

North Glenora Community League (NGCL) Annual General Meeting

March 8, 2011

7:00 p.m. at the NGCL Hall

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

- Meeting was called to order at 7:10 p.m. by Jim Bohun. Quorum was established.
- All attendees welcomed.

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

- Correction to the Agenda, Item #3 to read "March 23, 2010," Item # 7 to read "Election of Officers 2011-2012." Jennifer Finnigan will not be in attendance. Kim Turcotte will be representing the City of Edmonton and facilitating the election of officers. Item #8, Presentation of Annual Reports, to be moved ahead to #6.
- **Motion** to approve the agenda as amended by Agnes Brennan, second by Rita Kolpak. 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 23, 2010 minutes made by Frank French, second by David Van Meter. Carried.

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

- Report to be given with Annual Reports.

5. **Financial Matters:** David Van Meter

- David Van Meter presented the treasurer's report as prepared by Jerod Stephenson. See report attached.
- **Motion** to defer the approval of the 2010 financial statement to Executive Committee upon receipt of the auditor's report made by David Van Meter, second by Jim Brennan. Carried.
- **Motion** to approve the 2010 proposed expenditure budget as presented made by David Van Meter, second by Jean Chernish. Carried.
- Responding to a question, David Van Meter explained the new role of the Office Manager and the support that would be provided to the Executive. It was also reported that the Wildrose Fiddler's contract had been extended for two years.

6. **Presentation of Annual Reports:**

- Brief reports were delivered orally by each member of the Executive and Committee Chairs. See reports attached.

7. Election of Officers for 2009-10: Kim Turcotte

- Kim Turcotte read a description of each available position and asked for nominations from the floor. The following members were acclaimed into their positions:

President – David Van Meter
Past President – Jim Bohun
1st Vice-President – Vacant
2nd Vice-President – Vacant
Secretary – Vacant
Treasurer – Ryan Young
Adult & Family Programs – Vacant
Buildings & Grounds – Steve Twigg
45 Plus Activities – Agnes Brennan
Hall Bookings – Pat Lenchuka
Historian – Andrea Laurie
Membership – Catharina Fraser
Neighbourhood Security – Pearl Biggar
Planning & Transportation – Suzanne McAfee
Newsletter/Publicity – Frank French
Sports Activities – Nelson Kibanda
Grants Coordinator – Vacant

COFFEE BREAK

8. Continuation of Election of Officers for 2009-10: Kim Turcotte

- The following members were acclaimed into their positions:

1st Vice-President – Guy Sopiwnyk
2nd Vice-President – Natalia Krawetz
Secretary – Donna Jackson
Adult Programs – Rhonda Van Heyst / Margaret French
Cards – Agnes Brennan
Family Programs – Vacant
Grants Coordinator – Vacant

The following positions are vacant and may be filled by the Executive: Grants Coordinator, Family Programs

8. Adjournment

- Jim Bohun thanked past members of the Executive for their work and the Brennans for their generous donation of the Hall's new AED equipment.
- **Motion** to adjourn meeting at 8:55pm by Jim Brennan, second by David Van Meter.

Next meeting of the Executive will be held Tuesday March 15, 2011.