

Ellerslie Community League Association Annual General Meeting
MINUTES

November 20, 2012

Mill Woods Recreation Centre – Green Room

Chair: Amanda Goulet

Minutes: Jessica Mihaly

Attendees: Alicia Staub, Verinder Maan, Natalie Wallace, Trevor Wallace, Katie Patterson, Allison Tock, Owen Tock, Denie Goulet, Amanda Goulet, Stephanie Markakis-Plouffe, Jessica Mihaly, Stasha Vollman, Verity Leslie, Joshua Pantoja, Christine Lim, Allan Klyne, Janna Klyne

Guests: Melanie Gizowski, City of Edmonton Community Services

Quorum: Has been reached.

Meeting called to order at 7:10 PM

Agenda:

1. Welcome
2. Introductions
3. Adoption of Agenda
4. Adoption of Minutes from last meeting
5. Reports of the Board
6. Bylaw Changes
7. Presentation of 2012 Financial Report
8. Adoption of 2013 budget
9. Questions
10. Elections

1. **WELCOME**

Amanda Goulet introduces herself as Chair in Imy Bhatti's absence and welcomes everyone for coming out to the AGM.

2. **INTRODUCTIONS**

The members of the Community League were introduced.

3. **MOTION TO ADOPT AGENDA**

m/s

Joshua Pantoja/Denis Goulet

CARRIED

4. **ADOPTION OF MINUTES FROM LAST MEETING**

Owen Tock (who was present at the last AGM) states that there was no motion to extend the meeting.

Owen Tock moves that the last sentence of the February 2012 minutes “As no motion to extend meeting” be removed from the minutes. Stephanie Markakis-Plouffe seconds. All in favour

Adoption of Minutes with new motion
m/s Owen Tock/Janna Klyne CARRIED

5. **REPORTS OF THE BOARD**

Stephanie Markakis-Plouffe – Programs Director

Reads her report aloud and adds that there had been questions regarding to why we can not have the pool time now. She states that because Millwood’s Recreation Pool is closed for repairs and Terwillegar is full the only place available that is the closest is Bonnie Doon. So, it makes more sense to wait until the New Year for better availability and hopefully the MWRC to be open.

Q: *What are “Swim Times?”*

A: *Stephanie explains that all Leagues have an opportunity for its members to be able to come and swim at a designated pool on certain days and times for no fee to the member. Although there is a cost to the League.*

Christine Lim – Memberships Director

Christine reads her report aloud.

Denie Goulet – Neighbourhood Watch Director

Denie reads his report aloud

Imy Bhatti – President

Amanda asks that everyone read the Presidents Report.

Motion to accept the Reports of the Board
m/s Alison Tock/Janna Klyne CARRIED

6. **BYLAW CHANGES**

Amanda goes through each change made – Updated By-laws to be presented at next Board meeting.

Q: *Is our intention to hold more than 6 meetings per year?*

A: *Yes, we are planning to hold one meeting per month with a break in the summer.*

Motion to accept Bylaw changes
m/s Janna Klyne/Christine Lim CARRIED

7. **PRESENTATION OF 2012 FINANCIAL REPORT**

Motion to accept 2012 Financial Report
m/s Amanda Goulet/Stephanie Markakis-Plouffe CARRIED

8. **ADOPTION OF 2013 FINANCIAL BUDGET**

Q: *Is the \$3000 from ECL to the Park Committee able to be used for anything Park Project related?*

A: *Yes*

Q: *Can the ECL donate money for a tax receipt?*

A: *No, we can not accept tax receipts for donations as we are a non-profit organization. But we can discuss donations at a later meeting.*

Q: *If we do not spend the \$3000 from ECL this year, can it be used for the following year?*

A: *No, monies can not be carried over from year to year.*

Q: *In the Memberships heading, what is the \$1,075?*

A: *All the money that has been received from September 1, 2012.*

Motion to adopt 2013 Financial Budget
m/s Amanda Goulet/Joshua Pantoja CARRIED

9. **QUESTIONS**

Q: *Will the Board be having a planning session after the AGM?*

A: *We plan to sit together and determine what things we are going to focus on for the year.*

Q: *The Bylaws states that there can be only 2 voting members per household. I have 5 adult members in my household. How would that work?*

A: *They would have to purchase individual memberships.*

Q: *Does ECL have any upcoming events for the year?*

A: *We have had some discussions with Summerside and are hoping on doing a "Spring Fling" together, Community League Day, Babysitting Night, Greenshack Program.*

The Ellerslie Heights Park Committee will be hosting a pancake breakfast on February 2, 2013 to unveil the park drawing. They also plan on hosting a fundraiser every month to raise funds for the park.

10. **ELECTIONS**

Amanda Goulet vacated the Chair which was assumed by Melanie Gizowski.

Melanie explains that she would ask for nominations from the floor for each position listed. The members can choose whether they prefer a secret ballot or show of hands.

List of Vacancies

President, Vice President, Secretary, Social Director, Neighbourhood Watch, Communications, Social/Events, Facilities, Volunteer, Civics

Nomination called for President: Denie Goulet – acclaimed

Nomination called for Vice President: Stephanie Markakais-Plouffe – acclaimed

Nomination for Secretary: Jessica Mihaly – Acclaimed

Nomination for Sports Director: Imy Bhatti accepts by proxy – acclaimed

Neighbourhood Watch: remains vacant

Nomination for Communications Director: Owen Tock – Acclaimed

Nominations for Social Director: Alicia Staub – Acclaimed

Facilities Director – remains vacant

Volunteer Director – remains vacant

Civics Director – remains vacant

Programs Director – remains vacant

Melanie Gizowski vacated the Chair, which was assumed by Denie Goulet – New President

Motion to adjourn meeting

m/s

Alison Tock/Denie Goulet

CARRIED

Meeting adjourned at 8:10 pm