Grandview Community Centre Association

ANNUAL GENERAL MEETING 2014-2015

November 25th 2015, 7:00PM

Trout Lake - Our Evolving Neighborhood

Photo Credit: Colleen Klassen

Your Centre
Your Community

TROUT LAKE
COMMUNITY CENTRE

Grandview Community Centre Association Board 2014/2015

Grandview Community Centre Association
3360 Victoria Drive, Vancouver, BC. V5N 4M4

LIST OF 2014/2015 BOARD MEMBERS

EXECUTIVE:

Kate Perkins	President
Dana McDonald	1st Vice-President
Tim Ames	2nd Vice-President
David Clarke	3rd Vice-President
Dan Kearns	Treasurer
Heather Armstrong	Secretary

MEMBERS-AT-LARGE:

Ida Allan

Beth Beeching

Bree Cropper

Bethany Elliott

Lisa Kew

Kara Misra

Ken Robb

Magdalena Szpala

Dorothy Tong

AFFILIATED GROUP REPRESENTATIVES:

Kari-Jane Adams

Dave Smythe

Karen MacDonald

TROUT LAKE COMMUNITY CENTRE STAFF 2014/2015

Peter Odynsky	Recreation Supervisor
Lora Graham	Facility Clerk
Eva Srobotnjak	Recreation Programmer
Ny Lath	Program Assistant III (on leave)
Steve Tautscher	Fitness Programmer
Brittany Wong	Ice Rink Programmer
Bernie Dionne	Community Youth Worker
Noel Carino	Engineer
Sunny Abe & Audrey Macaraeg	Licensed Preschool
Leslie Cherry	Head Cashier
Amanda Cremona	Youth In Action

GRANDVIEW COMMUNITY CENTRE ASSOCIATION
ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS

Wednesday, November 25th
7:00pm

Call to Order
Acknowledgements

1. Approving the minutes of the Annual General Meeting held November 26th, 2014
2. Reading of Correspondence pertaining to the A.G.M.
3. Approving of the Financial Report and Auditors Report
4. President's Report
5. Staff Reports/Committee Reports/Affiliated Group Reports
6. Unfinished Business
7. New Business
8. Election of Officers and New Board of Directors
9. Swearing in of New Board Members and Officers

Adjournment

GRANDVIEW COMMUNITY CENTRE ASSOCIATION
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GRANDVIEW COMMUNITY CENTRE ASSOCIATION
ANNUAL GENERAL MEETING – WEDNESDAY NOVEMBER 26 2014

To bring together our community to provide accessible recreational, social, educational and cultural opportunities that promotes and develops individual, family and community wellbeing.

1. Call to order - 7:12
2. Approving the minutes of the Annual General Meeting of November 27, 2013.

MOTION: Approve minutes of the previous Annual General Meeting November 27, 2013.

3. Beth Beeching/Tim Ames
   CARRIED

4. Kate welcomed guests welcomed Terry Walton and Commissioner Niki Sharma

5. Reading of Correspondence pertaining to the AGM - None

6. Approving of the Treasurer's Financial Report and Auditors Report
   Introduction of new auditor, Gary Wazny who went over Financial Statements provided in Annual Report. Centre is in strong position with good revenue streams and equity. Questions asked about revenue base ad Park Board operating agreement.

MOTION: To receive the Treasurer's financial report and Auditors report.
Beth Beeching /Bethany
CARRIED

6. President's Report - as submitted
   Kate mentioned the Photo contest- wining photos in slide show.
   Change of Community Recreation Supervisor. Darren's outstanding contribution to the new centre was recognized. Eva was thanked for acting as supervisor when Darren left. New supervisor, Ian Broadbent was introduced.
   Discussions continue with Park Board on Joint Operating Agreement
   Nikki Sharma was thanked for her role as liaison commissioner.
   Board members thanked for their contribution
   Committee Reports/Affiliated Groups Reports/Staff Reports
   Supervisor Report – Darren thanked the community for his positive experience at Trout Lake
   Eva Srobotnjak, Programmer, Bernie Dionne, Youth worker and Ny Lath Program assistant introduced
   Reports submitted by programmers, Pre-school teachers, Program Committee, Arts Committee. Pottery Club, Parks, Stategic Planning Committee, Grandview Skating Club, Scribes, Cedar Cottage Food Network

Nikki indicated that she had enjoyed her position at GCCA

7. Directors Recommendations
8. Delegates' Reports
9. New Business

10. Election of Officers and Board of Directors - elected for two year terms:

Chris Roine, former Board member introduced to run the election
Positions up for re-election- 1st Vice-President, 32nd Vice-president, Treasurer and Secretary as well as 4 at-large positions
Call for nominations
Beth/Michelle moved to nominate all executive members running

At-large Nominations
Candidates introduced themselves

Ken Robb – Returning Board member
Dorothy Tong – long history with the Board and Seniors
Lisa Kew tive with– part of the Board since 1992. Ac
Magda Szpala – member for 8 years, part of Aikido group, volunteers in a number of capacities, works in social housing and sustainability
Laurel Eyton – Background in Geography and planning working for the Province. Passion for sports and recreation
Amelia Kennedy- New community member – interest in being more part of community and giving back. PHD student nearing completion
Grace Chandy – Recent member, health care administrator and interested in volunteering. Dragon Boater.

Ken, Lisa, Dorothy and Magda were elected by a show of hands

11. Swearing in of New Board Members and Officers – Nikki Sharma swore in the new members

12. Adjournment

MOTION: Adjourn the meeting at 8:10pm
Lisa Kew

FINANCIAL STATEMENTS

GRANDVIEW COMMUNITY CENTRE ASSOCIATION

August 31, 2015

TOMPKINS, WOZNY, MILLER & CO.
Chartered Professional Accountants

A partnership of incorporated professionals.

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, 2015, 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.

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, 2015, 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 Society 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.

Tompkins, Wozny, Miller & Co.

Vancouver, Canada
November 18, 2015

Chartered Professional Accountants

STATEMENT OF FINANCIAL POSITION

As at August 31

	2015 $	2014 $
ASSETS		
Current		
Cash	**250,651**	134,380
Term deposits *[note 4]*	**503,364**	498,000
Accounts and grants receivable *[note 5]*	**157,498**	152,800
Prepaid expenses	**10,226**	8,413
	921,739	793,593
Furniture and equipment, net of accumulated amortization of $16,978 [2014 - $9,001]	**53,312**	24,799
	975,051	818,392
LIABILITIES AND NET ASSETS		
Current liabilities		
Accounts payable and accruals *[note 6]*	**104,378**	103,591
Deferred revenue - other	**247,630**	232,544
- John Hendry Park	**25,585**	25,585
Total liabilities	**377,593**	361,720
Net assets		
Invested in furniture and equipment	**53,312**	24,799
Internally restricted *[note 7]*	**448,703**	398,877
Unrestricted	**95,443**	32,996
Total net assets	**597,458**	456,672
	975,051	818,392

See accompanying notes to the financial statements

On behalf of the Board:

"Kathryn Perkins"
Director

"Daniel Kearns"
Director

STATEMENT OF CHANGES IN NET ASSETS

Year ended August 31

	Invested in Furniture and Equipment $	Internally Restricted $	Unrestricted $	Total $
		[note 7]		
2015				
Balance, beginning of year	**24,799**	**398,877**	**32,996**	**456,672**
Revenues over (under) expenses for the year	**(7,976)**	**—**	**148,762**	**140,786**
Acquisition of furniture and equipment	**36,489**	**(36,489)**	**—**	**—**
Interfund transfers	**—**	**86,315**	**(86,315)**	**—**
Balance, end of year	**53,312**	**448,703**	**95,443**	**597,458**
2014				
Balance, beginning of year	15,130	104,065	182,171	301,366
Revenues over (under) expenses for the year	(5,291)	(2,351)	162,948	155,306
Acquisition of furniture and equipment	14,960	(14,960)	—	—
Interfund transfers	—	312,123	(312,123)	—
Balance, end of year	24,799	398,877	32,996	456,672

See accompanying notes to the financial statements

STATEMENT OF OPERATIONS

Year ended August 31

	2015 $	2014 $
REVENUE		
Program operations *[schedule]*	**1,125,048**	953,590
Facility rentals	**92,984**	104,286
Café rent	**14,932**	13,398
Administration	**10,183**	27,256
Interest	**9,239**	3,845
Vending	**5,566**	8,075
Other	**2,735**	1,808
Artist in Residence	**2,203**	—
Memberships	—	5,726
	1,262,890	1,117,984
EXPENSES		
Program operations *[schedule]*	**864,526**	748,605
Group I wages	**65,392**	57,444
Staff costs	**55,755**	44,983
Bank, credit card charges and interest	**41,039**	35,444
Advertising and brochures	**35,022**	25,353
Board	**15,410**	6,588
Facility rentals	**12,885**	13,075
Office, supplies and other	**10,317**	8,958
Amortization of furniture and equipment	**7,976**	5,291
Professional	**7,247**	6,605
Conference and training	**3,332**	4,981
Artist in Residence	**2,203**	—
Repairs and maintenance	**1,000**	2,351
Community Centre Association negotiation costs	—	3,000
	1,122,104	962,678
Revenues over expenses for the year	**140,786**	155,306

See accompanying notes to the financial statements

STATEMENT OF CASH FLOWS

Year ended August 31

	2015 $	2014 $
OPERATING ACTIVITIES		
Revenues over expenses for the year	**140,786**	155,306
Items not affecting cash		
Amortization of furniture and equipment	**7,976**	5,291
Changes in non-cash working capital items		
Accounts and grants receivable	**(4,698)**	(64,797)
Prepaid expenses	**(1,813)**	(8,413)
Accounts payable and accruals	**787**	55,135
Deferred revenue	**15,086**	83,204
Cash provided by operating activities	**158,124**	225,726
FINANCING AND INVESTING ACTIVITIES		
Purchase of furniture and equipment	**(36,489)**	(14,960)
Purchase of term deposits	**(5,364)**	(210,227)
Cash used in financing and investing activities	**(41,853)**	(225,187)
Increase in cash during the year	**116,271**	539
Cash, beginning of year	**134,380**	133,841
Cash, end of year	**250,651**	134,380

See accompanying notes to the financial statements

August 31, 2015

1. ORGANIZATION

The Grandview Community Centre Association ("the Association") was incorporated pursuant to the Society 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").

Discussions regarding the clarification, updating and renewal of the agreement have been on-going since 2001. The existing agreement may be terminated by either party giving three (3) months notice in writing addressed to the Chairman of the Park Board or the President of the Association.

On October 4, 2012, the Park Board provided a unilateral proposal to each of the CCAs, including the Association, which would fundamentally alter the roles and responsibilities of the Association as it impacts on use of the Community Centre and the provision of various community programs.

A 12-point proposal entitled “Renewing the Partnership: A Collaborative Approach” was presented to the Park Board on January 2, 2013, endorsed by the Association and 14 other CCAs.

Although various discussions had taken place in recent years, formal negotiations did not commence until February 16, 2013. The Association and 11 other CCAs ("the participating CCAs") were at the negotiation table.

Effective June 6, 2013, the Park Board, the Association and the participating CCAs signed an interim agreement (the "IAgreement"). In addition, 4 other CCAs also ratified the IAgreement. The IAgreement provided for the introduction, September 1, 2013, of a free recreation services access card ("OneCard"). The OneCard allowed for access among most community centres. The Park Board provided for reimbursement of lost membership revenue.

The IAgreement was effective for the Fall (September to December 2013) and the Winter (January to April 2014) program terms and would be evaluated. In addition, the Park Board announced that "the target date for a new JOA incorporating the framework would be December 31, 2013.

2. GOVERNANCE AND OPERATIONS (CONT'D)

Later in 2013, six other CCAs brought a legal action against the Park Board over the imposition of the One Card. In response, on August 29, 2013, the Park Board issued a Notice of Termination of the JOA with the six CCAs with an effective date of December 31, 2013.

The six CCAs then sought an injunction in the BC Supreme Court to restrain the Park Board from acting on the Notice of Termination. In a judgment rendered on January 17, 2014, the BC Supreme Court found that the JOA was to remain in effect until a decision from a full trial was rendered or until a further order of the Court.

The Association and the 11 participating CCAs continued negotiations with the Park Board and the City of Vancouver until June 2014 to achieve a revised JOA. No further substantive face-to-face negotiations have occurred since.

The impact of any new JOA on the operations and financial statements of the Association as a result of these negotiations is currently not determinable.

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.

August 31, 2015

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 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

The Association amortizes its furniture and equipment on a straight-line basis over five (5) years.

August 31, 2015

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 ranging from of 1.5% to 1.6% with maturity dates in May 2016.

5. ACCOUNTS AND GRANTS RECEIVABLE

	2015	2014
	$	$
Grants and other	**40,500**	38,746
Government receivable - GST	**367**	—
Park Board	**115,284**	112,039
Interest	**1,347**	2,015
	157,498	152,800
Allowance for doubtful accounts	**—**	—
	157,498	152,800

6. ACCOUNTS PAYABLE AND ACCRUALS

	2015	2014
	$	$
Trade and accruals	**68,255**	61,889
Government remittances - payroll deductions	**9,763**	9,992
- GST	**—**	203
- WorkSafe BC	**1,503**	560
Park Board	**24,857**	30,947
	104,378	103,591

August 31, 2015

7. INTERNALLY RESTRICTED NET ASSETS

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

	2015 $	2014 $
Equipment	**41,749**	57,120
Building	**126,954**	91,757
Contingency reserve	**280,000**	250,000
	448,703	398,877

(i) Equipment

	2015 $	2014 $
Balance, beginning of year	**57,120**	42,359
Interfund transfers	**21,118**	23,296
Furniture and equipment purchased	**(36,489)**	(8,535)
Balance, end of year	**41,749**	57,120

(ii) Building

	2015 $	2014 $
Balance, beginning of year	**91,757**	61,706
Interfund transfers	**35,197**	38,827
Furniture and equipment purchased	**—**	(6,425)
Expense incurred	**—**	(2,351)
Balance, end of year	**126,954**	91,757

(iii) Contingency Reserve

	2015 $	2014 $
Balance, beginning of year	**250,000**	—
Interfund transfers	**30,000**	250,000
Balance, end of year	**280,000**	250,000

August 31, 2015

8. 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, 2015.

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.

SCHEDULE OF REVENUE AND EXPENSES - PROGRAM OPERATIONS

Year ended August 31

		Expenses			
	Revenue	Wages and Contractors	Supplies and Other	Total	Net Income (Loss)
	$	$	$	$	$
2015					
Licensed preschool	**115,891**	**71,655**	**9,647**	**81,302**	**34,589**
Early childhood	**218,994**	**141,142**	**10,355**	**151,497**	**67,497**
School age	**284,832**	**210,449**	**14,699**	**225,148**	**59,684**
Youth	**72,701**	**62,183**	**15,870**	**78,053**	**(5,352)**
Teen	**333**	**—**	**128**	**128**	**205**
Adult	**252,910**	**161,542**	**4,133**	**165,675**	**87,235**
Senior	**35,530**	**15,334**	**14,353**	**29,687**	**5,843**
Community events	**1,070**	**10,627**	**13,939**	**24,566**	**(23,496)**
Pottery	**4,515**	**14,738**	**4,299**	**19,037**	**(14,522)**
Slopitch	**16,660**	**4,568**	**11,916**	**16,484**	**176**
Summer daycamp	**121,612**	**51,744**	**21,205**	**72,949**	**48,663**
	1,125,048	**743,982**	**120,544**	**864,526**	**260,522**
2014					
Licensed preschool	111,953	71,720	8,289	80,009	31,944
Early childhood	168,449	108,124	7,418	115,542	52,907
School age	252,820	174,241	9,443	183,684	69,136
Youth	57,303	46,815	16,844	63,659	(6,356)
Teen	71	1,714	99	1,813	(1,742)
Adult	226,992	152,826	5,974	158,800	68,192
Senior	26,440	11,775	12,950	24,725	1,715
Community events	1,165	19,864	13,920	33,784	(32,619)
Pottery	5,526	3,625	6,431	10,056	(4,530)
Slopitch	15,957	5,851	8,084	13,935	2,022
Summer daycamp	86,914	42,664	19,934	62,598	24,316
	953,590	639,219	109,386	748,605	204,985

PRESIDENT'S MESSAGE

This has been a year of change and planning for the Centre. Last year we welcomed Ian Broadbent as our Community Recreation Supervisor. Ian did such a great job that he was promoted after 6 months. We then welcomed Peter Odynsky as our acting CRS since July. I would like to thank Ian for his contribution albeit brief and to Peter for stepping in and embracing our community.

Last year after our AGM, the Board moved forward with engaging the services of Kyle Pearce to embark on a Strategic Plan development. I am very proud of the time and work that the Board put into creating a vision for the next 3 years. This is still a work in progress as the hard work comes with implementation, but I feel confident in the direction that we are moving.

As usual, sincere gratitude is to be given to the incredible staff that work side by side with us in creating a place that the community has enjoyed. We are still not at capacity and we continue to learn and grow, but we are well on our way. Huge shout out to Eva, our numero uno programmer who shoulders the majority of programming here and who has dedicated 100% of all she has to us. We would not be where we are without her!!! Special thanks to Lora, Ny, Chico and Bernie. Our amazing Preschool teachers, Sunny and recently retired Lucy for making our preschool a pride of this Centre. We have incredible front staff and PA's that round out our team.

As for me, I have continued to work towards a successful completion of a new Joint Operating Agreement. This past year has been challenging as our negotiations with Park Board were put on hold as PB focussed their attention elsewhere. That said, our team of 12 continued to work towards a position document that has taken many Saturday's and evenings of the past 6 months. We recently were approached by the Chair, John Coupar to express the desire from the Board to re-engage with our team. We hope that upon completion of our document that we feel will reflect a fair and reasonable position, we can recommence the talks and finalize an agreement.

As always, I am incredibly proud to live in this community. It never ceases to inspire and ground me. I have let the Board know that upon the completion of my term (2016) I will be stepping away. It has been overwhelmingly gratifying, but I feel it is time to pass the torch.

Lastly, thank you for making Trout Lake a place where you come together, either individually through programming or collectively at one the many events that we host.

All the best for the coming year!

Kate Perkins
President

Staff Reports

COMMUNITY RECREATION SUPERVISOR, AGM REPORT – 2014/ 2015

In April this year Ian Broadbent left Trout Lake to work in Aquatics and provided me with an wonderful opportunity to work with one of the more remarkable communities in Vancouver.

I consider it a great fortune each day to come to work with such a positive, hardworking team of individuals. Their high standards and deep care for this community and all the people who visit us each day shows in every aspect of what they do.

In the past year we have had the pleasure of hosting a number of amazing events and programs for the community. We have faced some hurdles; one of significance was the challenge of switching from one registration system to another. Realizing a primary objective of improving our services to the community, our recreation staff and Committee volunteers proved exemplary, overcoming programming errors, hardware incompatibility and change and a very steep learning curve, and they did it with remarkable positive energy and enthusiasm.

Special Thanks:
I would like to personally thank the GCCA Board, the many Committees, the volunteers and the staff who have been so accepting, welcoming me into their family and giving so much to make this such a warm home for the community. Further I would like to specifically thank Eva and Lora for their amazing leadership this last year through staff transitions and changing administrative systems.

Successes:

- Some of the year's highlights include; Our hugely successful Annual Family Day Event, our Preschool Graduation Ceremonies, our Summer Daze Day Camps, the Summer Concert Series in the Park, the amazing Stat Holiday Family Fun Days, and the wonderful Fall Harvest Community Dance
- Through the summer we started our transition to the ActiveNet registration system, it brought us in contact with the rest of the City and helped us work together across boundaries.
- National Aboriginal Day 2015 was an amazing cooperative success working as one of many partners with the Friendship Centre and Car Free Day to celebrate the communities Aboriginal Heritage and show case Trout Lake and John Hendry Park to many people from the Greater Vancouver area.
- We continue to receive positive comments from patrons that are passionate about Trout Lake and appreciate preschool, music programming, rentals, and the wonderful staff. Recent comments from parents included comments such as "love the music on the bow and summer music nights" "Awesome Staff", and " …everything went so well, the kids had lots of fun"

Challenges:

- Trout Lake strives to be inclusive with its programming, to involve and engage the community. As a new Centre drawing new members to the community there are challenges developing inclusive sustainable strategies that both meet existing demand and allow for prospecting new programs that explore peripheral community members that could also benefit through our programming.
- Human Resources**:** The key to Trout Lake's success is the dedication and commitment of amazing staff and volunteers. Trout Lake has well over 100 volunteers, who help plan, organize and implement a wide variety of events, programs and services for the community. 2015 has been a year with of consistently changing staff. Significant personnel changes over the year include:

  Replacing long time Preschool Assistant Lucy Sayo, Audrey Macaraeg started September 2015.

  Replacing Ian Broadbent Community Recreation Supervisor, Peter Odynsky started in an acting role April 2015.

  Filling in for Ny Lath, who is on a temporary leave working at the Round House, we have had both Jade Spencer Tan, January – June 2015 and Maggie Li, July – November 2015 and currently Garret Wong working in temporary roles as a PAIII.

The Future:

- We will continue to work with our partners to provide the best possible recreation programs and services and welcome your suggestions for new and innovative programs as we maximize the capacity of the facility and look to the future.
- Negotiations continue between local Community Centre Associations and the Vancouver Park Board, and we are hopeful that a new joint operating agreement can be agreed upon sometime soon. In the meantime, our staff and Board enjoy an excellent working relationship and we will continue to do our best to meet the challenges and opportunities that lie ahead.

Respectfully submitted*:*
Peter Odynsky Community Recreation Supervisor

FITNESS PROGRAMMERS AGM REPORT - 2015

The Trout Lake Fitness Centre continues to be one of the busiest Fitness Centre's in Vancouver. The Trout Lake Fitness staff is dedicated, friendly, energetic, hardworking and welcoming to all fitness centre patrons. The free fitness centre consultations keep the fc staff busy and Trout Lake is right at the top in number of consultations conducted by staff.

The Fitness programs continue to be well attended for 2015.The senior's weight training with Denise and Ivan continues to be a very popular class and Ivan and Denise do an excellent job in motivating and encouraging the participants. The Kinesis classes with Julie are always full and the participants really enjoy the challenging circuits that Julie designs. The Kinesis and stretch 55+ class with Andria and Stanley continues to be a popular program as well. The Fitness Centre is very busy and so there haven't been any opportunities to offer more programs.

The indoor cycling classes remain strong and most classes are full with a wait list. Trout Lake introduced a registration option for indoor cycling classes and this was received quite well with only a couple of objections. The Personal training requests remain steady and the Trout lake 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 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.

2015 Goals & Objectives

- Replace all the cardio equipment as the equipment is starting to breakdown
- Add some more indoor cycling bikes as the evening and weekend classes are usually full with a wait list
- Cover the deck pavers with a suitable outdoor material such as rubber mats
- Look at the strength equipment and see if there is any equipment that would suit the needs of the TL fitness patrons
- Put in more storage racks for the functional Fitness equipment
- Explore outdoor Fitness programming on the Fitness Centre deck

Respectfully submitted,

Steven Tautscher
Fitness Programmer

RECREATION PROGRAMMER'S AGM REPORT – 2014/ 2015

It has been another very busy year, working in partnership with the seniors committee, program committee, art committee, local organizations, and Cedar Cottage Food Network. Over 400 exciting programs are offered for people of all ages with revenue and registration numbers increasing every year. Programs include a balance of Physical Recreation, Performing & Visual Arts, Education, Cultural and Social Events.
Family Day Celebration once again was a huge success with music, dance, art, and physical activity humming in every room. We strive to hire local performers, and artists. The Drumming Event continues to be the grand finale.

Music on the BOW with bluegrass and jazz continue to be a success.

Summer Concert series kicked off with lots of local cultural talent and a youth fundraiser BBQ and arts and crafts for the kids. The attendance continues to increase with families picnicking and enjoying the show.

The 2014 Photo Contest was a huge success and the winning photos were framed throughout the centre and featured on front cover seasonal brochures.

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.
Fall Harvest Community Dance was sold out once again for young and old to dance together. A hearty soup was made by CCFN and beautiful handmade bowl made by the TLCC Pottery Club.

Diwali celebration and lunch was once again very successful and sold out.
Hanukkah Family Celebration is a new cultural event and sold out. Traditional dancing, arts and food were offered. The Rabbi from the local Synagogue attended and told the story of Hanukkah. He will continue to support and promote this event.

All Bodies Dance Project was offered with Naomi Brand and is a big success. They also performed at the Family Day event. It is a free program for dancers and people with or without disabilities.

Draw Down was very popular and once again Brian Lye facilitated the project.

Offered a Visual Art Program with Arts Health & Seniors and Brian Lye was the facilitator. Participants showcased their art and told heartwarming stories about their life in Vancouver.

Seniors programs continue to grow with over 30 registered in Social Tuesdays and many new people joining. Seniors committee continues to meet and voice their ideas to help expand recreation needs for community seniors. Monthly themed lunches sold out and ESL Mah Jong and Knitting, art, programs remain popular with wonderful volunteers running the programs.
New educational programs were offered such as Out About Outdoor Preschool and Math programs.

Hiroko Shinozaki joined us as a Langara Intern from January – April and helped out with many special events, programs, and seniors events. She is now working part time at the centre as a PA and we are very happy to have her part of the staff team.

Thanks to Libby's and our volunteers. We now offer free coffee and books on registration day.

I look forward to the New Year, which will continue to be a hub that brings all the residents together.

Thanks to staff and all the volunteers for making it happen. Always a pleasure to work at Trout CC!

2015/2016 Goals & Objectives

- Seniors participation is growing. Secure the Grandview room/Kitchen in the day for seniors programs
- Quilting Program and Arts Health & Seniors Dance Collaboration Program for Seniors on Mondays
- Offer complimentary pilot programs free program. Programs that we are not offering or specialized.
- Expand Music on the BOW and invite more local performers.
- Hire a new intern from Langara
- Offer a Visual Art Program in collaboration with Arts Health & Seniors
- Work with AIC to promote events and programs
- Offer more cultural events to educate the public: ie Eid, Hunukkah and more
- Redesign art display case
- Print cards from the photo contest winners. Sell and use for thank you cards or presents..

Respectfully submitted, Eva Srobotnjak Community Recreation Programmer

TROUT LAKE ARENA PROGRAMMER AGM REPORT 2015

The team at Trout Lake gets stronger and stronger each season. Their commitment to our Learn to Skate program and excellent rapport with our Community and families brings citizens back to the rink each year. Due to the hard work of our two PA3s, Eddy Uechi & Jade Spencer-Tam and our fantastic skating instructors & rink attendants, our skating lessons continue to be popular. Thank you to Eddy & Jade for their continued hard work and leadership in make our programs a success! Thank you to all of our instructors for their hard work & dedication to our lessons and True Sport principals.

Once again, our beginner classes (Level 1 & 2) continue to be popular with waitlists each season. Our specialty classes such as Learn to Play Hockey, Power Skating and Adult Lessons were extremely successful and typically full. Being one of the only Park Board Facilities offering these programs, they are very popular! We re-vamped our Skating Lesson program this year with a fresh new look to our report cards to further incorporate the TrueSport principles into our programs. For a more information on True Sport: http://truesportpur.ca/

Special Events continue to be a big part of our regular season. This year we had our "Welcome Back Skate", "Halloween Skate", "Skate with Santa", "Family Day Skate", and "Sports Day in Canada/Jersey Day". Free hot chocolate and draw prizes were drawn at most events. Those who entered were eligible to win: 1 month Flexi-passes, free admission to any ice rink pool or fitness centre, Park Board water bottles & Park Board touch screen gloves.

A special thanks to the Trout Lake U.M.W.'s and Facility Staff team for all their continued support throughout the year. Also, thank you to our Minor Sport User Groups: Grandview Figure Skating Club, Vancouver Minor Hockey Assoc., Vancouver Ringette Assoc. and Vancouver Angels Girls Ice Hockey. And lastly, thank you to the patrons of Trout Lake Ice Rink for your participation in our programs!

Sincerely yours,
Brittany Wong

GRANDVIEW COMMUNITY CENTRE ASSOCIATION 2015 YOUTH WORKER AGM REPORT

I want to once again express thanks to the Board Members and staff here for being so supportive. Witton Chau and Maggie Li have been great in their work on the Youth Staff team. This past year has been quite historic for the Trout Lake Youth. On March 26th the Youth group was recognized by MP Don Davies in the House of Commons in a Statement Speech. This makes Trout Lake the first Community Center Youth Program in Vancouver to have achieved this accomplishment.

Highlights

Don Recognizes the Hard Work of the Trout Lake youth council
(https://www.youtube.com/watch?v=t4JOxDC1Hxo)

This past year saw our enrollment of the Trout Lake Youth Program Participant Program reach 1085 youth members. This is strictly only youth who are attached to this Community Center with the One Card. With this system, we were able to keep track of the number of youths participating in our programs on a daily basis, such as youth council and open gym. We officially had over 4100 scans in total this past year. Friday is our busiest day, on average we get about 100-135 youths coming in to use the gym, games room and our youth council program. The use of the One Card is a great tool to find out geographically who and where the youth are coming from to use our facility.

Events and Activities

<u>Keep Vancouver Spectacular</u>

This year the Trout Lake Youth Group participated in numerous events such as Keep Vancouver Spectacular in our very own John Hendry Park. We also held an Electronic Clean Up in Feb 2015 which we collected just under 8000lbs in electronics. We then held a Recyclefest in July where we collected just over 6000lbs of small appliance and power tools and saved this from going to the landfill. In October, our Trout Lake Youth Group was recognized for a second straight year for the Certificate of Appreciation through the Keep Vancouver Spectacular program at Vancouver City Hall.

<u>King of the Lakes</u>

In June, we ran our second “King of the Lakes” hockey tournament, we were awarded a $400.00 neighborhood house grant which supplied the participants with free food, and the rest of the money went towards a trophy, some medals and banners. We had students from both public and private secondary schools such as Van Tech, Stratford Hall, Gladstone and Coquitlam come out to participate in our very successful event.

Camp Get Out

In May, for the second straight year I went with a group of youth to Sasamat Lake to participate in "Camp Get Out". It was a fully staffed; two night trip which included activities such as high rope course, hiking, water activities, art and the food was included all for the steep price of $10.00. This camp was sponsored by Metro Vancouver with youth coming from all over the lower mainland. The intent of this camp was to get the youth away from technology which meant no cell phone, iPads or electronics.

Mural

In the Fall, our youth participated in the creation of a beautiful mural on the North side of John Hendry Park. It was in collaboration with the Farmers Market. We had workshops set up for the youth to attend and brainstorm ideas for what they wanted to see in the mural.

Movie in the Park

In July the Youth were able to connect with Collingwood CPC and host a movie night in the Park. We showed "How to Train your Dragon 2" we had approx. 450 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. In the summer season, we offer Summer Daze Daycamp which is getting more popular each summer with the attendance growing. We also operated two Playgrounds and offered up an Ultimate Frisbee League during the week for the youth.

Youth Council

Our Youth Council is a very popular program where we provide the youth with opportunities, such as leadership skills, life skills, and guest speakers. In addition to this the youth council plays a huge role in assisting the center with special events and Family Stat Holidays. To this date, we have 96 people registered in our youth council.

Youth in Action (Y.I.A)

Amanda Cremona is the Supervisor of this program. Most of our staff teams are all SSW's with the VSB and continue to make this program one of the best in the City. The continued growth and development of this program makes it one of the most sought after.

Respectfully Submitted by,
Bernie Dionne - Community Youth Worker

TROUT LAKE PRESCHOOL REPORT 2014/2015

We have started a new year and everyone has settled in and things are running smoothly. Our classes are all full with a wait list.

Audrey is doing a great job as our new Preschool Assistant. On October 19th we had our annual 4 year old class field trip to the Pumpkin Patch, which was a lot of fun. We brought in pumpkins for the 3 year old class and had a pumpkin hunt here at our preschool play area.

We will also be taking our 4 year old morning class to visit the seniors at Lakeview Care centre to do Christmas crafts in December. We visited last year and they have asked us to come back again this year.

Our next big event is our Christmas party which will be held in the Gym on December 16th and 17th. The children will be having a presentation of Christmas songs and Santa will be visiting and will be handing out gifts to the children.

Committee Reports

ARTS AND SOCIAL COMMITTEE - ANNUAL REPORT 2015

The Arts & Social Committee is comprised of community members, Grandview Association board members and Park Board Staff. We meet monthly throughout the year to plan community art and social events at Trout Lake Community Centre.

December 2014 November 2015 These are some of the events the Association put on for the Trout Lake Community.

December 2014 Hanukkah This was Trout Lake CC first ever Hanukkah celebration. Family and friends were treated to the story of the miracle Hanukkah, traditional treats, singing, and dancing. Kids had lots of fun making and spinning their dreidels.

February 2015 Family Day Trout Lake Community Centre opens the doors on Family Day to welcome the community to a free day of activities. Music, roving performers, theatre, arts and crafts, pottery and Freezie Bear entertain for the day. It is also the anniversary of our grand opening and there is cake!

Music on the Bow & Summer Concert Series Throughout the year we are alive with music at Trout Lake. Each week different local musicians are showcased and play for the public (and happy staff) on the bow. The Summer Concerts take place each Wednesday evening in July and August where families come to eat a picnic supper (or buy food from our Youth Council) and listen to music outside. We often have dancers that come out to entertain the crowd!

Artist in Community In September we welcomed the Magic Trout Imaginarium project situated out of the tiny house to our centre. Funding for this project is provided by the Vancouver Park Board and Grandview Association. Our three artist are: Zee Kesler, Emily Smith and Françoise Thibault, they will hold workshops, monthly open houses and plan activities with community groups to throughout the year, focusing on community engagement, the environment and art.

Zombie Apocalypse We were so pleased this year to partner with The Virtual Stage (Andy Thompson Artistic Director) in their production of Alien Contagion: Rise of the Zombie Syndrome. Being the "secret location" of this audience participatory adventure was a first for Trout Lake and a great experience! Many of our youth volunteers found roles in the show that exposed them to the fun and the macabre in professional theatre.

Photo contest & cards Beautiful photos of 'creatures in our park" were submitted for jurying this November. Our panel of judges were comprised our Arts committee and a professional photographer. The winning photos will be display at this year's AGM. Last year's winning photos (Seasons in the Park) have been printed onto cards for sale at the front desk. Purchase a set for Christmas and support the arts at Trout Lake!.

Youth Theatre After our successful experience working with Artistic Director Andy Thompson this fall, we are very pleased to offer a unique new free program this winter for youth. Andy will be leading a ten week theatre class for teens with an emphasis on local mask work and innovation. This will give our young people a great opportunity to get an introduction to theatre from someone in the field with over twenty years of professional experience!

Harvest Bowl Partnering with the Trout Lake Pottery Club, the Association hosted a family friendly evening of delicious soup served in a bowl hand made by the members of the Pottery club. Afterwards, families and friends had a chance to participate in lots of dancing with live music, a pie walk and lots of laughter. This is a community favorite!

Diwali Our Diwali celebration this year was a full house with crafts for the children, delicious Indian food, stunning henna art, sari tying demonstrations and belly dancing for all! A beautiful festival of light and new beginnings for our diverse community.

All these events could have not been possible without the tireless dedication, commitment and hard work from our Trout Lake's Youth Council, Senior's Group and volunteers. We would also like to thank the Grandview CC Association for the supporting the Arts & Community events at Trout Lake.

FINANCE COMMITTEE REPORT

This year saw the Association humming along, and with it, we continued to perform very well financially. The committee saw quite a bit of change during the year as we had to say goodbye to Ian, who was on to new adventures at the Parks Board, and hello to Peter. Our ranks also swelled by two as board members, Ken and Kate, joined the committee. These additions will give us the ability to work on some important projects over the coming year. Last fall the finance committee worked with a new auditor to finalize our year-end financial statements. The spring saw us putting together the Association's budget, this time with a greater emphasis on improving the usability for staff.

Over the coming year the committee plans to build on the success of the Association's recently completed Strategic Plan. Although the details need to be worked out, we are looking to create a longer term financial plan which would help to ensure the success of the initiatives that are being drawn up to meet the Strategic Plan's goals.

PROGRAM COMMITTEE AGM Report 2014/15

Members: Beth Beeching, Bree Cropper, Kara Misra, Heather Garnett, Magda Szpala
Staff: Bernie Dionne, Eva Srobotnijak, Peter Odynsky

This has been another amazing year at Trout Lake Community Center. We have continued to offer many successful recreational, social, and cultural programs, and ventured out offering some new ones. There is something to do here for all ages.

For example: the youngest members of our community (ages 0-6) have the opportunity to learn ballet and dance, play ukulele or fiddle with their parents, try their little hands at pottery, or learn French, Spanish or Mandarin. New programs this year included out and about adventures and mini reggio.

Children between ages three to four also have the opportunity to join our licensed preschool. Sunny and Audrey create a warm and friendly place for everyone and engage them in many different activities. This year we were sad to see Lucy leave the preschool after over 12 years of teaching here!

Hip-hop and jazz dance classes are offered for older children (5+), as well as many other programs such as: kids tennis, soccer, gymnastics yoga, martial arts: aikido, kempo, painting and drawing, writing, and others.

We are lucky at the center to have engaged youth. They volunteer their time through the Youth Council, which supports many events at the center. They help keeping Trout Lake park and Vancouver spectacular through litter pick-up missions, and recycling events. They also learn many life and social skills through various programs available at the center, including Youth in Action.

In the summer children and youth had opportunity to participate in camps. Summer Daze 2015 camp was a great success. We also offered summer programs at Brewers Park and at the park playground. For the first time this year we also organized a pre-teen summer camp for 7 weeks.

Our adult programs offer huge variety of activities from fitness in the gym, sports (such as volleyball, tennis, indoor cycling), to yoga, martial arts (aikido, shorinji kempo, tai chi), pilates, dance, (belly dance, burlesque, modern, zumba), art (photography, painting, pottery), language classes (Spanish), and others. A highlight of our new programs was All Bodies Dance Project. It is a free program for dancers and people with or without disabilities.

The seniors in our community are increasingly present in the center. They meet for social Tuesdays, take senior fun fitness classes or weight training, play mah jong, or get together for a knitting session. Most programs for seniors are offered at low cost or free.

The society aims at offering accessible programs and events, while engaging local artist and facilitators. This year a number of them met these criteria. We have had a full house for the Family Day, and National Aboriginal Day events, great turnout for our new weekly Summer Wednesday Night Concert Series, the Fall Harvest Community Dance, Hanukkah Family Celebration, and others.

These are just some of the highlights of programs offered at our center. They would not have happened if it was not for the hard work of the staff at the center: Eva, Bernie, Peter and others – thank you! This work also has the support from many youth and adult volunteers – thank you!

If you would like to join us as a volunteer, please let us know - we are always looking for new voices and ideas.

Respectively submitted,

Magdalena Szpala on behalf of the Program Committee

TROUT LAKE POTTERY CLUB ANNUAL REPORT 2015

“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.

This is the fourth year of operation for the Trout Lake Pottery Club in the renewed Trout Lake Community Centre. Every year we grow stronger as group within this community. This past year we have developed guidelines and policies collectively that reflect our commitment to affordable and accessible recreational community arts. Our memberships fees go towards glazes, studio supplies, equipment & furniture, equipment repairs that benefits both the classes and club. As well, part of our club fees are spent on workshops, guest artists and social events.

The pottery club actively participates in Fall Harvest Community Dance and Family Day every year with producing bowls for the dance and an interactive clay project for Family day. In addition, we held two PaintaPot workshops for the seniors in 2014 15.

A main component to our two club sales a year is fundraising for community events. Members donate two or more handmade items to each fundraisers. This year we made ceramic flowers in the spring and ceramic ornaments in the winter.

Thank you to the Grandview Community Centre Association for supporting the pottery club and arts in the community. We have greatly benefitted with the support of a pottery studio technician this last year, by have more time to dedicate to our own artistic endeavors and planning community and club activities & events.

Thank you to the Park Board staff at Trout Lake for keeping the centre and pottery studio running well and providing a welcoming environment for the community.

Finally, I would like to say thank you to my fellow members for all their hard work, encouragement, support and respect shown to one another.

On behalf of the Trout Lake Pottery Club
Lisa Kew, President

Trout Lake Pottery Club		
Oct 1, 2014 to Sept 30, 2015		
Statement		
REVENUE:		
Membership/Late Fees	$12,937.00	
Pottery Sales**/Pop up sale	$5,529.60	
Fundraisers/Silent Auction/donations	$285.75	
Bank Interest	$10.00	
Other-workshop/raku *	$740.00	
canvas/batt pins clay-tshirt sales	$503.20	
Total Revenue	$20,005.55	
EXPENSES:		
Room Rental	$420.00	
Studio Equipment	$2,286.95	
Studio Supplies Consumables	$1,256.23	
Glaze Materials	$1,395.69	
Kiln Repair/Parts/Maint	$1,598.16	
Wheel Repair/Maint	$57.78	
Office supplies/expenses	$94.49	
Furniture	$167.20	
Insurance	$385.00	
Travel Expenses (+toll)	$329.21	
Educational Materials	$91.72	
Workshops*	$2,182.31	
Food/Entertainment+promo	$1,162.50	
Displays	$22.73	
Fundraiser Supplies	$10.95	
Pottery Sales Expense (printing+ads)	$192.87	
Pottery Sales (members)	$3,856.28	
Community Events	$201.68	
Donations	$900.00	
Others	$101.85	
Equip. Contingency Fund -kiln	$6,000.00	
Total Expenses	$22,713.60	
Net Surplus (Deficit):	**-$2,708.05**	

PARKS COMMITTEE AGM REPORT 2015

Members: Ken Robb, Heather Armstrong (co-chair), Dana McDonald (co-chair)

John Hendry Master Planning:
After many engaging planning sessions, the John Hendry master plan is still awaiting the City's decision on and off-leash dog areas. 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. This coming year, the Parks committee would like to develop a Terms of Reference to provide Board members guidance on how to appropriately use and manage the John Hendry fund for years to come.

Youth as Park Ambassadors:
The Trout Lake Park Ambassador program was developed this past year in an effort to improve the GCCA's understanding of park related issues. Due to their active involvement in park activities, the Trout Lake Youth committee has agreed to assist the Board by becoming Trout Lake Park Ambassadors. The Parks committee will be spending this upcoming year defining the roles, responsibilities and goals of the Park Ambassador program.

Dog Waste:
In the summer of 2015, the GCCA received some inquiries about making biodegradable dog waste bags in the park for disposal in the available bins. In response to these inquiries, the Parks Committee reached out to the City of Vancouver and received a response from the sanitation department outlining current procedures:

There is no special dog waste pick up or processing in CoV or its parks. Metro Vancouver provides specialized dog waste disposal at some parks that is administered by a private contractor picks up waste and arranges composting and treatment.

The major limiting factor to providing this service in Vancouver is the cost associated with debagging the waste, being that there would also be non-compostable bags added to the bin. As well, the resulting compost has limited value due to bio hazardous components.

Currently, dog waste is collected in CoV Parks waste bins, the contents of which are taken to landfill by CoV sanitation. To compost the waste would require hiring a contract service and is a decision that would be made by the City of Vancouver Park Board as opposed to the Association.

Bog Restoration:
In summer 2015, the Parks committee met with two members from the Camosun Bog Keepers who are working to restore a historic bog on the east side of Trout Lake. The restoration involves removal of existing vegetation and replacement with transplanted bog vegetation in test plots, which will be active for one year before reexamination and proposal for expansion.

Concerns include damage and vandalism to the test area, which is, to most users of the park, well hidden.

Opportunities include:

- Installing semi-permanent signage informing park users of the ongoing restoration work, sensitivity of the area and desire for it to be left untouched.
- Educating the youth committee on the bog restoration so they can include public awareness about the project in their work as park ambassadors
- Labour recruitment through the centre when volunteers are needed for restoration activities
- Bogkeepers tabling at TLCC events to raise public awareness

Rewilding:
In July 2014, the City of Vancouver released their Rewilding Vancouver report, detailing sites across the city that are ecologically significant. Trout Lake was identified as one of these sites and the Parks Committee had subsequent conversations with the Parks Board regarding the GCCA's role in advancing the Rewilding goals.

The Parks Committee is in ongoing conversation with the Parks Board about how to address the goals and priorities laid out for the first 5 years of their plan.

Fruit trees in Clark Park:
A community member, Susan Gordan, liaises with the Parks Committee, regarding a community fruit tree and berry plantation in Clark Park. The group works with local experts to care for the trees and hosts community parties with the trees at the centre of the celebrations. The GCCA is a community sponsor of the project and the trees were donated by the City of Vancouver Park Board.

GRANDVIEW COMMUNITY CENTER STRATEGIC PLANNING COMMITTEE
AGM REPORT 2015

Purpose
This committee was established to organize a strategic planning session for the GCCA. The strategic planning is to review the organizations mission, vision, values, identify long term priorities and establish some operational priorities for the next three to five years
The committee members are
Heather Armstrong, Dana MacDonald, Bethany Elliot, Kate Perkins, Dan Kearns, Ken Robb (Chair)

Activities
The committee was established in August 2014. The Committee spearheaded a strategic planning session in 2015 with Board members and produced a Strategic plan for the Grandview Community Centre Association.
The Strategic Plan is now signed and the Association is acting on its recommendations.
The Goals and Strategies are as follows:

Goal 1: Deepen Community Leadership
Strategy 1: Document our Decisions and Policies
Strategy 2: Maintain and Strengthen a Healthy Board

Goal 2: Plan for our Future
Strategy 3: Understand and Engage our Community
Strategy 4: Plan for the Financial Future

To meet these goals the Strategic Committee has recommended

- A committee and project to archive and review previous meeting minutes and documents.
- Development of an on boarding process to prepare new Board Members for their duties and responsibilities.
- A committee to collect information on our program participation and community make up.
- A proposal to review the archive materials and develop written policies and where necessary procedures for the administration and operation of the Board and its activities.
- A proposal for the development of a Financial Plan.
- A committee to develop information for interested candidates with on roles, responsibilities and expectations of Board and Association volunteers.

These activities are started and for some of them, responsibilities assigned. Upon the assignment of responsibilities to complete them the Strategic Committee will be disbanded.

SCRIBES RUGBY FOOTBALL CLUB (SRFC), AFFILIATED MEMBER AGM REPORT 2015

The 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 1970's. 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 SCRFC also participates and volunteers in association activities. A Scribe's member served as the art director for the painting of the mural on the old community.

In the past years and current the SRFC is continuing to play in the VRU. 2013 saw the introduction of a spring and summer coed tag rugby league which was well participated. A mini rugby program has also been introduced in Fall 2014 for children aged 5 to 12 years of age. In 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 at John Hendry Park and Gordon park depending on field conditions.

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.

GRANDVIEW SKATING CLUB TLCC 2015 ANNUAL REPORT

This past year has been a busy one for the Grandview Skating Club. We have had skaters compete all across the province, proudly representing our club at Test Days, entry level Competitions, to Sectionals, and even Adult Competitions.

This year we held our bi-annual Ice Show. The theme – Gods and Goddess of Grandview was received with rave reviews. Events like this give all our skaters an opportunity to showcase their new/improved skills they have learnt for their family, friends and our community.

The Grandview Skating Club is a non-profit organization run by a Volunteer Board. We are funded for the most part by member's registration, along with direct access and fundraising.

We offer quality lessons at an affordable rate for the Trout Lake Community. Our lessons are taught by Nationally Certified Professional Coaches and trained program assistants. Programs are designed for skaters of all ages and abilities, from Learn to Skate to Power Skating, to Competitive Figure Skating.

We realize that every skater has different needs, so we offer a variety of programs to help them reach their goals. As part of our excellent programs, we strive to make learning to skate an enjoyable and fun experience. Continuous movement and incentives are just part of the motivation techniques used by our Coaches. Special event days, such as Haunted Halloween and Skate with Santa are enjoyed by the skater, as well as their family and friends.

We would like to thank the Grandview Community Centre Association and the Staff of Trout Lake Community Centre for their continued support of our Club. It is greatly appreciated.

Kari-Jane Adams
President
Grandview Skating Club

GCCA BOARD INFORMATION

GCCA is an active charitable non-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 2 years. Half of Board is elected each year

Board meetings are monthly on the fourth Wednesday of each month at 7pm. Meeting generally last 2 hours.
Board members are encouraged to also sit on one of the committees or help with a project.

In total GCCA board has: fourteen elected positions and one Honorary Member
6 Executive positions, 8 Members at large, 1 Honorary Member

List of 2014/15 GCCA Board Members:

List of 2014/15 GCCA Board Members:	Status
1. President: Kate Perkins	2nd year of the term
2. Vice-president: (1st) Dana McDonlad	2nd year of the term
3. Vice-president (2nd) Tim Ames	Open for Election
4. Vice-president (3rd) David Clarke	Open for Election
5. Treasurer: Dan Kearns	2nd year of the term
6. Secretary: Heather Armstrong	Open for Election
7. Director (Member at Large): Beth Beeching	Open for Election
8. Director (Member at Large): Bree Cropper	Open for Election
9. Director (Member at Large): Bethany Elliott	Open for Election
10. Director (Member at Large): Lisa Kew	2nd year of the term
11. Director (Member at Large): Kara Misra	Open for Election
12. Director (Member at Large): Ken Robb	2nd year of the term
13. Director (Member at Large) Magdalena Szpala	2nd year of the term
14. Director (Member at Large): Dorothy Tong	2nd year of the term
15. Director (An Honorary Member): Ida Allan	Not applicable

BOARD MEMBER ROLE AND EXPECTATIONS

The President:

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;
represents the society in negotiations with the City and other community centers
c) is primary liason with park Board CRC for Center and focus for operational issues of society and centre
d) Involved with center staff recruitment and society recruitment
e) may chair special committees as required
f) is a signing officer of organization, cheques and contracts
g) signatory for society correspondence
h) represents society at society Presidents Association

Expectations

- Attend board and executive meetings
- Attend AGM
- Chair meetings to ensure order and participation
- Meet with centre CRC 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:

a) manages the correspondence of the society
b) issue notices of meetings of the society and directors as required
c) keep minutes of all meetings of the society and directors
d) have custody of all records and documents of the society except those required to be kept by the treasurer;
e) have custody of the common seal of the society;
f) maintain 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:

a) keeps the financial records, including books of account, necessary to comply with the Society Act
b) renders financial statements to the directors, members and other 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
- liase with financial institutions, auditors for society affairs
- present the financial report at the AGM

The Directors:

a) attend at least one board meeting every month;
b) are encouraged to sit on one of the committees (Program, Parks, Finance, Arts and Socials)
c) are encouraged to help with projects as needed.

Expectations:

- participate in meetings and represent society interests and values
- participate in special committees as required

TROUT LAKE

COMMUNITY CENTRE

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troutlakecc.com