



14224 74 St NW, Edmonton, AB T5C 0Y3

Annual General Meeting

Minutes: September 28, 2021 – 7:00 p.m.

The province of Alberta continues to be dealing with the COVID-19 pandemic throughout the summer of 2021. The league agreed to host the Annual General Meeting in the Fall in hopes that it would be safer for community members to gather. This explains why the Londonderry Community League hosted their AGM in September 2021 instead of June 2021.

Attendees

Current Board Members, Directors and Staff	
Angie Ewanchuk – President	Dwight Hunter – Vice President
Tanya Fedora – Treasurer	Beth van den Elst – Secretary
Teri Muiselaar – Hall Manager	

Community Members:

Vicky Weran	Matt McGinnis	Jason Burke
Shonna Mitchell	Marg Day	Brenda Doucet
Helen Engels	Norm Godbout	
Lillian Babiuk	Steff Levy	
Anne Snider	Les Sumka	
Kathy Proehl	Rosemarie Sumka	

1.0 Call to Order

Angie Ewanchuk called the meeting to order at 7:04 p.m. Quorum was established.

Angie welcomed attendees to the meeting and introduced the board.

2.0 Approval of Agenda

Motion to approve was made by Marg Day. Seconded by Helen Engels. Unanimous.

3.0 Approval of Minutes

A motion to accept the minutes of Annual General Meeting held October 13, 2020 was made by Marg Day. Seconded by Helen Engels. Unanimous.

4.0 Election of Board Members

Angie Ewanchuk:

Our entire board is up for election this year, due to our decision last year to have the two board positions who were up for election, remain in their positions due to the pandemic.

Each Board position has a 2-year commitment staggered across two years as follows:

- During Even Years, we vote for the President and Secretary
- During Odd Years, we vote for the Vice President and Treasurer

In order to get back on track, for this election, the position of President and Secretary will be nominated for a 1-year term (ending in June 2022)

Matt McGinnis nominated Angie Ewanchuk for the position of President.

Angie Ewanchuk was voted President by acclamation.

Tanya Fedora nominated Dwight Hunter for the position of Vice-President.

Dwight Hunter was voted Vice-President by acclamation.

Jason Burke nominated Tanya Fedora for the position of Treasurer.

Tanya Fedora was voted treasurer by acclamation.

Marg day nominated Beth van den Elst for the position of Secretary.

Beth van den Elst was voted secretary by acclamation.

5.0 Sub License Agreement

Beth van den Elst presented the following:

As many of you are aware, city consent is required for a community league with a tripartite license agreement to enter into a sub-license with another organization for space on the licensed site.

The League currently has two long-term renters in the hall: The first is Dickensfield Amity House. They run a drop-in program out of this social room on Monday's, Wednesdays and Fridays. They have a small office as well as a shared storage room. This had stopped due to COVID-19, but restarted this month.

We also rent to Strikers Soccer Club. They have a storage room on the main floor for their soccer equipment, as well as access to the social room for meetings.

Before we continue with our agreements, we would like to proceed with a vote to ensure that the community we represent are on board with our continued rentals.”

Brenda Doucet moved to continue renting to Dickensfield Amity House and Edmonton Strikers Soccer Club for one year, to be reviewed at next year's AGM. Seconded by Mat McGinnis. Unanimous.

6.0 Presidents Report

Angie Ewanchuk presented the following:

This report follows these timelines: April 16, 2020 to April 15, 2021.

As you are aware, in April 2020, the province was shut down due to the COVID-19 pandemic. As a result, all hall rentals and programming were cancelled.

Shortly after our AGM in October, we began renting the main hall to Strikers Soccer so that they could utilize the space for practicing. This helped us to pay some utility bills and gave the children a chance to work off energy.

This remained in effect until the new restrictions came into place in December. Fortunately, we were able to resume our rental with Strikers Soccer, and they again used the hall to practice during the months of February and March.

Angie Ewanchuk moved to accept the president's report as presented. Seconded by Norm Godbout. Unanimous.

7.0 Treasurers Report

Tanya Fedora presented the financial reports.

Tanya Fedora moved to accept the treasurer's report as presented. Seconded by Norm Godbout. Unanimous.

8.0 Gaming

Casino - Beth van den Elst

We were scheduled to host our Casino fundraising event in June 2020, but it was cancelled due to the pandemic. We re-booked our event for January 2021, but it too was cancelled due to COVID-19. Although it will be reported on at our next AGM, it should be acknowledged that we were able to host our casino event earlier this month. A Big Thank you to everyone who volunteered their time to assist.

Bingo – Marg Day

Marg reported that there is a lot happening with the AGCL:

- Clubs are on hold for full closure again due to the on-going COVID-19 pandemic.
- AGLC has agreed that bingo halls can run their hall as a business, with certain guidelines. Clubs will be affected in certain ways – nothing confirmed yet. Clubs will be notified.
- Kensington is looking at doing virtual bingo twice per week. Cards are purchased at the hall. May look at running virtual bingo and in-person bingo at the same time.
- AGLC now has online bingo in addition to their online casino, which is not good for charities, as charities do not receive any of the funds.
- 738 charities in this city alone. The AB government is distancing themselves from charities. Casinos want more money, not happy with the pooling that is done with charities. (We get 14% of slots and 17% of gaming tables)
- Bingo Alberta is drafting a letter to the government. Once a draft has been completed, the league will look at composing a similar letter and sharing it with our members to send to their government representatives.

9.0 Open Floor Discussion

- Marg thanked Norm for doing such a good job of organizing bingo events.

No other questions / concerns.

10.0 Adjournment

Angie Ewanchuk motioned that the meeting be adjourned at 7:30 p.m., seconded by Norm Godbout. Unanimous.

Beth van den Elst

Secretary

Approved: