

North Glenora Community League (NGCL) Annual General Meeting

March 23, 2010

7:00 p.m. at the NGCL Hall

1. **Call to Order and Welcome:** Jim Bohun

- Meeting was called to order at 7:05 p.m. by Jim Bohun. Quorum was established.
- All attendees welcomed.

2. **Approval of the Agenda:** Jim Bohun

- **Motion** to approve the agenda as circulated by Rita Kolpak, second by Jim Brennan. Carried.

3. **Reading and Approval of the Minutes of the Last Annual General Meeting (March 10, 2009):** Ben Campbell

- **Motion** to approve the minutes of the March 10, 2009 minutes by Curtis Steinke, second by David Beckman. Carried.

4. **President's Message:** Jim Bohun

- Jim Bohun provided an oral report. Thanked the community league for their hard work of the members of the community league and the members of the executive for their hard work over the past year. There are two major issues on the horizon.
- Coronation School is again part of a closure review, in this case the West Sector review. The community league will continue to demonstrate its support for having Coronation remain open as it is regarded as a vital part of the community. A recent survey showed that the school remains very important part of the community. The school recently has recently been approved for the International Bacheloriante program as well as city wide bussing. The Executive will continue working with the Parent Advisory Council and school administration to ensure everything is done to keep the school operating.
- Rink Redevelopment Plan – A full community consultation will occur to assess what to do next and what the needs of the community are. Members of the community league are encouraged to participate and help guide the process.

5. **Financial Matters:** Jerrod Stephenson

- Jerrod Stephenson presented his report and fielded questions. See report attached.
- **Motion** to defer the approval of the 2009 financial statement to Executive Committee upon completion of the casino audit and receipt of the audit of the 2009 financial statement once audited by Ben Campbell, second David Van Meter, carried.
- **Motion** to approve the 2010 proposed expenditure budget as presented by the treasurer with the following amendments, to change Employment(Summer) to \$4,200 and depreciation to \$21,329 by Natalia Krowetz, second by Jim Bohun, carried.

Motion to amend the Agenda to add Rink Teardown Expenditure as item number 6 made by Jim Bohun, second by Steve Twigg, carried.

6. Rink Teardown Expenditure: Curtis Steinke

- Curtis Steinke explained the details of the rink removal, to remove the structure and asphalt and turn to the rink site back to the city in order to redevelop in the future once a course of action is determined. The rink shack and the light standards will remain.
- **Motion** to expend up to \$30,000 for the teardown of the existing rink, the remediation of the site to a sod surface made by Curtis Steinke, second by David Salmon, carried.

7. Election of Officers for 2009-10: Jennifer Finnigan

The following members were acclaimed into their positions:

President – Jim Bohun

1st Vice-President – David Van Meter

2nd Vice-President – Vacant

Secretary – Ben Campbell

Treasurer – Jerrod Stephenson

Grants Coordinator – Vacant

Membership – Catharina Fraser

Adult & Family Programs – Curtis Steinke

45 Plus Activities – Agnes Brennan

Sports Activities – Guy Sopiwnyk

Newsletter/Publicity – Rita Kolpak

Historian – Andrea Laurie

Buildings & Grounds – Steve Twigg

Planning & Transportation – Suzanne McAfee

Hall Bookings – Diane Etchevery

Neighbourhood Security – Pearl Biggar

The following positions are vacant: Grants Coordinator, 2nd Vice-President

COFFEE BREAK

8. Presentation of Annual Report(s) (for information)

- **Past President:** David Beckman asked that the Community League acknowledge Marge Lilley's work as the historian, and her work in making North Glenora one of the best documented Community Leagues.
- **Buildings and Grounds:** Steve Twigg gave an oral report.
- Reports attached.

9. Adjournment

- **Motion** to adjourn meeting at 9:02pm by Jim Brennan, second by David Salmon. Carried.