

Minutes:

TCL AGM Meeting and Information Session 2009
October 20, 2009

Approximately 105 members in attendance

1. 7:35 Steve called meeting to order.
Steve clarified the difference between the community league and residents' association.
2. Approval of agenda: Tammy Peters and Joanne Knox. Passed.
3. Approval of minutes: Joanne Knox and Tammy Peters. Passed.
4. Director's Reports:
 - a. President (Steve Simala Grant): lots of activity over the year ie. Shade structure completed at the playground. Upcoming challenges/developments include playground development, communication, volunteers for programs, and whether TCL should remain as 1 large community league or break into smaller leagues.
 - b. Vice-President (Richard Pangrass): no report
 - c. Secretary (Corey Froese): absent, no report
 - d. Treasurer (Sherry Allen): Sources of revenue were reviewed, as were annual expenses (shade structure, community garden. Highlights of the financial year were presented briefly.
 - i. 2008-2009 Financial Statements
 1. Motion: be it moved that a review of the 2007-2008, and the 2008-2009 financial statements be conducted by two community league members.
 - a. Moved : Joanne Knox and Shauna Duval. Carried.
 - b. Recommendation: Current by-laws be changed to recommended.
 - c. Moved : Roslynd Zalewski and Brent Johnston.
 - ii. 2009-2010 Financial Statements
 1. Motion: be it moved that the 2009-2010 budget be accepted as presented.
 - a. Moved : Tammy Peters and Richard Pangrass.
 - e. Memberships (Kim LaFrance): the number of memberships sold in each area, Percentage breakdown were reviewed. On-line purchase new for the 2008-2009 Year.
 - i. 2008-2009 report
 1. Motion: be it moved that membership fees for 2010-2011 be \$42 family, \$32 couples/singles/seniors
 - a. Moved: Kim LaFrance and Sherry Allen. Carried, one Opposed.
 - f. Programs (Shauna Duvall): Programming events for the year were reviewed (Halloween, Family Event, Canada Day event). She identified the need to have available volunteers in other areas to run programs.

- g. Fundraising (Priya Nelson): Thank you to casino volunteers, and to Joanne Knox for coordinating last 2 casinos.
 - h. Communications (Tamara Stecyk): Communication updates reviewed (use of Facebook for TCL members)
 - i. Newsletter editor (Terri Saunders): Terwillegar Tribune updates were given.
 - I. Community Advocate (Glen Pearson): Updates given on TRAC activities (Rec Centre, traffic, status of new schools) were given.
 - J. Neighborhood Watch (Vern Gorman): Aspects of Neighborhood Watch Program were explained, and how residents can become involved.
 - K. Community Gardens (Tammy Peters): Update on Community Garden Activities given.
 - L. School Updates:
 - i. Greg Kushner, principal of Esther Starkman K-9 Edmonton Public Confirmed school will be open for Sept 2010 enrollment
 - ii. Denise D'Agostini and Reny Clericuzio of Monsignor William Irwin Catholic School K-6 confirmed Sept 2010 opening, and briefly outlined programs
5. Election of Directors for 2009-2010 Board:
- 1. Motion: be it moved that playground building committees within the boundaries of the TCL must appoint a Director At Large to the TCL Board in order to receive Community League Support.
 - a. Moved: Joanne Knox and Tammy Peters. Motion carried.
 - 2. Motion: be it moved that the offices of the Terwillegar Community League be declared vacant.
 - a. Moved: Roslynd Zalewski and Glen Pearson. Motion carried.
 - 3. Motion: be it moved that the floor be open for nominations for the Offices of the Terwillegar Community League.
 - a. Moved: Richard Pangrass and Tammy Peters. Motion carried.

The following were nominated and agreed to let their names stand:

 - i. President: open
 - ii. Vice-President: nominated – Richard Pangrass
 - iii. Secretary: nominated – Lorrie Payne
 - iv. Treasurer: nominated – Jason LaBonte
 - v. Membership: nominated – Kim LaFrance
 - vi. Programs: nominated – Jon Cannell
 - vii. Communications: nominated – Tamara Stecyk
 - viii. Fundraising: nominated – Priya Nelson
 - ix. Community Advocate: nominated – Glen Pearson
 - x. Director At Large: nominated – Tammy Peters
- Board members all elected as nominated above by acclamation.
6. Motion to adjourn the AGM: Glen Pearson and Richard Pangrass.