

**Ellerslie Community League Association Annual General Meeting**  
**MINUTES**

February 13, 2012

Mill Woods Town Centre Edmonton Public Library

Chair: Imy Bhatti

Minutes: Jessica Mihaly

Attendees: Imy Bhatti, Linda Bhatti, Jessica Mihaly, Dan McKay, Jordan Kruger, Daniel Clark, Christine Lim, Denie Goulet, Christie Poruchnek, Lindsay Hilton, Amanda Goulet, Stephanie Markakis-Plouffe, Connie Teeple, Val Grundy, Owen Tock, Paul Rasmussen, Vicki Rasmussen

Guests: Jay Row, City of Edmonton Community Services

Quorum: Not reached, but because this is the second AGM attempt By-Law states that we can proceed without Quorum.

Meeting called to order at 7:00 PM

Agenda:

1. Welcome
2. Introductions
3. Adoption of Agenda
4. Adoption of Minutes from last meeting
5. Reports of the Board
6. Mandate, Plan and Vision
7. Presentation of 2011 Financial Report
8. Adoption of 2012 budget
9. Elections
10. Bylaw Changes
11. Questions

The Agenda that was handed out was from the first AGM attempted meeting. We had to verbally revise the date, time and place to reflect today's meeting. Imy states that although he has called this meeting to be held from 6:30 PM to 8:30 PM, we have the room until 9:00 PM if we need to discuss anything else or have more questions.

1. WELCOME

Imy welcomed everyone to the meeting and explained the agenda briefly.

2. INTRODUCTIONS

The members of the Community League were introduced and both Jay Row and Val Grundy were also introduced.

3. MOTION TO ADOPT AGENDA

m/s Dan McKay/Val Grundy CARRIED

4. ADOPTION OF MINUTES FROM LAST MEETING

m/s Dan McKay/Linda Bhatti CARRIED

5. REPORTS OF THE BOARD

Motion by Imy Bhatti to adopt all reports as one except for the Financial Report as it will be separate.

m/s Denie Goulet/Lindsay Hilton CARRIED

6. MANDATE, PLAN & VISION

Linda Bhatti gives a brief explanation of our Strategic Planning Session, our vision, the mandate and what we have planned for the future. Also, shares what we have planned on our calendar.

Imy Bhatti adds that we are only a 1/3 of the way. That we are having some more strategic planning session and then we will need to execute the plan. At that point we will need Community Members to help.

**Questions:**

*Have we done data on demographics?*

Linda: We have been using the surveys that were given to Community members and data from the City of Edmonton.

*Have we done a 5-10 year plan?*

Imy: That is what we are going to discuss at our next Strategic Planning Session.

Imy Bhatti vacated the Chair which was turned over to Dan McKay

7. PRESENTATION OF 2011 FINANCIAL REPORT

Motion to accept 2011 Financial Report

m/s Dan Clark/Denie Goulet CARRIED

Dan McKay turns chair over to Val Grundy

Val explains that there were no unexplained discrepancies, issues that there were have been resolved, reviewed all paperwork and addressed all notes with explanation.

Imy explains that the person we appointed in August did not finish the books and as a result he had to take over and finish then to the end of December.

Chair turned back to Dan McKay

**Questions:**

*Membership dues according to the membership directory have sold 148, but the numbers don't add up why?*

The numbers include both 2010 and 2011 as they were sold at the same time.

*Have we received the \$18,000?*

Yes.

Imy suggests moving the AGM to Oct/Nov to coincide with the fiscal year.

There us some concern from members how that will be done.

Imy briefly sates that there will need to be a transition of budget and a talk with the EFCL.

Jay stated that as long as it is 90 days before or after you can move the fiscal or AGM to Oct/Nov.

**More questions:**

*When does next operating grant come in?*

July – August.

*Why did we forecast so low on membership?*

We were being conservative as we may not get hockey memberships this year.

*What is the selling trend?*

We have sold more last year because of the hockey memberships.

8. ADOPTION OF 2012 FINANCIAL BUDGET

Motion to adopt 2012 Financial Budget

m/s Val Grundy/Denie Goulet CARRIED

Discussion regarding the Newsletter. There is a brief explanation of the cost increase and distribution problems. We will be discussing this in detail at the next meeting being held in March and if we will resign the contract with Hugh.

9. ELECTIONS

Dan McKay vacated the Chair which was assumed by Jay Row

Jay thanks Lindsay Hilton for her time on the Board.

Jay explains that he would ask for nominations from the floor for each position listed. Each candidate would have the chance to speak if more than one individual was nominated.

Nomination called for 1<sup>st</sup> Vice President: Dan Clarke – acclaimed

Nomination called for Treasurer: Amanda Goulet. Christie Poruchnek nominates Stephanie Markakais-Plouffe, Connie Teeple seconds.

Motion to have secret ballot.

m/s Denie Goulet/Jordan Kruger CARRIED

Amanda and Stephanie give a short statement why they want to run for treasurer.

Ballots are handed out, collected, counted.

Amanda Goulet wins secret ballot vote and becomes Treasurer.

Motion to destroy ballots

m/s Linda Bhatti/Denie Goulet CARRIED

Nomination for Memberships Director: Christine Lim – Acclaimed

Social Director remains open

Nominations for Civic Director: Daniel Clarke – Acclaimed

Nominations for Programs Director: Stephanie Markakais-Plouffe – Acclaimed

Jay Row vacated the Chair, which was assumed by Imy Bhatti

10. BY-LAW CHANGES

6.1.1, Imy makes a motion to change 90 days to 30 days and 150 days to 90 days

m/s Denie Goulet/Dan McKay CARRIED

11. QUESTIONS

*There is an issue with the driving at certain times around Ellerslie Campus. Is there a way that the community can get involved and help to rectify this?*

Proposal that Dan Clarke will speak with the City in regards to this.

Long discussion in regards to the Newsletter and possible directions.

*Christie Poruchnek asked for a review of the by-law, page 4 of 17, 5.5. In light of the recent notice of suspension...*

Imy Bhatti moves to adjourn the meeting.

Discussion of why the meeting is being adjourned.

Ask for show of hands to adjourn meeting

Majority not reached

Imy states that it is 8:30 PM and we no longer have use of the room, so the meeting must end anyway.

Christie states that at the beginning of the meeting it was explained that we can have the meeting room until 9 PM if needed, Imy says that it is for tear down only.

Imy Bhatti adjourns meeting at 8:32 PM