>
<td>$125,243</td>
</tr>
<tr>
<td>Deferred revenue - other</td>
<td>$333,599</td>
<td>$296,177</td>
</tr>
<tr>
<td>- John Hendry Park</td>
<td>$22,085</td>
<td>$22,085</td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td>$465,764</td>
<td>$443,505</td>
</tr>
<tr>
<td><strong>Net assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invested in capital assets</td>
<td>$23,771</td>
<td>$35,833</td>
</tr>
<tr>
<td>Internally restricted [note 8]</td>
<td>$638,886</td>
<td>$623,156</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>$81,530</td>
<td>$40,838</td>
</tr>
<tr>
<td><strong>Total net assets</strong></td>
<td>$744,187</td>
<td>$699,827</td>
</tr>
<tr>
<td></td>
<td><strong>1,209,951</strong></td>
<td><strong>1,143,332</strong></td>
</tr>
</tbody>
</table>

Joint operating agreement [note 11]

See accompanying notes to the financial statements

On behalf of the Board:

Director

Director
**STATEMENT OF CHANGES IN NET ASSETS**

Year ended August 31

<table>
<thead>
<tr>
<th></th>
<th>Invested in Capital Assets</th>
<th>Internally Restricted</th>
<th>Unrestricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance, beginning of year</td>
<td>35,833</td>
<td>623,156</td>
<td>40,838</td>
<td>699,827</td>
</tr>
<tr>
<td>Revenues over (under) expenses for the year</td>
<td>(14,076)</td>
<td>—</td>
<td>58,436</td>
<td>44,360</td>
</tr>
<tr>
<td>Acquisition of furniture and equipment</td>
<td>2,014</td>
<td>(2,014)</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Interfund transfers</td>
<td>—</td>
<td>17,744</td>
<td>(17,744)</td>
<td>—</td>
</tr>
<tr>
<td><strong>Balance, end of year</strong></td>
<td><strong>23,771</strong></td>
<td><strong>638,886</strong></td>
<td><strong>81,530</strong></td>
<td><strong>744,187</strong></td>
</tr>
</tbody>
</table>

| 2017                 |                            |                       |              |       |
| Balance, beginning of year | 50,959                     | 456,169               | 172,626      | 679,754 |
| Revenues over (under) expenses for the year | (16,169)                  | —                     | 36,242       | 20,073 |
| Acquisition of furniture and equipment | 1,043                      | (1,043)               | —            | —     |
| Interfund transfers | —                          | 168,030               | (168,030)    | —     |
| **Balance, end of year** | **35,833**                 | **623,156**           | **40,838**   | **699,827** |

*See accompanying notes to the financial statements*
Grandview Community Centre Association

STATEMENT OF OPERATIONS

Year ended August 31

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program operations</td>
<td>1,285,688</td>
<td>1,187,574</td>
</tr>
<tr>
<td>Cafe rent</td>
<td>16,296</td>
<td>9,470</td>
</tr>
<tr>
<td>Interest</td>
<td>12,876</td>
<td>10,432</td>
</tr>
<tr>
<td>Vending</td>
<td>8,864</td>
<td>5,644</td>
</tr>
<tr>
<td>Other</td>
<td>2,091</td>
<td>2,636</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>1,436,478</td>
<td>1,332,193</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program operations</td>
<td>1,058,956</td>
<td>990,786</td>
</tr>
<tr>
<td>Group I wages [note 10]</td>
<td>90,408</td>
<td>86,311</td>
</tr>
<tr>
<td>Staff costs</td>
<td>63,910</td>
<td>56,765</td>
</tr>
<tr>
<td>Advertising and brochures</td>
<td>45,196</td>
<td>42,394</td>
</tr>
<tr>
<td>Facility rentals</td>
<td>33,210</td>
<td>30,678</td>
</tr>
<tr>
<td>Bank, credit card and online charges</td>
<td>26,479</td>
<td>24,651</td>
</tr>
<tr>
<td>Board</td>
<td>16,864</td>
<td>17,530</td>
</tr>
<tr>
<td>Professional</td>
<td>14,699</td>
<td>8,393</td>
</tr>
<tr>
<td>Office, supplies and other</td>
<td>14,459</td>
<td>19,967</td>
</tr>
<tr>
<td>Amortization of furniture and equipment</td>
<td>14,076</td>
<td>16,169</td>
</tr>
<tr>
<td>Subscription fees [note 11]</td>
<td>10,565</td>
<td>—</td>
</tr>
<tr>
<td>Conference and training</td>
<td>3,296</td>
<td>4,615</td>
</tr>
<tr>
<td>Repairs and maintenance</td>
<td>—</td>
<td>14,802</td>
</tr>
<tr>
<td>Artist in Residence (recovery)</td>
<td>—</td>
<td>(941)</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>1,392,118</td>
<td>1,312,120</td>
</tr>
</tbody>
</table>

| **Revenues over expenses for the year** | 44,360 | 20,073 |

Joint operating agreement [note 11]

See accompanying notes to the financial statements
## Grandview Community Centre Association

### STATEMENT OF CASH FLOWS

Year ended August 31

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

### OPERATING ACTIVITIES

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues over expenses for the year</td>
<td>44,360</td>
<td>20,073</td>
</tr>
<tr>
<td>Items not affecting cash</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amortization of furniture and equipment</td>
<td>14,076</td>
<td>16,169</td>
</tr>
<tr>
<td>Changes in non-cash working capital items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts and grants receivable</td>
<td>104,912</td>
<td>(20,891)</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>1,395</td>
<td>(2,308)</td>
</tr>
<tr>
<td>Accounts payable and accruals</td>
<td>(15,163)</td>
<td>16,726</td>
</tr>
<tr>
<td>Deferred revenue - other</td>
<td>37,422</td>
<td>29,383</td>
</tr>
<tr>
<td>- John Hendry Park</td>
<td>....</td>
<td>(3,500)</td>
</tr>
<tr>
<td>Cash provided by operating activities</td>
<td>187,002</td>
<td>55,652</td>
</tr>
</tbody>
</table>

### FINANCING AND INVESTING ACTIVITIES

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of furniture and equipment</td>
<td>(2,014)</td>
<td>(1,043)</td>
</tr>
<tr>
<td>Purchase of term deposits</td>
<td>(2,800)</td>
<td>(150,000)</td>
</tr>
<tr>
<td>Cash used in financing and investing activities</td>
<td>(4,814)</td>
<td>(151,043)</td>
</tr>
<tr>
<td>Increase (decrease) in cash during the year</td>
<td>182,188</td>
<td>(95,391)</td>
</tr>
<tr>
<td>Cash, beginning of year</td>
<td>34,867</td>
<td>130,258</td>
</tr>
<tr>
<td>Cash, end of year</td>
<td>217,055</td>
<td>34,867</td>
</tr>
</tbody>
</table>

*See accompanying notes to the financial statements*
1. ORGANIZATION

The Grandview Community Centre Association ("the Association") was incorporated pursuant to the Societies Act of British Columbia in 1956, was registered as a charitable organization in 1995 for income tax purposes, and is exempt from income taxes. The objectives of the Association are to provide accessible recreational, social, educational and cultural opportunities that promote and develop individual, family and community well being.

2. GOVERNANCE AND OPERATIONS

The Association carries out their objectives through the operations of the Trout Lake Community Centre pursuant to a Joint Operating Agreement ("JOA") with the City of Vancouver Board of Parks and Recreation ("Park Board").

During the year, the Association signed a new JOA effective January 1, 2018 [note 11].

Use of the Trout Lake Community Centre premises as well as the providing of certain operating expenses, such as various staff costs, are provided to the Association pursuant to the JOA with the Park Board. The value of the use of the facilities as well as these additional operating expenses has not been reflected in the financial statements.

3. SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") and include the following significant accounting policies:

Use of Estimates

The preparation of financial statements in conformity with Canadian ASNPO requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the amounts of revenues and expenses reported during the year. Significant areas requiring the use of management estimates relate to the determination of deferred revenue. Actual results could differ from these estimates.

Deferred Revenue - John Hendry Park

The John Hendry Park funds are to be used on expenditures to enhance the park.
3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Revenue Recognition
The Association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenditures are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured. Revenue from all other sources is recognized when the respective program or service is provided.

Measurement of Financial Instruments
The Association initially measures its financial assets and financial liabilities at fair value.

The Association subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash, term deposits and accounts and grants receivable.

Financial liabilities measured at amortized cost include accounts payable.

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Cash
Cash is defined as cash on hand and cash on deposit, net of cheques issued and outstanding at the year-end.

Statement of Cash Flows
The statement of cash flows is prepared on a net cash basis and cash flows from operating activities are reported using the indirect method.

Capital Assets
Capital assets are recorded at cost, less accumulated amortization. Amortization is provided on a straight-line basis at the rate outlined in Note 6.
3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Donated Services
The Association and its members benefit greatly from donated services in the form of volunteer time. Because of the difficulty in determining their fair value, the value of donated services is not recognized in these financial statements.

4. TERM DEPOSITS
Term deposits have interest rates varying from 2.0% to 2.25% with maturity dates ranging from February 2019 to June 2019.

5. ACCOUNTS AND GRANTS RECEIVABLE

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants and other</td>
<td>48,686</td>
<td>33,955</td>
</tr>
<tr>
<td>Park Board</td>
<td>41,836</td>
<td>164,520</td>
</tr>
<tr>
<td>Government receivable - GST</td>
<td>173</td>
<td>—</td>
</tr>
<tr>
<td>Interest</td>
<td>6,369</td>
<td>3,501</td>
</tr>
<tr>
<td></td>
<td>97,064</td>
<td>201,976</td>
</tr>
</tbody>
</table>

6. CAPITAL ASSETS

<table>
<thead>
<tr>
<th></th>
<th>Cost</th>
<th>Accumulated Amortization</th>
<th>Net Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>2018 Furniture and equipment</td>
<td>5 years S. L.</td>
<td>86,700</td>
<td>62,929</td>
</tr>
<tr>
<td>2017 Furniture and equipment</td>
<td>5 years S. L.</td>
<td>84,686</td>
<td>48,853</td>
</tr>
</tbody>
</table>
Grandview Community Centre Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2018

7. ACCOUNTS PAYABLE AND ACCRUALS

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trade and accruals</td>
<td>$94,132</td>
<td>$82,317</td>
</tr>
<tr>
<td>Government remittances - payroll deductions</td>
<td>—</td>
<td>$8,532</td>
</tr>
<tr>
<td>- GST</td>
<td>—</td>
<td>$1,192</td>
</tr>
<tr>
<td>- WorkSafe BC</td>
<td>$1,764</td>
<td>$1,774</td>
</tr>
<tr>
<td>Park Board</td>
<td>$14,184</td>
<td>$31,428</td>
</tr>
<tr>
<td></td>
<td>$110,080</td>
<td>$125,243</td>
</tr>
</tbody>
</table>

8. INTERNALLY RESTRICTED NET ASSETS

The Association has internally restricted the following amounts for expenditure on:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Equipment</td>
<td>$49,255</td>
<td>$40,179</td>
</tr>
<tr>
<td>Building</td>
<td>$149,631</td>
<td>$142,977</td>
</tr>
<tr>
<td>Contingency reserve</td>
<td>$440,000</td>
<td>$440,000</td>
</tr>
<tr>
<td></td>
<td>$638,886</td>
<td>$623,156</td>
</tr>
</tbody>
</table>

(i) Equipment

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>$40,179</td>
<td>$36,203</td>
</tr>
<tr>
<td>Interfund transfers</td>
<td>$11,090</td>
<td>$5,019</td>
</tr>
<tr>
<td>Furniture and equipment purchased</td>
<td>$(2,014)</td>
<td>$(1,043)</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$49,255</td>
<td>$40,179</td>
</tr>
</tbody>
</table>

(ii) Building

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>$142,977</td>
<td>$139,966</td>
</tr>
<tr>
<td>Interfund transfers</td>
<td>$6,654</td>
<td>$3,011</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$149,631</td>
<td>$142,977</td>
</tr>
</tbody>
</table>

(iii) Contingency Reserve

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>$440,000</td>
<td>$280,000</td>
</tr>
<tr>
<td>Interfund transfers</td>
<td>—</td>
<td>$160,000</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$440,000</td>
<td>$440,000</td>
</tr>
</tbody>
</table>
9.  FINANCIAL INSTRUMENTS

The Association is exposed to various risks through its financial instruments. The following analysis presents the Association’s exposures to significant risk as at August 31, 2018.

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

The Association is exposed to credit risk with respect to its cash, term deposits, and accounts receivable. The Association assesses, on a continuous basis, accounts receivable on the basis of amounts it is virtually certain to receive. The Association's cash and term deposits are invested with a large financial institution.

Liquidity Risk

Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they become due. It stems from the possibility of a delay in realizing the fair value of financial instruments.

The Association manages its liquidity risk by constantly monitoring forecasted and actual cash flows, financial liability maturities, and by holding assets that can be readily converted into cash.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

The Association is exposed to interest rate risk on its term deposits in so far that the initial rate may be higher than the current interest rate obtained on maturity and renewal.

10. WAGES AND CONTRACTOR REMUNERATION

Pursuant to the British Columbia Societies Act, the Association is required to disclose contractor fees and wages and benefits paid to contractors who are paid $75,000 or more during the fiscal year.

Group I wages include $90,408 [2017 - $86,311] of expense provided by a contractor.
11. JOINT OPERATING AGREEMENT ("JOA")
During the year, the Association signed a new JOA with the Park Board effective January 1, 2018 for ten (10) years with one five (5) year renewal term. Under the agreement, the Association will pay an operation fee to the Vancouver Park Board starting in year 2 for 1% of prior year's gross facility-generated revenue and in years 3-10 for 2% per year of the previous year's gross facility-generated revenue. Effective January 1, 2018, the Association will pay a 1% subscription fee for the Registration System for the term of the Active Network Ltd. agreement expiring in 2019.

12. COMPARATIVE FIGURES
Certain of the 2017 comparative figures have been reclassified to conform with the current year's financial statement presentation.
## SCHEDULE OF REVENUE AND EXPENSES - PROGRAM OPERATIONS

**Year ended August 31**

<table>
<thead>
<tr>
<th></th>
<th>Revenue</th>
<th>Wages and Contractors</th>
<th>Supplies and Other</th>
<th>Total</th>
<th>Net Income (Loss)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td><strong>2018</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School age</td>
<td>311,431</td>
<td>224,655</td>
<td>11,113</td>
<td>235,768</td>
<td>75,663</td>
</tr>
<tr>
<td>Adult</td>
<td>292,346</td>
<td>190,304</td>
<td>3,190</td>
<td>193,494</td>
<td>98,852</td>
</tr>
<tr>
<td>Early childhood</td>
<td>257,393</td>
<td>189,174</td>
<td>3,679</td>
<td>192,853</td>
<td>64,540</td>
</tr>
<tr>
<td>Summer daycamp</td>
<td>136,418</td>
<td>62,524</td>
<td>37,641</td>
<td>100,165</td>
<td>36,253</td>
</tr>
<tr>
<td>Licensed preschool</td>
<td>117,573</td>
<td>85,378</td>
<td>11,076</td>
<td>96,454</td>
<td>21,119</td>
</tr>
<tr>
<td>Youth</td>
<td>75,378</td>
<td>55,739</td>
<td>28,817</td>
<td>84,556</td>
<td>(9,178)</td>
</tr>
<tr>
<td>Senior</td>
<td>37,597</td>
<td>20,787</td>
<td>26,152</td>
<td>46,939</td>
<td>(9,342)</td>
</tr>
<tr>
<td>Slopitch</td>
<td>19,026</td>
<td>5,028</td>
<td>13,459</td>
<td>18,487</td>
<td>539</td>
</tr>
<tr>
<td>Birthday parties</td>
<td>18,000</td>
<td>11,498</td>
<td>210</td>
<td>11,708</td>
<td>6,292</td>
</tr>
<tr>
<td>Teen</td>
<td>8,336</td>
<td>5,158</td>
<td>—</td>
<td>5,158</td>
<td>3,178</td>
</tr>
<tr>
<td>Community events</td>
<td>7,703</td>
<td>32,159</td>
<td>16,648</td>
<td>48,807</td>
<td>(41,104)</td>
</tr>
<tr>
<td>Pottery</td>
<td>4,487</td>
<td>18,856</td>
<td>5,711</td>
<td>24,567</td>
<td>(20,080)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,285,688</td>
<td>901,260</td>
<td>157,696</td>
<td>1,058,956</td>
<td>226,732</td>
</tr>
<tr>
<td><strong>2017</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School age</td>
<td>284,856</td>
<td>205,846</td>
<td>12,575</td>
<td>218,421</td>
<td>66,435</td>
</tr>
<tr>
<td>Adult</td>
<td>258,548</td>
<td>178,804</td>
<td>4,228</td>
<td>183,032</td>
<td>75,516</td>
</tr>
<tr>
<td>Early childhood</td>
<td>240,175</td>
<td>177,792</td>
<td>6,229</td>
<td>184,021</td>
<td>56,154</td>
</tr>
<tr>
<td>Summer daycamp</td>
<td>123,243</td>
<td>62,180</td>
<td>26,043</td>
<td>88,223</td>
<td>35,020</td>
</tr>
<tr>
<td>Licensed preschool</td>
<td>114,729</td>
<td>80,296</td>
<td>15,790</td>
<td>96,086</td>
<td>18,643</td>
</tr>
<tr>
<td>Youth</td>
<td>69,955</td>
<td>52,736</td>
<td>26,752</td>
<td>79,488</td>
<td>(9,533)</td>
</tr>
<tr>
<td>Senior</td>
<td>39,531</td>
<td>19,601</td>
<td>22,229</td>
<td>41,830</td>
<td>(2,299)</td>
</tr>
<tr>
<td>Slopitch</td>
<td>19,323</td>
<td>3,881</td>
<td>15,143</td>
<td>19,024</td>
<td>299</td>
</tr>
<tr>
<td>Community events</td>
<td>12,317</td>
<td>27,605</td>
<td>18,785</td>
<td>46,390</td>
<td>(34,073)</td>
</tr>
<tr>
<td>Birthday parties</td>
<td>11,062</td>
<td>10,823</td>
<td>359</td>
<td>11,182</td>
<td>(120)</td>
</tr>
<tr>
<td>Teen</td>
<td>9,272</td>
<td>3,164</td>
<td>788</td>
<td>3,952</td>
<td>5,320</td>
</tr>
<tr>
<td>Pottery</td>
<td>4,563</td>
<td>15,100</td>
<td>4,037</td>
<td>19,137</td>
<td>(14,574)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,187,574</td>
<td>837,828</td>
<td>152,958</td>
<td>990,786</td>
<td>196,788</td>
</tr>
</tbody>
</table>
PRESIDENT AND EXECUTIVE COMMITTEE REPORT

Committee Chair: Sarah Lusina-Furst (President)
Members: Heather Armstrong (Secretary), Dan Kearns (Treasurer), David Clarke (2nd Vice President), Tim Ames (3rd Vice President, resigned Sept 2018), Kate Perkins (Past President)
Staff: Alison Cristall (Community Recreation Supervisor), Carol Smith (GCCA Administrative Assistant)

After a longer than expected journey championing the Joint Operating Agreement (JOA) for all Community Centre Associations (CCAs), Kate Perkins, our inspiring and long-standing President needed a well-deserved break. It was with great anticipation (read: nervousness) that I accepted a nomination to complete her remaining 1-year term. With a year of GCCA service under my belt, I was keen to work alongside our skilled Executive Team and Board to set the GCCA up for success under this new JOA — and to invest our energy into new projects that could further strengthen our Association and our work in the community.

As I reflect on our collaborative work over 2018, my overarching sentiments are appreciation and awe! Our Board worked really hard this year. Though the momentous JOA negotiation was complete, there remained some heavy lifting to do in other domains — and we lifted! Below is a snapshot of some key undertakings.

A New Chapter of Partnership with Parks Board
Part of our work this year was to implement aspects of the JOA with our Park Board partners, included the drafting and submission of the ‘Human Resources Delegation of Duties’ form and ‘Retained Earnings’ plan. We also updated and adopted a number of policies to meet JOA requirements. Our Association participated in system-wide planning meetings with Parks Board staff and CCA leaders. These meeting will establish the foundation necessary for a thriving partnership between Parks Board and CCAs, now and into the future.

In the coming year, there may be an opportunity to pursue next steps for the John Hendry Park Master Plan. Our Board ensured that the 2014 draft Master Plan was represented in the proposed 2019-2022 Capital Plan. We will advocate that it can be considered as a project within this timeframe.

Building Board Capacity
With our ever growing program and rental offerings, expanding committee work, and the ongoing administrative needs, our Board endeavoured down the road of hiring a dedicated, part time Administrative Assistant. It was a significant effort to get this off the ground, but it was time well-spent as our top candidate, Carol Smith, has brought a new capacity and potential to the Association’s work.

A special thank you to Heather Armstrong and Kate Perkins for their participation on the ad-hoc hiring committee (and for reviewing all those resumes!).

Transition to the New BC Societies Act
As a not-for-profit corporation, our Association is governed by the BC Societies Act. To be in compliance with the legislated requirements, we needed to update both our Purpose Statement and Bylaws. After much consideration, we were able to land on an updated Purpose Statement that both met the requirements for our federal registration as a charity and satisfied the aims of our work. In terms of the Bylaws, our Board adopted the Model Bylaws of the new Act and adapted them, where necessary, to reflect the Association’s purposes and practices. This exercise prompted thoughtful discussion on membership, Affiliate Group representation in Association governance, and the role of the Past President. Tonight, we look forward to presenting these constating documents to our membership for their consideration.

A special thank you to Summer Lane and Carol Smith for gathering detailed information and for helping navigate critical discussions related to our governance.

Collaborating with Community Groups
With an aim to be transparent and equitable, and to be in line with both the JOA and BC Societies Act, our Executive Committee refreshed our long-standing Affiliate Group Agreements. After much discussion at Board and in consultation with our partners, we arrived at a new process. Though the process has been
tweaked, the intent remains the same: to provide communication support for programming and to provide access to space for their governance and membership meetings.

A special thank you to Lisa Kew, Ken Robb, and Kari-Jane Adams for vetting proposed approaches and supporting this work while wearing both your Director-at-Large and Affiliate Group leadership ‘hats’.

Carousel Café at Trout Lake
A café at the Centre not only provides a convenient place to refuel but it also provides an opportunity to connect. We are thrilled that we have been able to provide this asset to our community.

In 2017, an ad-hoc committee did an exceptional job setting up café service provision with Carousel Café. In 2018, the Executive Committee took over the maintenance of the contract. Upon contract re-negotiation, we had the opportunity to learn more about the issues and opportunities facing café service provision at Trout Lake Community Centre.

We are grateful to Toby Manson and Anuk Harvey, the owners and operators of Carousel Café, for their hard work designing and implementing such a beautiful café at Trout Lake — and for our many constructive and thoughtful exchanges. Thank you to Zack Rothman, Bree Cooper, Tim Ames, Daniel Kearns, and David Clarke for their work in the RPF process and for setting up the contract — and to David, Kate, and Alison Cristall for your ongoing counsel.

Connecting Across Community Center Associations
The Association President’s Group Meetings were reinstated in the Spring. The GCCA had consistent representation at these meetings, with Kate Perkins co-Chairing. These meetings provide the space to share information, support one another’s work, and plan together. An example of our collaborative work, was the coordination of All Candidates Meetings for the 2018 Municipal Elections. We were able to work across CCAs to create efficiencies to make these important events available in our respective constituents.

Looking Back and Looking Forward
From me personally, and on behalf of the Executive Team, I want to express some additional notes of gratitude. Kate, thank you for believing in me and for always being available. Dan, Heather, Ken, and David, thank you for your long standing commitment to the GCCA. Your ‘behind the scenes’ efforts have enabled staff and volunteers to do the exceptional work that happens here every day. Alison, thank you for being such a tactful and collaborative partner. Eva, Sunny, Chico, and all the staff at Trout — thank you for your skill, commitment to community, and for striving for quality, always. Cathy and Lusinsey, thank you for organizing our books and for working on new systems to improve our navigation of them. Carol thank you for your commitment to learning the ropes, your patience in herding all of us around our action items, and for your kindness in every interaction. And last but not certainly not least, to our entire Board of Directors, thank you for supporting my growth, for boldly sharing your perspectives and experiences, and for pushing process to ensure that our decisions were solid. You are all inspiring leaders and you should be very proud of what you accomplished this year, together.

Trout Lake is near and dear to my heart! When I first moved to the neighbourhood, I enjoyed quiet, early morning jogs around the lake (as the old centre was under demolition). When my children arrived a few years later, this was the place I came to connect in my community (not just for the awesome music and art classes). As the years go on, I look forward to finding ways to contribute to this magnificent place.

Respectfully submitted,

Sarah Lusina-Furst
COMMUNITY RECREATION SUPERVISOR REPORT

As the Community Recreation Supervisor, I have the privilege of working with an amazing group of staff and volunteers to operate Trout Lake Community Centre. Nestled in John Hendry Park, the centre continues to be an important point of connection for the community, whether it be for programs, events, preschool, camp or just a warm cup of coffee. As a staff team our goal is to deliver the best experience to our patrons.

In partnership with the Grandview Community Centre Association we offer diverse opportunities where people can play, learn, connect and grow. One of my favourite things to do in my day is to take 10 minutes and walk around the centre to witness our patron’s daily experiences. In those 10 minutes I get to see the intersection of connectedness through art, dance, fitness, preschool, seniors’ luncheons, pickleball, drop in sports... and the list goes on and on.

Some of the highlights for 2017–2018 include the official opening of the Carousel Café; the continual growth of family friendly low cost programs including Moresports and Summer Fitness in the Park; and, my personal favorite, is witnessing our young program staff grow into the next step in their careers. The most important highlight is the signing of the Joint Operating Agreement between the Park Board and the Grandview Community Centre Association. We are now forging ahead in this renewed partnership and are committed to evolving the centre to meet the needs and wants of our community.

In the year to come, we are looking forward to redeveloping our preschool playground, purchasing new furniture for our lobby space, redesigning the display case and expanding our programming team.

A massive thank you to our core staff team who are the brains behind the operation. And again we could not do this without our dedicated Board of Directors whose love of the centre is poured into countless hours volunteering their time on behalf on the Trout Lake community.

Sincerely,
Alison Cristall
Community Recreation Supervisor
RECREATION PROGRAMMER REPORT

It has been another very busy year, working in partnership with the Seniors Committee, Program Committee, Arts Committee, local organizations, and the Cedar Cottage Food Network. Programs included a balance of Physical Recreation, Performing and Visual Arts, Education, Cultural and Social Events.

Program totals for Fall 2017 – Summer 2018
Offered: 2,013    Cancelled: 231    Ran: 1,782 (88%)
Total registered: 28,827 participants

There were two new big events this year. First, the World Music Festival on Sunday, April 29th led by Artistic Director Robin Layne. This was a free event in the lobby and Grandview room for all to enjoy. The line up of local entertainment was amazing and included the East Van Marimba Stars, Los Tesoros and Kutapira. All youth performers were from the area. Percussion workshops for the family were offered. Many young musicians from the area came to this event and it was their first time at the centre. Over 500 people came to dance and enjoy. Mom’s Grilled Cheese Food Truck did well.

The second big event was the Middle Eastern Celebration on Sunday, June 24th led by Amenah Khairullah. It included delicious Middle Eastern food, oud performance, traditional dance and theatre and art fun for the kids. Many Middle Eastern people attended who had never been to the centre before.

The Dano Korean Event led by Sun Rey Han was offered again and continued to be a big success with traditional food, performances and arts and crafts. Again, many Koreans came to this event for whom it was their first time visiting the centre.

Wednesday night concerts had no rained out days and over 200 participants attending every week. The grand finale with Checo Tomaso and his 15-person choir drew a record crowd of over 400 people. Red Fox provided weekly activates for the kids and lantern workshops were offered by the TLCC youth. The Lantern Procession around the lake was once again filled with magic, with fairies playing violin in the trees and hoop dancers dancing in glowing hoops. A glowing stilt walker and large owl roamed around the lake with the parade and the carnival band led everyone.

Birds On Stilts workshops were offered by Isabelle Kirouac to get ready for the International Bird Festival in Vancouver and take part in the parade.

A Canadian First Nations Songs event was offered by Renae Morriseau to teach a variety of traditional songs and play instruments. This was a family fun event. Intergenerational music events were offered by Katherine Deane for all ages and families.

The Family Day Celebration was once again a huge success with music, dance, art, and physical activity humming in every room. The opening celebration featured Korean drumming and First Nation songs. The drumming event continues to be the grand finale.

Music on the Bow continues to allow the community to enjoy live music in the lobby. The brochure continues to showcase photos of the community taking part in TLCC programs. The artist display case continues to exhibit monthly local art exhibitions.
The Fall Harvest Community Dance was sold out once again for young and old to dance together. The Diwali celebration and lunch was once again very successful and sold out.

Hanami, the Japanese cherry blossom event was a huge success again. The event included a Japanese tea ceremony, kimono dressing, a Japanese dance recital and traditional music.

Weekly Wednesday Mini Summer Art Events were offered throughout the summer and sold out with 25–50 people each week. Events included a Nature Art Event, Tiny Homes for Fairies and Gnomes, Lantern Making and Curiosity Cabinets.

Summer Fitness in the Park on Tuesday and Thursdays continues to be a success with parent and child classes on Tuesdays and adult classes on Thursdays.

All Bodies Dance Project continues to grow with Naomi Brand. It is a free program for dancers and people with or without disabilities. The Arts Committee continues to subsidize this program.

Many programs were subsidized by the Program and Arts Committees, with low cost or free programs and events including Music with Marnie, intergenerational music events, summer camp program subsidies, cedar weaving bracelets and baskets workshops, a cycling program, gardening program, self defense for women, a First Nations songs event, and Fitness in the Park.

The Vines Festival in the park had over 800 people attend. Artistic director Heather Lamoureux did an amazing job.

The seniors are now enjoying the spacious Grandview Room and kitchen for all their programs. The Seniors Committee continues growing to meet and voice their ideas to help expand recreation needs for community seniors. All events and programs were a success. Especially Dorothy’s lunches with her team!

Michele Cole joined us as a Langara intern from January–April and assisted with many special events, programs, and seniors events. We appreciated all her creative hard work leading special events and helping out with the seniors programs.

I look forward to the New Year, which will continue to see us being a hub that brings all the residents together. Thanks to staff and all the volunteers for making it happen. It is always a pleasure to work at Trout Lake Community Centre!

2018–2019 Goals & Objectives

- Seniors’ participation is increasing. Continue to secure the Grandview Room/kitchen for daytime seniors’ programs and hold more healthy living programs and workshops.
- Offer complimentary pilot programs free or at very low cost. Develop programs that we are not offering or are specialized.
- Offer more cultural events that educate the public, such as the Filipino Festival and more.
- Redesign the art display case.
- Continue to offer First Nations programs such as feasting events and a program for foster parents.

Respectfully submitted,

Eva Srobotnjak
Community Recreation Programmer
The Trout Lake Fitness Centre overlooks the Park and patrons love the open view and all the natural light that comes into the Fitness Centre. The City has an ongoing plan of replacing cardio equipment every 3–5 years and so Trout Lake should be getting some new cardio equipment in 2019, as all the cardio equipment was replaced in 2015. Steven will be requesting that some of the strength equipment be replaced as well in 2019.

All of the programs run in the Fitness Centre continue to be well attended. The senior’s weight training with Denise and Ivan are always full with lots of motivated seniors. Brian has taken over the Kinesis 55+ stretch class and it is usually full and he does a great job. The Kinesis classes with Julie are always full and the participants really enjoy the challenging circuits that Julie designs.

The indoor cycling classes remain strong and most classes are full with a wait list. Trout Lake received 27 brand new Keiser bikes in 2018. Trout Lake now has the greatest number of indoor cycling bikes among City of Vancouver community centres. It has been a challenge to replace long time popular instructors and there is a shortage of cycling instructors in the City. Personal training requests remain steady and Trout Lake’s personal trainers do an excellent job of helping their clients meet their fitness goals.

Steven’s goal is to keep the Fitness Centre running at a high level with regular preventative maintenance and cleaning, updating of equipment when needed and to listen to feedback from the patrons and staff. Steven would like to thank all the Fitness staff for all their hard work and for making an effort to form relationships with the Fitness Centre patrons. Trout Lake fitness staff provide a high number of free fitness centre consultations and providing these consultations is key to the Fitness Centre’s success.

Steven would like to thank Chico, Chad, Dean and all the other maintenance and building service workers for all their help in keeping the Fitness Centre clean and well maintained. Steven would also like to thank Sandy, the Recreation Facility Clerk, and the front desk staff for helping out with fitness program registrations and Fitness Centre inquiries.

Respectfully submitted,

Steven Tautscher
Fitness Programmer
Our Program Assistants (PA3) Galya and Jessica led us through another fantastic lesson season. Our lessons on Tuesdays and Sundays continue to be well attended. Because I oversee three arena facilities, I am very lucky to have such great staff to lead our teams. Skating lessons continue to be in high demand, especially the beginner levels with waiting lists every season. We are fortunate to have great skating instructors who are energetic, fun and work hard to maintain the high quality of instruction our community expects. Our Rink Attendants continually provide top notch customer service and build relationships with those who use our facility.

We are lucky to be one of the few rinks that can offer both Power Skating and a children’s Learn to Play Hockey program. These programs are always full with waitlists. We are hoping to expand these programs in the future to keep up with demand and so we can offer programs to different age and skill levels.

We hosted National Skating Day on December 10th at all of our Vancouver Park Board ice rinks to celebrate Canada turning 150 years old and to promote the National Skating Championships that were held in Vancouver in January 2018. We had over 250 skaters come to this free event and we even ran out of cake and hot chocolate!

A special thanks to: Chico, for always going above and beyond and to the Trout Lake Lead Hands and the Utility Maintenance Workers for all their hard work and for giving us some of the best ice in the Lower Mainland.

Thank you to Sandy and the front line staff for all your support, especially on registration days!

Also, thank you to our Minor Sport User Groups who use Trout Lake on a regular basis. It’s always a pleasure working with you and watching your programs grow. Lastly, thank you to the patrons of Trout Lake Ice Rink for your participation in our programs!

2018–2019 Goals & Objectives
• Expand Monday to Friday daytime programming
• Offer more specialized lesson programming

Thank you everyone for another great Rink season!

Respectfully submitted,

Brittany Burant
Ice Rink Programmer
I want to once again express thanks to the Board Members and staff here for being so supportive. Wilton Chau, Maggie Li, Keani Pratt and Aman Sandhu have been great in their work on the Youth Staff team.

**Highlights**

This past year, Trout Lake Youth Program Participant enrolment reached 1,517 youth members. Our total since 2014 is now 5,045. This is strictly youth who are attached to this community center with the OneCard. With the OneCard system, we were able to keep track of the number of youth participating in our drop-in programs on a daily basis, such as open gym and games room. From February 2014 up until June 2018, 26,767 youth have scanned in, which our youth staff team feel is pretty impressive. This shows us that youth want to come here and be a part of the community. Friday is our busiest day, on average we get about 125–140 youth coming in to use the gym, games room, and the Youth Council program. The use of the OneCard is a great tool to find out geographically where the youth are coming from to use our facility. This year the GCCA offered 3 youth scholarships (Community Leadership Bursary; Academic and Community Involvement Scholarship; and Athleticism and Community Involvement Scholarship). Alfred Chan, Emily Luo and Joseph Gontengco were this year’s recipients, receiving $1,750.00 among the three of them.

**Events and Activities**

*Keep Vancouver Spectacular*

This year the Trout Lake Youth Group participated in numerous events such as Neighbourhood Cleanup Party in our very own John Hendry Park. We also held our fifth Electronic Clean Up in February and our fourth Recyclefest in July where we collected just over 8,000 lbs of small appliances and power tools and saved these items from going to the landfill. We also completed nine monthly Neighbourhood Cleanup events. In October, our Trout Lake Youth Group was recognized for a fifth straight year with a Certificate of Appreciation through the Neighbourhood Cleanup Party program at Vancouver City Hall.

*King of the Lakes*

In June, we ran our fifth “King of the Lakes” hockey tournament. We had students from both public and private secondary schools such as Van Tech, Stratford Hall, Gladstone, and Tupper came out to participate in our very successful event.

*Camp Get Out/Camp Diversity/Camp CoV*

This past year, our youth had the opportunity to go on three camping trips. One camp was called Camp Get Out and it was at Sasamat Lake. The intent of this camp was to get the youth away from technology, which meant no cell phone, iPads or electronics.
The second camp, Camp Diversity, was held at Camp Capilano and was aimed at getting youth active through play, leadership, as well as facilitating discussions about diversity, social issues and human/children’s rights. The third camp, held at the end of August, was with 9 other Vancouver Community Centres.

**Movie in the Park**
In July, the Trout Lake Youth Group collaborated with Collingwood Community Policing Centre and hosted a movie night in the Park. We showed “Ferdinand” and had approximately 300 people turn out to this event. The youth look forward to hosting this event every summer in July.

**Programs**
Aside from the regular programs that can be found in the brochure, we also have activities like dodgeball, volleyball and basketball for youths to drop in to after school.

**Summer Daze**
In the summer season, we offer Summer Daze children and preteen leadership day camps. These camps have become highly regarded and space is at a premium — we were sold out for 8 out of the 9 weeks. We also operated Brewer’s park playground.

**Youth Council**
Trout Lake Youth Council is a very popular program where we provide youth with opportunities, such as leadership skills, life skills, and guest speaker interactions. In addition to this, the youth council plays a huge role in assisting the center with special events and Family Stat Holidays. To date, we have 91 people registered in our youth council.

**Youth in Action (Y.I.A.)**
The YIA program is for youth aged 13–19 with mild to moderate disabilities. The staff works with the youth to develop life skills that will be useful once they transition into adulthood. The participants are also given opportunities to develop social skills, gain independence and foster friendships in a positive environment.

**Improvements/Growth**
This coming year I am looking to get the youth involved in a few more community events. We are looking to start up a youth dragon boat team in 2019, which will be a first for us here. I also plan to continue working in collaboration with Gladstone’s Community Schools team. This will give our youth more opportunities to lead and volunteer with sport programs. Our youth also want to connect and collaborate with youth from other community centres for joint events (i.e., dodgeball, volleyball tournaments held at Trout Lake Community Centre, inviting other sites down to bring their youth).

Respectfully submitted,

Bernie Dionne  
Community Youth Worker
TROUT LAKE PRESCHOOL REPORT

Preschool has had a good start and the children and families have settled in quite well. Our gradual entry has ended. We are looking forward to what’s to come for the rest of the school year. We are also happy to have Nayomi working with us as our third regular staff.

We had our annual 4-year-old class field trip to the Pumpkin Patch on October 22nd. The children were excited to ride a school bus for the first time and looked forward to choosing pumpkins of their own. We had parent volunteers from each of the classes, which contributed to making it a success. For the 3-year-old classes, the preschool purchased pumpkins and set up our own pumpkin patch. We also had our 4-year-olds picture day on October 24th.

October is a busy month with Halloween coming soon after the pumpkin patch. Most of the children came to preschool with their unique costumes and their Halloween spirit.

We are excited and looking forward to the Christmas parties that will be held in the gym on December 19th and 20th. The 4-year-old classes will also be practicing some songs for the Christmas party.

Respectfully submitted,
Sunny Abebe
Preschool Head Teacher
ARTS AND SOCIAL COMMITTEE REPORT

Committee Chair: Beth Beeching (Director at Large)
Members: Bree Cropper (Director at Large), Lisa Kew (Director at Large), Melanie Kuxdorf (Director at Large), Zachary Rothman (Director at Large), Judith Pilley (Director at Large)
Staff: Garrett Wong, Matt Sung, Eva Srobotnjak (Programmers)

The Arts and Social Committee is a subcommittee of the Grandview Community Centre Association and is comprised of community members with a strong interest in seeing the arts flourish within our community and neighbourhood. We welcome other arts enthusiasts to join us at our monthly meetings with fresh ideas to explore at our Hub – Trout Lake Community Centre.

2017/2018 was a busy and creative year for the Arts and Social Committee. We remounted many of our popular events and programs as well as introduced several new arts projects at Trout Lake.

Cultural Celebrations

Within the Arts and Social Committee, we continue to find places that we can celebrate the diversity of our neighbourhood through the myriad of cultural celebrations within it.

- **Hanami Festival** — Our take on the traditional Japanese Cherry Blossom Festival, where artists demonstrated origami, calligraphy, classical kimono design and dressing, fan dance and music, and with special demos from the Trout Lake Aikido group, Shohei Juku Aikido and handcrafted cups courtesy of the Trout Lake Pottery Club.

- **Dano Korean Festival** — This was our second year celebrating the Korean Spring Planting Festival with a classical Korean Pangut by Van Namsadang Academy (a traditional percussion ensemble), Jegi crafts and games, Tae Kwon Do from Ryu’s Taekwondo Academy, Korean Fan Dance, Nanta (Korean drumming), Hanbok (traditional dress), and TalChum (masked dance).

- **Bayanihan Filipino Celebration** — New this year, Bayanihan brought a taste of the Philippines’ 7,000 islands through music, martial arts, dance, artistry and food.

- **Middle Eastern Celebration** — Another new cultural event for Trout Lake, this year we celebrated the Middle East with traditional food, performance and song; this is sure to be a recurring community event.

- **Sukkot Festival** — This Jewish Harvest festival was a week-long celebration starting with the construction of a ‘Sukkah’, a temporary outdoor shelter built next to the Trout Lake tiny house and decorated by festival participants.

- **Diwali** — A delicious celebration of traditional Indian food, music, dance and henna art; participants enjoyed listening to the traditional story of Diwali and decorating diya clay lamps before the luncheon.

- **Hanukkah Festival of Lights** — Commemorated with children’s stories, dreidel making, singing, folk dance along with delicious latkes and Sufganiyot (donuts).

- **Breakfast with Santa** — We hosted a series of pancake breakfasts where families visited with the man in the red suit, created holiday crafts and burnt off candy cane energy in our open play gym.
Family Day — This year’s Family Day was another massively successful entirely free event for the community with the theme “Nesting In Your Community”. Each year we showcase many of the talented dance, music and arts groups and instructors that host programs throughout the year at Trout Lake Community Centre. Stay tuned for this year’s Family Day in February — more music, roving local performers, theatre, pottery and, of course, Trout Lake’s favourite Freezie the Bear!

Mini Arts Events for Children — This year the Arts Committee was once again very happy to provide mini art workshops for children outdoors on our plaza near the playground throughout the Summer months. Each Wednesday, families and children spent Wednesday mornings crafting curiosity cabinets, nature creations, tiny homes for gnomes and fairies, star crowns, and building lanterns for our summer finale lantern procession. In addition, this year we also hosted two summer children’s concerts by Music with Marnie who had the audience up dancing and singing along to her catchy tunes. These programs were all subsidized by the Arts Committee to be low cost/free for families to participate in and enjoy.

Summer Concert Series — A long time community favourite is our free Concert Series performed outside the community centre each Wednesday evening throughout the summer. This Series draws a multi-generational and diverse audience from throughout our neighbourhood to the sweet sounds of bluegrass, swing, jazz, latin, reggae, big band and world music. Each year we showcase a myriad of local bands, new and old favourites for everyone to enjoy; families bring their picnics, the Trout Lake Youth Group hosts BBQ fundraisers and provides a special arts and crafts table for children; we also invited local food trucks who had delicious snacks available for all. Again this year we had a fantastic turnout from the community and complete cooperation from the weather with no rained out concerts!

Red Fox Active Play — Red Fox Healthy Living Society is a registered non-profit society and charity that serves Indigenous and inner-city children, youth and families. They foster healthy, active living, leadership and employment training. The Arts Committee is pleased to host Red Fox during our weekly Summer Concert Series where they initiate active games with stilts, hoops and sticks for children and adults alike to enjoy. The Indigenous youth leaders were hugely engaging and inspiring; we have also engaged them to provide ongoing leadership workshops to our Trout Lake Youth Volunteers as well.

Music on the Bow — Throughout the year, we offer an indoor, evening concert series several nights per week upstairs on the bow at Trout Lake. These concerts feature local musicians and bands echoing throughout the centre with tunes for all to enjoy staff and patrons alike! This season we are featuring folk singer Chris Ronald, old time country band Blue Lasso, latin band Riosamaya, bluegrass favourite The Soda Crackers, and Rain City Swing. Please check our Seasonal Recreation Guide for times and dates.

Vines Festival — In August, the Arts Committee happily sponsored the fourth annual Vines Art Festival held at the south end of the park. Conceived and created by local artist and dancer, Heather Lamoureux, Vines Art Festival is a free, interdisciplinary, performance based, eco-art festival which aims to celebrate Vancouver’s green parks and environment through art. This year’s festival focused on the interrelationship of social justice to environment justice and of the body to the land. With magicians, dancers, theatre, music and various other distinctive art forms, this festival has proven to be a recurring summer treat for the Trout lake community.
Summer Lantern Procession — Our second Summer Lantern Procession followed the Summer Concert Series finale as an end-of-summer celebration on August 29th, 2018. It was another spectacular community event in the twilight of the summer. The procession was led by the Vancouver Carnival Band around Trout Lake. Roving performers entertained the crowd, including a giant glowing owl on stilts, while stationed on the path around the lake were musicians, singers, dancers, and glow-in-the-dark hula hoopers all with hand-made, glowing decorations, bringing magic and delight to the procession.

Fall Harvest Dance — Another community favourite, our hugely popular Fall Harvest Dance sells out weeks before. We partner with the Trout Lake Pottery Club who generously work all year to handcraft individual pottery bowls for all diners to enjoy delicious homemade soup — this year potato leek and vegetable barley. As well, Dorothy Tong, of the Trout Lake Seniors Committee, bakes dozens of homemade pies for all to share (and win in our pie-walk). After dining, families are entertained by a fantastic old-time square dance band complete with a Caller who leads everyone, young and old, in traditional dance patterns. This year’s Harvest Dance was another laughter filled event enjoyed by all!

All of these Arts events and projects would not have been possible without the generous contributions and effort of the GCCA, the Trout Lake Youth Council, the Trout Lake Seniors Committee and all of our community volunteers. We are also incredibly fortunate to have the support, experience and enthusiasm from all of the Trout Lake Community Centre staff — especially our amazing Recreation Programmer Eva Srobotnjak! Thank you all.

Respectively submitted,
Bree Cropper
PROGRAM COMMITTEE REPORT

Chair: Sarah Lusina-Furst (President)

Members: Alexis Fluvog (Director at Large), Amy Bulter-Steeves (Director at Large), Kara Misra (GCCA Volunteer), Jinny Yun (GCCA Volunteer)

Staff: Eva Srobotnjak, Matt Sung, Garrett Jones (Programmers); Alison Cristall (CRS)

Purpose of the Program Committee
- To inspire and enhance program offerings based on community needs and interest
- To inform processes and practices (at governance and operational levels) as they relate to programming
- To foster the development of community level partnerships for programming (and events)
- To oversee and provide input on core programs, such as Youth in Action, Summer Daze, Pre-school, and others

Programming Highlights
- The Committee’s decision for the selection of new programming and subsidized programming continues to be guided by the priorities set out in the 2017 needs assessment. These priorities include: inter-generational programming, programming that integrates First Nations traditions and cultural practices, and programming that enhances awareness of environmental and conservation issues. In 2019 we look forward to aligning programming decisions with the new Strategic Plan.
- In an effort to support busy family life in the transition from school to summer routines, we introduced bagged lunches for summer day camps. Thank you to Emma and Nia at Bittersweet Kitchen for piloting this program with us — and for working hard on developing its next iteration.
- Aside from Summer Daze camps, we offered a number of new and hugely successful summer camp options (i.e., French Immersion; Yoga, Art & Dance). We also enhanced the provision of before and after care for summer camps.

Expanding Scope, Refining Processes
- This year, Program Committee has expanded to encompass a number of sub-committees (structures under development), including Community Engagement & Communications, and Preschool.
- Updated the registration and cancellation policy and the benefits and subsidy policies

Communication with Community
- Our Social Media Lead, (the amazing!) Kara Misra, continued to provide consistent messaging through Facebook, Twitter, and Instagram. This year she helped GCCA secure 400 new followers on Facebook. Thank you for your commitment and creativity in all you do and for working collaboratively with Trout Lake’s stellar staff (Eva, Matt, and Garrett) to share Trout Lake’s news.
- This year we decided to halt brochure mailouts, focusing on web and in centre brochure distribution.
- Thank you to Gary Cho for sending the seasonal email newsletters and for regularly (and speedily) updating our website. A special thanks to Nicolas Gallant for his review and repositioning of some of the GCCA communication platforms.

Respectfully submitted,

Sarah Lusina-Furst
FINANCE COMMITTEE REPORT

**Committee Chair:** Daniel Kearns (Treasurer)

**Members:** Bill Hawke (Director at Large), Ken Robb (Director at Large), Sarah Lusina-Furst (President), Kate Perkins (Past President)

**Staff:** Alison Cristall (Community Recreation Supervisor), Cathy Hudson (GCCA bookkeeper)

The committee increased in size this year as both Sarah and Bill became members. With these welcome additions, we gained new points of view which have led to some interesting changes — for example we made a change to the presentation of our financial statements and in the way we review our budgets, which helped provide greater insight.

This year the Board signed a new Joint Operating Agreement with the Parks Board. As part of this agreement the Association agreed to develop a plan explaining how we will use the retained earnings that have accumulated during previous years. The Committee has documented this plan and the Board will finalize it shortly and will post it within the community centre for members to read.

During the past year, the committee also continued to document the financial policies and procedures of the Association. The goal here is to help inform future policy decisions. This documentation will also act as a reference for board members as well as Association or Parks Board staff.

Respectfully submitted,

Daniel Kearns

PARKS COMMITTEE REPORT

**Committee Chair:** Heather Armstrong (Secretary)

**Members:** Kyle Sanderson (Director at Large)

Our Parks committee initiatives have been put on hold as committee members have been busy assisting with GCCA governance and strategic planning over the past year. We are seeking volunteers for the upcoming Master Planning process.

**John Hendry Master Planning**

After many engaging planning sessions, the John Hendry master plan is awaiting the outcome of the recent civic election and the implementation of Park Board’s People, Parks and Dogs Strategy. We are eager to continue our role as stakeholders in the implementation of the Trout Lake Master Plan.

**John Hendry Fund**

In memory of John Hendry, the founder and namesake of Trout Lake park, a donation was given by the Hendry family to the Grandview Community Centre Association specifically for park preservation. Over the years, this fund has provided assistance for various park initiatives.

**Clark Park Fruit Orchard**

Active community members have continued to host events in Clark Park including an inaugural cider pressing event. For those interested in learning more or wishing to get involved: https://clarkparkorchard.wordpress.com

Respectfully submitted,

Heather Armstrong
Committee Chair: Ken Robb (Director at Large)  
Members: Summer Lane (Director at Large), Heather Armstrong (Secretary), Daniel Kearns (Treasurer), Kate Perkins (Past President), Sarah Lusina-Furst (President)  
Staff: None

Purpose
The role the Strategic Planning committee is to review the Association's mission, vision and values and implement the Association's strategic planning cycle. In 2018, the committee continued to develop and implement previously recommended core policies. The Committee also reviewed the GCCA Constitution and Bylaws to ensure compliance with recent changes to the BC Societies Act.

Activities

Policy Development
In 2017, the Committee initiated a third party review of existing practices and policies and since then has been tackling the policy gaps and required updates (1–10 in list below). In addition, the committee has identified and drafted policies which are required by the Joint Operating Agreement with the Park Board (11–14 in the list below). The following policies have been developed, in draft form, and are in the process of being presented to the GCCA Board for approval:

1. Standing Committee Policy Recommendations
2. Privacy Policy
3. Information and Communication Policies
4. HR Policies
5. General Meetings
6. Committees of the Board Policies
7. Board of Directors
8. Additional Risk Management Policies
9. Ad Hoc Committee Policies
10. Financial Policies (recently approved)
11. Code of Conduct
12. Harassment and Bullying
13. Respectful work place
14. Occupational Health & Safety

To manage the policy development process, the Committee has developed a matrix identifying policy status and necessary timeframe for completion. The matrix also serves as a register and guide for future policy development.

The policy approval process has been delayed as the Committee prioritized the Constitution and Bylaw review to meet an date restrictions specified by the new Societies Act. Review and approval of the above policies will continue in 2019. In the New Year, the Committee will propose processes for expediting the review, approval, and implementation of the updated and new policies.

Constitution and Bylaws
The new BC Societies Act has laid out new requirements for Constitution and Bylaws. The Committee has developed a revised Constitution and Bylaws which meet the requirements of the new Act. The GCCA Board has reviewed them and is submitting them to the membership for approval at the November 2018 Annual General Meeting.

Strategic Planning
The Strategic Planning Committee has proposed and the Board has approved a process for pursuing an updated the Strategic Plan. This process will begin in early 2019.
TROUT LAKE POTTERY CLUB REPORT

The Trout Lake Pottery Club is comprised of an active membership of all ages and backgrounds, with a vision of providing a friendly, creative and sharing community that appreciates, explores and participates in art, specifically pottery. Our commitment is to provide affordable and accessible recreational community arts. Membership fees are used for glazes, studio supplies, equipment and furniture, equipment repairs that benefit both the classes and club.

Community Events

What a joy and delight it is for our members to be actively participating in many of the community events at the centre. There are so many wonderful events at Trout Lake but one our favourites has got to be the the Fall Harvest Community Dance. We always feel the love and appreciation from all the recipients of the handmade pottery bowls. It is a real honour to be part of this hallmark event at Trout Lake. Another event we really love at the centre is the Family Day/Trout Lake Anniversary. We always invite the community into our studio for some kind of pottery experience. This year, kids, teens and some adults crafted mini bird nests out of clay. The clay was self-hardening, so everyone got to take home their creations. It gets kind of crazy busy in the studio but everyone was keen and focused on making a clay nest.

Club Activities

Our club holds monthly meetings to discuss club business, induct new members, learn new pottery techniques and have mini studio clean-ups. In the spring and fall, as a club, we travel to Shadbolt Centre for the Art for ‘Raku’ firings. Also, we participate with the community art groups, at the ‘Artisans of Trout Lake’ sale, which are held twice a year — in the spring and late fall.

We had an exceptional year of pottery this past year. There were very few membership openings available for new members to join but it did allow for our dedicated group of members to form stronger bonds and relationships with each other, which extend outside of the pottery studio and centre. We are a tight knit group that cares greatly for each other and the community around us. We progress and grow in our pottery, ourselves and in our club from the the supportive community that surrounds us.

We would like to thank the staff, the GCCA Board and community for their support, commitment and appreciation of the arts and pottery at Trout Lake. We love Trout Lake!

Respectfully,

Lisa Kew, President
On behalf of the Trout Lake Pottery Club
The Scribes Rugby Football Club (SRFC) is a rugby club and member of the Vancouver Rugby union. The club is based in east Vancouver and has been playing and practicing at John Hendry Park since the early 1970s. The club is the only rugby club in the east Vancouver area.

Over the years several rugby club members have been involved in the Grandview Community Centre Association in roles ranging from President, Treasurer and as Board members. The SRFC also participates and volunteers in association activities. A Scribes member served as the art director for the painting of the mural on the old community centre.

In years past and current the SRFC is continuing to play in the VRU. 2013 saw the introduction of a spring and summer co-ed tag rugby league which was well participated. A mini rugby program was introduced in Fall 2014 for children aged 5 to 12 years of age. Spring 2015 brought the introduction of a women’s side to the club. Scribes RFC now has about 100 playing members, most of which live in surrounding area around John Hendry Park.

The Scribes practice on Monday and Wednesday evenings throughout the Fall and Winter. New players are always welcome. Some regular season games on Saturdays are at John Hendry Park and Gordon Park depending on field conditions. Interested persons can view more details at the club website http://www.scribesrfc.com/ for game and event updates.

The SRFC would like to thank the GCCA and the Trout Lake Community Center staff who assist and coordinate the use of the center with the teams playing times and needs.

Respectfully submitted,

Ken Robb
Scribes Rugby Football Club
GRANDVIEW SKATING CLUB REPORT

The Grandview Skating Club is a non-profit organization run by a volunteer Board. We are funded by member registration, along with direct access and fundraising. This year is our 52nd year skating at the Trout Lake Arena.

We offer quality, affordable skating lessons to the Trout Lake community. Our lessons follow Skate Canada guidelines and are taught by Nationally Certified Professional Coaches and trained program assistants. We are proud that over half of our coaches have learned the love of skating as part of our Club and continue to share their skills with the community. The programs are designed for skaters of all ages and abilities, including CanSkate (learn-to-skate), CANPowerSkate (power skating), and STARSkate (learn-to figure-skate). The STARSkate program encourages advancing and recognizing skills through testing, as well as competition.

As well as offering lessons, our mission is to create a welcoming and encouraging environment to learn to love skating. The Skate Canada programs offer incentives (ribbons, badges) to motivate learners and reward their skills. Our Club offers special event days, such as Haunted Halloween and Skate with Santa so that skaters can enjoy skating with their family and friends. Last winter the Club helped host the Canada 150+ Skating Day at Trout Lake Arena. Our volunteer members enjoyed celebrating Canada’s connection with the ice at this fun family event.

This fall we have welcomed skaters from the Sunset Skating Club, including Special Olympic competitors, on to our sessions while the Sunset Rink undergoes repairs. Our skaters enjoy having their talented and committed skaters on the ice.

In the coming year we look forward to producing a spring Ice Show and beginning/updating our Strategic Plan. We will continue implementing the phased program changes that SkateCanada has recommended to the STARSkate program and to grow our membership.

We thank the Grandview Community Centre Association and the Staff of Trout Lake Community Centre for their continued support of our Club.

Respectfully,

Ann McLean
President, Grandview Skating Club
 GCCA BOARD INFORMATION

The GCCA is an active charitable not-for-profit society that jointly operates the Trout Lake Community Center with the Vancouver Board of Parks and Recreation.

Board Members are elected at an Annual General Meeting held each year in November.

An elected term is two (2) years. Terms are staggered so that half of the Board is elected each year.

Board meetings are monthly on the fourth Wednesday of each month at 7 p.m. Meetings generally last two (2) hours.

Board members are encouraged to also sit on one of the committees or help with a project.

In total, the GCCA Board has 17 elected positions (6 Executive Officers, 11 Members at Large) and one Past President.

<table>
<thead>
<tr>
<th>List of 2017/18 GCCA Board Members:</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. President: (Sarah Lusina-Furst)</td>
<td>Open for election (new term)</td>
</tr>
<tr>
<td>2. Vice President (1st): Vacant</td>
<td>Open for election (new term)</td>
</tr>
<tr>
<td>3. Vice President (2nd): (Tim Ames)</td>
<td>Open for election (2nd year of term)</td>
</tr>
<tr>
<td>4. Vice President (3rd): David Clarke</td>
<td>2nd year of term</td>
</tr>
<tr>
<td>5. Treasurer: (Dan Kearns)</td>
<td>Open for election</td>
</tr>
<tr>
<td>6. Secretary: Heather Armstrong</td>
<td>2nd year of term</td>
</tr>
<tr>
<td>7. Director (Member at Large): (Amy Butler)</td>
<td>Open for election</td>
</tr>
<tr>
<td>8. Director (Member at Large): Bree Cropper</td>
<td>2nd year of term</td>
</tr>
<tr>
<td>9. Director (Member at Large): Alexis Fluevog</td>
<td>2nd year of term</td>
</tr>
<tr>
<td>10. Director (Member at Large): Bill Hawke</td>
<td>2nd year of term</td>
</tr>
<tr>
<td>11. Director (Member at Large): (Lisa Kew)</td>
<td>Open for election</td>
</tr>
<tr>
<td>12. Director (Member at Large): (Summer Lane)</td>
<td>Open for election</td>
</tr>
<tr>
<td>13. Director (Member at Large): (Judith Pilley)</td>
<td>Open for election</td>
</tr>
<tr>
<td>14. Director (Member at Large): (Ken Robb)</td>
<td>Open for election</td>
</tr>
<tr>
<td>15. Director (Member at Large): (Zach Rothman)</td>
<td>Open for election</td>
</tr>
<tr>
<td>16. Director (Member at Large): (Kyle Sanderson)</td>
<td>Open for election</td>
</tr>
<tr>
<td>17. Director (Member at Large): (Dorothy Tong)</td>
<td>Open for election</td>
</tr>
<tr>
<td>18. Past President: Kate Perkins</td>
<td>Term completed</td>
</tr>
</tbody>
</table>
BOARD MEMBER ROLES AND EXPECTATIONS

The President’s role:

a) chairs at all meetings of the society and of the directors
b) is the chief executive officer of the society and must supervise the other officers in the execution of their duties
c) represents the society in negotiations with the City and other community centers
d) is primary liaison with Park Board Community Recreation Supervisor for the centre and focus for operational issues of society and centre
e) is involved with centre staff recruitment and society recruitment
f) may chair special committees as required
g) is a signing officer of organization, cheques and contracts
h) is signatory for society correspondence
i) represents society at Association Presidents Group (APG)

Expectations:
- attend board and executive meetings
- attend AGM
- chair meetings to ensure order and participation
- meet with the centre’s Community Recreation Supervisor on a regular weekly basis
- provide direction and leadership to board and executive in managing society business
- meet or liaise with Park Board staff as required
- signing officer

The Vice Presidents must carry out the duties of the president during the president’s absence.

Expectations:
- attend board and executive meetings
- attend AGM
- may chair special committees as required
- may take on special assignments as delegated by President
- may be signing officer

The Secretary’s role:

a) manages the correspondence of the society
b) issues notices of meetings of the society and directors as required
c) keeps minutes of all meetings of the society and directors
d) has custody of all records and documents of the society except those required to be kept by the treasurer
e) has custody of the common seal of the society
f) maintains the register of members.
g) may be a signing officer

Expectations:
- attend Board and Executive meetings
- attend AGM
- ensure notices and materials completed for AGM and other meetings
- may author correspondence on behalf of society
The Treasurer’s role:

a) keeps the financial records, including books of account, necessary to comply with the Societies Act
b) renders financial statements to the directors, members and others when required
c) with society staff and Park Board staff prepares annual budgets and other financial plans
d) ensures the security of the financial systems and society financial assets
e) manages financial services with banks and auditors
f) acts as a signing officer
g) may chair the finance committee

Expectations:

- attend Board, Executive and Finance committee meetings
- liaise with financial institutions, auditors for society affairs
- present the financial report at the AGM

A Director’s role:

a) attend monthly Board of Directors’ meetings (the GCCA recesses in August and December)
b) prepare for each Board of Directors’ meeting by reviewing previous meeting minutes and reading reports and documents circulated in advance of meetings
c) be qualified as per and comply with the BC Societies Act, the Association’s Constitution and Bylaws, and policies and procedures as properly adopted by the Directors

Expectations:

- actively participate in the Board’s planning, monitoring and evaluation responsibilities
- actively participate in the Board’s governance role of over-sight and accountability for the programs and activities of the Association
- sit on one of the committees (Program, Parks, Finance, Arts and Social, Strategic Planning, Preschool, etc)
- provide committee reports to the Board
- participate in special projects as needed
- participate in special committees as required
GCCA Plan for Retained Earnings — 2018

As of August 31, 2018, the end of the most recent fiscal year, the GCCA had $638,886 Retained Earnings, as defined by the JOA.

The GCCA has decided to use its retained earnings as following:

- $49,255 has been set aside for equipment purchases (capital assets with a value of at least $500). These purchases will include additions to the centre that the Association feels would be beneficial to our users as well as the replacement of existing equipment as it wears out.
- $149,631 has been set aside for larger improvements to the building and additions to the grounds around the building (e.g., renovations to areas of the building that are used by the association, replacement of the preschool play structure).
- $440,000 has been set aside as a contingency reserve (which equals 4 months of operating expenses).
Trout Lake Community Centre Lantern Procession Around the Lake 2018

Troutlakecc.com

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