

**Annual General Meeting
Agenda**



Ellerslie
Community League

November 28, 2015
Grace Point Church

- 1) Welcome
- 2) Introductions
- 3) Adoption of Agenda
- 4) Adoption of Last AGM Minutes (2014)
- 5) Guest Speaker – Ellerslie Curling Club
- 6) Board Reports
- 7) Presentation of 2014/2015 Financial Report
- 8) Appointing of Auditors
- 9) Adoption of 2015/2016 Budget
- 10) By-Law Changes
- 11) Elections
 - a) Communications Director
 - b) Fundraising Director
 - c) Memberships Director
 - d) Civics Director
 - e) Programs Director
 - f) Treasurer
 - g) Vice President
 - h) President
- 12) Questions
- 13) Adjournment

**Annual General Meeting
Minutes**



Ellerslie
Community League

November 28, 2015
Grace Point Church

Chair Denie Goulet
Minutes Amanda Goulet

Guests Constable Jones, Edmonton Police Service, NET group
Melanie Gizowski, City of Edmonton

Quorum Has been reached
Meeting called to order at 6:40PM

1)	<p>WELCOME</p> <ul style="list-style-type: none"> • Denie Goulet introduces himself as Chair and welcomes everyone for coming out to the AGM.
2)	<p>INTRODUCTIONS</p> <ul style="list-style-type: none"> • The members of the Community League Board introduced themselves.
3)	<p>MOTION TO ADOPT AGENDA</p> <p style="text-align: center;"><i>m/s Linda Bhattyy/Imy Bhattyy</i> <i>CARRIED</i></p>
4)	<p>ADOPTION OF MINUTES FROM LAST MEETING</p> <ul style="list-style-type: none"> • Motion to adopt previous minutes as amended <ul style="list-style-type: none"> ○ Add boards reports as appendix ○ Connie’s last name spelled wrong <p style="text-align: center;"><i>m/s Gemma Dunn/Nikos Kioussis</i> <i>CARRIED</i></p>
5)	<p>GUEST SPEAKER – ELLERSLIE CURLING CLUB</p> <ul style="list-style-type: none"> • Introduced the curling club • Available to host events in the summer
6)	<p>REPORTS OF THE BOARD</p> <ul style="list-style-type: none"> • President • Programs

	<ul style="list-style-type: none"> • Membership • Social • Communications • Secretary • Civics & Neighbourhood Watch <ul style="list-style-type: none"> • Motion to adopt Reports from the Board (see attached) <i>m/s Laura Schultz/Cory Myers CARRIED</i>
7)	<p>PRESENTATION OF 2014/15 FINANCIAL REPORT</p> <ul style="list-style-type: none"> • Motion to accept the presentation of the 2013/14 Financial Report. <i>m/s Nikos Kioussis/Dan Schultz CARRIED</i>
8)	<p>APPOINTING OF AUDITORS</p> <ul style="list-style-type: none"> • Motion to have Dorward & Associates complete a financial review of our finance records and prepare the financial statements. <i>m/s Cory Myers/Kathryn Dumas CARRIED</i>
9)	<p>ADOPTION OF 2015/2016 FINANCIAL BUDGET</p> <ul style="list-style-type: none"> • Motion to apply to become eligible for a casino through the Alberta Gaming Liquor Commission (AGLC) • Motion to use 50% of net income surpluses plus fundraising income will be put towards a future capital investment fund. Other 50% of surpluses will be used towards an emergency stability fund. • Motion to accept the 2015/16 financial budget. <p>Question – Does the Surplus from current year (2014-15) carry forward to next year? Response - No, it will stay in the bank account to help with cashflow.</p> <p><i>m/s Laura Schultz/Janna Klyne CARRIED</i></p>
	<p>BY-LAW CHANGES</p> <ul style="list-style-type: none"> • Motion to accept the proposed changes to the bylaws. <ul style="list-style-type: none"> ○ Updates to articles 5.4.3 - 7.1.3 - 7.1.4.1 - 7.1.5.3 - 7.1.5.4 - 9.3.2 <p><i>m/s Janna Klyne/Jason Myers CARRIED</i></p>
11)	<p>ELECTIONS</p> <ul style="list-style-type: none"> • Explanation of conflict • Denie Goulet vacated the Chair which was assumed by Melanie Gizowski.

	<ul style="list-style-type: none"> • Melanie explains that she would ask the incumbent if returning and for nominations from the floor for each position listed. • <u>List of Vacancies</u> <ul style="list-style-type: none"> ○ Communications ○ Fundraising ○ Memberships ○ Civics ○ Program ○ Treasurer ○ Vice President ○ President • <u>Nomination</u> for Communications Director: from Alicia Lemaire for Katie Patterson, from Denie Goulet for Cory Myers – Katie withdraw her nomination – Cory - <i>Acclaimed</i> • <u>Nomination</u> for Fundraising Director: Gemma Dunn (incumbent) – <i>Acclaimed</i> • <u>Nomination</u> for Membership Director: Christine Lim (incumbent) – <i>Acclaimed</i> • <u>Nomination</u> for Civics Director: Jerry Pasternak (incumbent)– <i>Acclaimed</i> • <u>Nomination</u> for Programs Director: Dan Schultz (incumbent) – <i>Acclaimed</i> • <u>Nomination</u> for Treasurer: Amanda (incumbent); Jason Myers nominates Nikos Kioussis – Nikos withdraws given president’s decision to only complete his current term – Amanda - <i>Acclaimed</i> • <u>Nomination</u> for Vice President: Gemma Dunn for Neil Singh; Bibi Boudreau for Nikos Kioussis – Neil withdraws his nomination – Nikos - <i>Acclaimed</i> • <u>Nomination</u> for President: Imy Bhatta for Alicia; Christine Lim for Katie – Alicia wins election • <u>Nomination</u> for Social Director: Nikos Kioussis for Katie Patteson - does not accept; Allan Klyne nominates Janna Klyne - <i>Acclaimed</i> <p>Melanie Gizowski vacated the Chair, which was assumed by Denie Goulet</p>
12)	<p>QUESTIONS</p> <p>Q - Possibility of a future tennis court? A - Complete the survey to give board direction; Casino will help league fund these types of projects.</p> <p>Q - There are drop-in sport for adults; what about kids programs? A - Issue with kids program is the insurance liability; potential family night where parents remain removes liability issue. Program director to review further.</p> <p>Q - Possible different times for swim times?</p>

A - These are controlled by the City of Edmonton – leagues do not have option to select their times.

Q - Snow bank rink status?

A - Logistical issues for league; no facility, parking etc and costs a lot of money to flood and maintain

Q - New Year event? Potluck or something?

A - New social director to review

Q – Would like further information on the Casino Application?

A - Explain eligibility application and then application to apply for a casino. Noted that we are not building a casino but providing volunteers to an existing casino facility (regulated through AGLC) to obtain funding

Q – What volunteer options for there for the league?

A - We will communication via email, Facebook, etc when volunteers are needed. Please reply.

Meeting adjourned at 7:51 pm