

# Minutes of the Annual General Meeting March 13 2012, 7:00 p.m.

1. **Call to Order:** David Van Meter called the meeting to order at 7:06 p.m. with quorum of 20 members present as established by Catherina Fraser, Membership Chair.
2. **Approval of Agenda:** Agnes Brennan moved to approve the Agenda as presented. Frank French seconded and the motion was carried.
3. **Reading & Approval of Previous Minutes:** Donna Jackson, Secretary, read the minutes of the 2011 AGM aloud. Marge Lilley moved to approve the minutes with Guy Sopiwynek seconding. Frank French's point that there should have been no seconder to adjourn the 2011 meeting was noted. The motion was carried.
4. **President's Message:** David Van Meter presented his report that and it will be added to the reports package and posted on the website.
5. **Financial Matters:** Ryan Young took us through the Financial Review of 2011 Income / Expenditures including excerpts from the completed 2011 Financial Statement already back from the accountants.

Ryan moved to approve the 2011 Financial Statements. Frank French seconded. There were a few discussion points brought up and clarified by Ryan. The motion was carried.

Ryan Young presented the 2012 Financial Budget that was approved by the Executive board for presentation to the General Membership at the Annual General Meeting.

Ryan moved to approve the 2012 Financial Budget. Bruce Jakeway seconded and after a bit of discussion and clarification for members, the motion was carried by majority.

6. **Bylaw Amendment by Special Resolution:** Donna Jackson presented the Bylaw Change recommendation from the AGLC GAIN course attended by Donna Jackson and Natalia Krawetz in June 2011.

**Reason:** The Alberta Gaming & Liquor Commission requests the following dissolution clause be added to all bylaws of non-profits who use gaming to raise funds.

## BY SPECIAL RESOLUTION

Addition of Article 18 as follows:

### **ARTICLE 18: DISSOLUTION OF THE LEAGUE**

Upon dissolution of the Society, after payment of debts and liabilities, any assets remaining that were gained through gaming, will be donated to another charitable organization.

By Special Resolution of the League, Donna Jackson, Secretary, moved that **ARTICLE 18: DISSOLUTION OF THE LEAGUE, worded as presented to the General Membership** at the March 13 2012 Annual General Meeting, be **added to** the current North Glenora Community League bylaws. The motion was seconded by Dave Caskenette. There was some discussion prior to David Van Meter, President, polling the membership. The vote results were: Members For: 31 Members Against: 0 Members Abstaining 0. The Special Resolution motion was carried and the change to the North Glenora Community League bylaws will be filed with Corporate Registries.

- 7. **Presentation of Annual Reports for information:** Donna Jackson called on each member of the Executive Committee to report verbally or further comment on their written reports that appear in the AGM Reports Package handout.
- 8. **Election of Officers for 2012-2013:** Nicole Magilton from the City of Edmonton Community Services directed the election with the first two calls for nominations for all positions.

The initial slate of nominations was as follows:

- Membership: Bill MacDonald
- Adult Activities: Margaret French / Rhonda Van Heyst (will serve as Co-Chairs)
- 45 Plus: Agnes Brennan
- Sports Activities: No Nominations
- Historian: Andrea Laurie
- Publicity: Frank French
- Family Activities: No Nominations
- Buildings & Grounds: Steve Twigg
- Hall Bookings: No Nominations
- Planning & Transportation: Suzanne McAfee versus Dave Caskenette
- Neighbourhood Security: Pearl Biggar
- Secretary: Donna Jackson
- Treasurer: Ryan Young
- Grant Coordinator: Melissa Logan
- 1<sup>st</sup> Vice President: No Nomination
- 2<sup>nd</sup> Vice President: No Nomination
- President: David Van Meter

The meeting broke for the coffee break.

- 9. **Election of Officers for 2012-13** continued after the coffee break with Nicole making the third and final call for nominations for all positions. Additional nominations and changes were:

- Sports Activities: Guy Sopiwynek
- Planning & Transportation: Suzanne McAfee / Dave Caskenette (will serve as Co-Chairs)

10. **Presentation & Motion of Acclamation for NGCL Executive Board Members for 2012-13 term:** Donna Jackson presented the new 2012-13 NGCL Executive Board and David Van Meter made a motion to acclaim those nominated to their positions. Rhonda Van Heyst seconded the motion. Discussion: Marge Lilley requested clarification on the committee for Hall bookings and was reassured that the committee members were still listed. Kay Wannamaker commented she may have a volunteer to coordinate the 2012 Fall Garage Sale. The motion carried.

- 11. **Adjournment:** Frank French made the motion to adjourn at 9:00 p.m.

Next Meeting: NGCL Executive Meeting, Tuesday March 20 2012 at 7:00 p.m.