

Minutes of the Annual General Meeting March 12 2013, 7:00 p.m.

1. **Call to Order:** David Van Meter called the meeting to order at 7:03 p.m. with quorum of more than 20 members present as established by Bill MacDonald, Membership Chair.
2. **Approval of Agenda:** Frank French moved to approve the Agenda as presented. Ryan Young seconded and the motion was carried.
3. **Reading & Approval of Previous Minutes:** Donna Jackson, Secretary, read the minutes of the 2012 AGM aloud. Dave Caskenette moved to approve the minutes with Marge Lilley seconding. The motion was carried.
4. **President's Message:** David Van Meter presented his verbal report. The Presidents written report is included in the reports package. David also gave greetings to the membership and introduced himself and Donna Jackson, Secretary.
5. **Financial Matters:** Ryan Young took us through the Financial Review of 2012 Income / Expenditures including excerpts from the completed 2012 Financial Statement already back from the accountants.

Ryan moved to approve the 2012 Financial Statements as presented. Andrew Gregory seconded. Ryan explained the Rink Redevelopment project, the concept and planning and proposed design. The motion was carried.

Ryan Young presented the 2013 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 2013 Financial Budget. David Beckman seconded. There was some discussion regarding major expenditures and Chris McMorran advised our Bylaws stated that the approval of the presented budget at an Annual General Meeting was acceptable. The motion was carried by majority.

6. Membership Dues Restructure: Bill MacDonald

Bill MacDonald, Membership Chair, moved that **the North Glenora Community League adopt the following membership fees, to begin in the 2013/14 membership year:**

Membership Type	Fee \$
Family a household of parents, children (any ages), and other related adults, including seniors	35.00
Family a single parent and children (any ages)	25.00
Single Parent	
Adult: one or more adults, 18 years and older, with no children under 18	25.00
Senior one or more adults, all 65 years or older	15.00

Ryan Young seconded. Discussion included Bill advising our membership of 360 represented approximately 30% of our residents. Bill clarified that the old rates would be in effect until the Fall Membership Drive. Bill also verified that the slight increase may result in a minor (less than 10%) increase in membership fee total. The motion was carried

7. **Presentation of Annual Reports for information:** Donna Jackson called on each member of the Executive Committee present if they had any further comments to add to their written reports that appear in the AGM Reports Package handout.

8. **Election of Officers for 2013-2014:** Chris McMorran from the City of Edmonton Community Services directed the election with three calls for nominations for all positions. A complete slate of nominees was established, with every position being filled.
9. Donna Jackson reviewed the Committee, Special Duty and Special Event volunteer opportunities prior to the 20 minute break for refreshments.
10. **Presentation & Motion of Acclamation for NGCL Executive Board Members for 2013-14 term:** Donna Jackson presented the new 2013-14 NGCL Executive Board.

- President: Bruce Jakeway
- Vice President: Marie-Josée Bruneau
- Vice President: Myrna Khan
- Secretary: Sarah Henderson
- Treasurer: Jordan Elias
- Grant Coordinator: Melissa Logan
- Buildings & Grounds: Geoff Tallon
- Hall Bookings: Carolyn Aarnoutse
- Planning & Transportation: Suzanne McAfee / Dave Caskenette (Co-Chairs)
- Neighbourhood Security: Corinne Sawarin
- Sports Activities: Ryan & Michelle Young / Franziska Kaestner (Co-Chairs)
- Adult Activities: Margaret French / Rhonda Van Heyst (Co-Chairs)
- Family Activities: Rebecca Sklofsky
- 45 Plus: Bev Orchard
- Membership: Bill MacDonald
- Historian: Andrea Laurie
- Publicity: Jason Ross
- School Liaison: Melodie Tower

David Van Meter made a motion to acclaim those nominated to their positions. Dave Caskenette seconded the motion. There was no discussion. The motion carried.

- Committee Member Volunteers
 - Planning & Transportation: Jeff Schurek, Andrew Gregory
 - Buildings and Grounds: Jeff Schurek
- Special Duty Volunteers
 - Horticulture (Flower Beds) - Christine MacDonald, Antonella Cortese
 - Greeting Cards: Agnes Brennan
 - Kitchen Keepers: Natalia Krawetz, Donna Jackson
- Special Event Volunteers
 - 60th Anniversary/Community Day - Elizabeth Turner
 - Garage Sales - Louise McKay
 - Garbage Fair - Margaret French
 - Casino (2014) - Dave Hill, Bill MacDonald

11. David Van Meter announced upcoming events, Potluck, Pubnight and a brochure for 45 Plus Events.

12. **Adjournment:** David Van Meter made the motion to adjourn at 8:46 p.m.

- Next Meeting: NGCL Executive Meeting, Tuesday March 19, 2013 at 7:00 p.m.