

# Terwillegar Community League - AGM and Information Session - Minutes

Thursday, October 20, 2011 at Holy Trinity Anglican Church

Approximately 29 members in attendance

1. 7:38pm Jon D called meeting to order
2. Approval of Agenda: Move: Kelly, Second: Danielle, Carried
3. Approval of Minutes of Oct 21, 2010 AGM: Move: Danielle, Second: Monte, Carried
4. Directors Reports
  - a. President (Jon Dewarle)
    - i. Provided an overview of TCL's mission ("To encourage a safe, friendly, and active neighbourhood by providing programs and services that promote family and community, and acting as an advocate by representing the needs and interests of the community's members")
    - ii. Discussed ways in which TCL achieves this mission: Safe neighbourhood (Neighbourhood Watch, Traffic Committee), Friendly neighbourhood (Social events, Communication, Volunteer Opportunities), Active neighbourhood (Parks and Playgrounds, Green Shack Programs, Community Garden, Rec. Centre Benefits), Acting as an advocate (Assessing Needs, Partnering in New Initiatives, Communicating with local, governing bodies).
  - b. Vice President (Richard Pangrass) - absent
  - c. Secretary (Danielle Gordon) - nothing to report
  - d. Treasurer (Monte Weber)
    - i. overview of 2010-2011 financial statements, as well as revised 2009-2010 financial statements
    - ii. 2011-2012 budget presentation  
Motion: be it moved that the 2011-2012 budget be accepted as presented.  
Move: Jon, Second Michelle, Carried
  - e. Memberships (Lorrie Payne)
    - i. Breakdown of membership sales was reviewed (2010/2011 memberships (approximate #'s): 1000 family, 70 single/adult/senior, 246 corporate hockey)
    - ii. Membership sales on Oct 15, 2010 were 300, and Oct 15, 2011 were 530.
  - f. Programs (Jon Connell)
    - i. Review of the Events paid for by your membership fees and fundraising efforts: Summer Shack, Family Day, Canada Day, Hallowe'en, Christmas Lights contest.
    - ii. The programs position is currently vacant.
  - g. Fundraising and Park Development Coordinator (Michelle McWilliams)
    - i. Provided summary of 2010/2011 Fundraising Events: Casino, Toonie Carnival, Yoga in the Park, Business Fundraiser, I've Outgrown it Sale, Door to Door Campaign.
    - ii. Reviewed 2011/2012 planned Fundraising Events: Music in the Park, Silent Auction/Wine & Cheese, Summer Park Event, Community Paper Mail In & Door to Door Donations, 4-5 Business Sponsored Events (Mac's, Famoso's, Simply Supper, Fabulous Furballs), I've Outgrown It Sale.

- iii. Overview of Park Development: TSNAP is open, Magrath (target of 2012), South Terwillegar (target of 2013), Mactaggart (target of 2014).
    - iv. Dave Hancock presented a plaque thanking the community for their involvement in Park Development, and encouraged the Park Committee to work together with him to make the playgrounds a success.
  - h. Communications (Mandy Jones)
    - i. Main methods of communication include: Website (currently under construction), Facebook, Mass E-mails, and Community Sign.
  - i. Newsletter Editor (Terri Saunders)
    - i. Provided a quick summary: (5 issues a year, about 7000 copies per issue)
    - ii. Volunteer writers are welcome (Letters to the editor, articles, photographers, book reviewers, cartoonists, area reps, etc)
    - iii. Highlights of the past year were reviewed
    - iv. Editor position is vacant. This is a paid position.
  - j. Community Advocate (Glen Pearson) - absent
- 5. Election of Directors for 2011-2012 Board:
  - a. Motion: be it moved that the floor be open for nominations:
    - i. President: Jon Dewarle (M-Terri, S-Lorrie, Carried)
    - ii. Vice President: nominated James Richardson (M-Jon, S-Lorrie, Carried)
    - iii. Secretary: Danielle Gordon (M-Terri, S-Monte, Carried)
    - iv. Treasurer: Monte Webber (M-Terri, S-Michelle, Carried)
    - v. Memberships: Lorrie Payne (M-Jon, S-Monte, Carried)
    - vi. Programs: Vacant – called for nominations, position remains open
    - vii. Program Aide: Vacant – called for nominations, position remains open
    - viii. Communications: Mandy Jones (M-Danielle, S-Jon, Carried)
    - ix. Fundraising and Park Development Coordinator: Michelle McWilliams (M-Jon, S-Lorrie, Carried)
    - x. Community Advocate: called for nominations, position remains open
    - xi. Director at Large: nominated: Allison Carrns (Website) (M-Mandy, S-Lorrie, Carried)
    - xii. Director at Large: Jennifer Ocloo (Parks) (M-Kelly, S-Michelle, Carried)
    - xiii. Director at Large: Kelly Jeffrey (Parks) (M-Lorrie, S-Michelle, Carried)
- 6. Information Session:
  - a. Thank you to our guest speakers:
    - i. City of Edmonton CRC – Linda Bombardieri
    - ii. Charlene Bowman (School Council, Esther Starkman)
    - iii. Matt Parsons (Community Gardens)
- 7. Meeting Adjourned: 8:52pm