



14224 74 St NW, Edmonton, AB T5C 0Y3

Annual General Meeting

Minutes: September 23, 2024 – 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:

Kristine Nutting-NRC (guest)	Donna Ross	Lilian Babiuk
Brenda Doucet	Jason Burke	Helen Engels
Ed Doucet	Les Sumka	Kathy Proehl
Amy Johnson	Tayler Tymchuk	Rose Marie Sumka
Stephanie Hayduk	Diane Brown	Ollie Stewart
Caleb Hayduk	Romuald Sech	Karen Tymchuk

1.0 Call to Order

Beth van den Elst called the meeting to order at 7:05 p.m. Quorum was established.

Beth welcomed attendees to the meeting and introduced the board / guest.

2.0 Approval of Agenda

*Motion to approve was made by Jason Burke, seconded by Stephanie Hayduk.
Unanimous.*

3.0 Approval of Minutes

A motion to accept the minutes of the Annual General Meeting held June 20, 2023 was made by Norm Godbout, seconded by Les Sumka. Unanimous.

4.0 Election of Board Members

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

President and Secretary

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:

Amy Johnson nominated Beth van den Elst for the position of President. Beth accepts.

No further nominations were received for this position and nominations were declared closed. Beth van den Elst accepted her nomination and was declared elected by acclamation as President for a 2-year term.

Jason Burke nominated Shonna Michell for the position of Secretary. Shonna accepts.

No further nominations were received for this position and nominations were declared closed. Shonna Mitchell accepted her nomination and was declared elected by acclamation as Secretary for a 2-year term.

5.0 President's Report

Beth van den Elst presented the following timelines of April 16, 2023 to May 31, 2024

The report included a summary of:

- the events and programs that took place over the course of the year,
- the 2023 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 Rose Marie Sumka. All in favor and declared unanimous.

6.0 Committee Report

Shonna Mitchell presented a report regarding the 2023 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 Amy Johnson. Unanimous.

7.0 Treasurer's Report

Tanya Fedora presented the financial reports.

- copy supplied, only short-term rentals now.

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

8.0 Gaming

Casino - Beth van den Elst

The league hosted a casino on July 12 and 13, 2023.

We had 20 volunteers who filled 36 shifts over 2 days.

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

- Lil Babiuk thanks the board for making the upstairs washrooms more accessible in the social room.
- Diane Brown asked "How do we get information out to the community that volunteers are needed?" Raised concerns about playgrounds are gross and not playable for her grandchildren. As playgrounds are the City of Edmonton's responsibility, Diane has been encouraged to call 311. Kristine Nutting has called bylaw, and the group that is responsible for the Saturday evening group that is causing problems. Calling the Ranger. Taylor asks about installing a gate, not allowing a drop off area school, or just booking the field so as to make it so the problem group cannot take up the space. Kristine will be in contact with Ranger to request Ranger to enforce us having that space stay booked.
- Discussion arose about safety within community.

Dwight Hunter motions to install a gate in the north parking lot to prevent student pick-up/drop off and problematic non-community members. Seconded by Jason Burke. Unanimous.

Action Item: Jason Burke to price out and get quotes for the gate.

- Caleb Hayduk asked about trespassing if we own the north parking lot, discussion arose about enforcement. Board is researching hands on removals.
- Les Sumka suggested water sprinklers.
- Diane Brown would like to know who to go after about the state of the playgrounds, Beth explains how our complaints seem to be unheard, but complaints need to be made to the City of Edmonton.
- Discussion arose about south vs north funding for landscaping, cleanliness and playgrounds.
- Discussion of replacement of park equipment needed. Kristine said no budget was given for playgrounds by city council, estimating a five-year wait at minimum.
- Discussion about cutting the tree's sight line to make the playground feel safer.
- Suggestion of using the City's language in letter.
- A meeting to gather community members so that we can brainstorm and come together to get some action.
- Discussion about security, EPS and lack of enforcement.
- Beth reiterates the work that goes into keeping the hall and board running.
- Helen Engels appreciates the League sponsoring Coffee Group and calls for volunteers as Helen can no longer lead this group due to health. Helen spoke on some great sessions/groups with presentations and safety workshops. Board thanks Helen for her years of service facilitating the coffee group and provided a bouquet / gift.

10.0 Adjournment

Beth van den Elst motioned that the meeting be adjourned at 8:17 p.m., seconded by Jason Burke. Unanimous.

Shonna Mitchell, Secretary

Approved: