

Ellerslie Community League Association Annual General Meeting

**MINUTES**

January 26, 2011

SE Police Division Community Room

Chair: Imy Bhatty

Minutes: Linda Bhatty

Attendees: Dan McKay, Cory Lee Smith, Jessica Mihaly, Eddie Lassonde, Christie Poruchnek, Erin Foster, Lindsay Hilton, Jordan Kruger, Daniel Clark, Thomas Lim, Christine Lim, Amanda Goulet, Denie Goulet, Jesu Bala, Wayne Hoover, Imy Bhatty, Linda Bhatty, Verinder Mann, Baljit Mann, Connie Teeple, Janna Klyne.

Guests: Jay Row, City of Edmonton Community Services  
Stacy Lenz, Accountant

Quorum reached.

Meeting called to order at 6:20 PM

Agenda:

1. Welcome
2. Introductions
3. Adoption of agenda
4. Adoption of minutes from last meeting
5. Reports of the Board
6. Presentation of 2010 financial report
7. Adoption of 2011 budget
8. Bylaw changes
9. Elections
10. Questions
11. Adjournment

1. Welcome

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

2. Introductions

The members of the community league board were introduced and Jay Row was introduced.

3. Motion to adopt agenda

m/s Dan Mackay / Christie P. CARRIED

4. Adoption of minutes from last meeting

m/s Lindsay H. / Erin F. CARRIED

5. Reports of the Board

President - Imy stated that to cut down on time, a written report was provided in the package, and gave a moment for everyone to read.

Secretary – Linda provided a summary of events and projects undertaken over the year.

Ellerslie Crossing Park / Programs / Social Events – Lindsay provided information on the Park grand opening and the splash park, and indicated that no surveys were returned to show an interest in community programming at this time.

Sports – Dan M. provided a summary of events the community league participated in and organizations the league made connections with.

Civics – Dan C. provided information on the position and a summary of what the community league accomplished.

Communications – Dan M. provided information on the progress of communicating with the members at large.

Motion to adopt the reports of the Board  
m/s Jordan K. / Eddie L. CARRIED

Imy vacated the chair, which was assumed by Christie P.

6. Presentation of 2010 financial report.

Presentation of sheets per handout

Questions called. Tom wondered if the title was appropriate if we are a not for profit organization

SUGGESTED WORDING for changing the title

Motion to accept 2010 financial report

m/s Dan M. / Cory Lee S. CARRIED

Presentation of Proposed Budget for 2011

Christie explained a bit about the Green Shack program

Casino / hall / carry forward – fundraising

7. Adoption of 2011 Budget

m/s Imy B. / Dan M. CARRIED

8. Bylaw Changes

Motion by Christie re p15 – change the wording of 9.1.2 from audit to review throughout phrasing

Second by Erin F. CARRIED

Christie vacated the chair, which was assumed by Jay.

9. Election of Officers

The bylaws adopted at the last AGM were reviewed, with reference to available positions on the board.

Jay asked the members present if they would prefer to vote by secret ballot or show of hands. Consensus was reached by show of hands.

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

Nomination called for President: Imy Bhatti - acclaimed  
Nomination called for 1<sup>st</sup> Vice President: Dan Clarke - acclaimed  
Nomination called for 2<sup>nd</sup> Vice President: Dan MacKay - acclaimed  
Nomination called for Secretary: Jessica Mihaly - acclaimed  
Nomination called for Membership Director: Christine Lim – acclaimed  
Nomination called for Program Director: Cory Lee Smith - acclaimed  
Nomination called for Neighborhood Watch Zone Leader: Denie Goulet - acclaimed  
Nomination called for Communications Director: Erin Foster - acclaimed  
Nomination for Sports Director: Jordan Kruger - acclaimed  
Nomination for Facilities Director: Dan MacKay - acclaimed  
Nomination called for Social Events Director: Lindsay Hilton - acclaimed

Nomination for accountant for the Ellerslie Community League (as per 9.1.2) – Stacy Lenz - acclaimed

Jay vacated the chair, which was assumed by Imy.

10. Questions

1. Charlesworth park – Jay explained the park plan was a proposal for grading purposes; free dirt was delivered.
2. Green Shack program, funding, and advertising – last year it was one of the most popular green shacks in the southern zone; very busy; comments back from public indicated loved it.


Motion to spend the money required to have Green Shack program provided for summer 2011  
m/s Dan M. / Eddie L. CARRIED


3. Expenses related to babysitting – discussion on babysitting to be provided for membership at events – for volunteers, for board members, guidelines, options. Discussion tabled

11. Motion to adjourn

m/s Eddie L. / Denie G. CARRIED

Meeting Adjourned at 730 PM

  
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Linda Bhatti (Secretary)

  
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Imy Bhatti (President)