



14224 74 St NW, Edmonton, AB T5C 0Y3

Annual General Meeting

Minutes: June 20, 2023 – 7:00 p.m.

Attendees

Current Board Members, Directors and Staff	
Beth van den Elst – President	Dwight Hunter – Vice President
Tanya Fedora – Treasurer	Shonna Mitchell – Secretary
Teri Muiselaar – Hall Manager	Norm Godbout – Director at Large

Community Members:

Stephanie Haduk	Steff Levy	
Angie Ewanchuk	Marg Day	
Helen Engels	Caleb Haduk	
Lillian Babiuk	Jason Burke	
Gail McClelland	Brenda Doucet	(NRC)-guest Tammy Greidanus
Ronald Sech	Ed Doucet	

1.0 Call to Order

Beth van den Elst called the meeting to order at 7:07 p.m. Quorum was established.

Beth welcomed attendees to the meeting and introduced the board.

2.0 Approval of Agenda

Motion to approve was made by Angie Ewanchuk, Seconded by Dwight Hunter.

Unanimous.

3.0 Approval of Minutes

A motion to accept the minutes of the Annual General Meeting held June 20, 2022 was made by Helen Engels. Seconded by Angie Ewanchuk and Jason Burke. Unanimous.

4.0 Election of Board Members

Beth van den Elst reported that the following positions were up for election:

Vice President and Treasurer.

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

Beth van den Elst asked for nominations from the floor:

Angie Ewanchuk nominated Dwight Hunter for the position of Vice President.

No further nominations were received for this position and nominations were declared closed. Dwight Hunter accepted his nomination and was declared elected by acclamation as Vice President for a two year term.

Beth van den Elst nominated Tanya Fedora for the position of Treasurer.

No further nominations were received for this position and nominations were declared closed. Tanya Fedora accepted nomination and was declared elected by acclamation as Treasurer for a two year term.

5.0 President's Report

Beth van den Elst presented the following timelines of April 16, 2022 to May 31, 2023.

The report included a summary of:

- the events and programs that took place over the course of the year,
- the 2022 Community League Infrastructure Program Grant tasks,
- our volunteer appreciation dinner,
- statistics regarding the website and newsletter.

Beth van den Elst moved to accept the President's report as presented, seconded by Angie Ewanchuk. All in favor and declared unanimous.

6.0 Committee Report

Shonna Mitchell presented a report regarding the 2022 Garden Committee pop-up garden project, the report included a summary of:

- the number of garden beds and participants,

- the cost of the program to the league,
- learning lessons, vandalism, and plans to move forward.

Shonna Mitchell moved to accept the Garden Committee report as presented. Seconded by Stephanie Haduck. Unanimous.

7.0 Treasurer's Report

Tanya Fedora presented the financial reports.

- Norm Godbout asked about volunteer income, a question regarding Bingo money seeming to be low. Jason Burke and Dwight Hunter both suggested there may be differentials based on balls sold.
- Tanya stated that the auditor had differed some income, and that she will look and provide Norm with that information.
- Auditor completed 2022, assets just over \$200,000.00, due to that amount information will be needed to be reported on a regular basis with the auditor.

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

8.0 Gaming

Casino - Beth van den Elst

The league did not host a casino during this time period, but has one planned for next month.

Norm Godbout continues to find volunteers to support our monthly bingos. Unfortunately most, if not all of our volunteers come from NESAs (North Edmonton Seniors Association) and not folks who live in our community.

9.0 Open Floor Discussion

- Jason Burke motioned for tearing down the boards from the old rink, conversation moved to more research required, as well as a community survey.
- Tammy Greidanus will forward suggested templates for survey as well as a percentage of representation.
- Tammy Greidanus stated that Green Shack needs staffing/facilitation.
- Tammy Greidanus (NRC) is covering five leagues within twelve neighborhoods. Tammy suggests block person/parties to offer/contribute to more diversity and participation, identifying connectors such as interests and neighbor networking. MLA interaction can be a means to reach out to build community and went on to suggest ESL, or community breakfasts.
- Drainage issues in the parking lot; city is washing its hands of it after dumping gravel down the drain last year.
- Volunteer encouragement, ideas welcomed to incorporate more participation from community members.

Helen Engles motions to thank the board, all in favor. Unanimous.

10.0 Adjournment

Beth van den Elst motioned that the meeting be adjourned at 7:39 p.m., seconded by Angie Ewanchuk. Unanimous.

Shonna Mitchell

Secretary

Approved: