

Minutes:

TCL AGM Meeting and Information Session 2010
October 21, 2010

Approximately 52 members in attendance

1. 7:30 Ann called meeting to order.
2. Approval of agenda: Jennifer Ocloo and Glen Pearson. Passed.
3. Approval of minutes of October 20, 2009: Janna and Jon Connell. Passed.
4. Director's Reports:
 - a. President (Ann Kuehn): Year review, including opening of 2 new schools in the community, 4 parks slated to be built, and new permanent signage in the process of being installed. Challenges faced by community include the need for new volunteers to help serve our large community area. Impact of "Special" rates for sports memberships was discussed.
 1. Motion: Be it moved that TCL reallocate casino funds to use towards playground development.
 - a. Moved: Karie Steil and Stephanie Gillis-Paulgaard. Carried.
 - b. Vice-President (Richard Pangrass): no report
 - c. Secretary (Lorrie Payne): no report
 - d. Treasurer (Jason Labonte): Highlights of the financial year were presented.
2009-2010 Financial Statements
 1. Motion: be it moved that a review of the 2009-2010 financial statements be conducted by two community league members.
 - a. Moved : Tamara Stecyk and Eugene Chomey. Carried.
 - ii. 2010-2011 Budget Presentation
 1. Motion: be it moved that the 2010-2011 budget be accepted as presented.
 - a. Moved : Sherry Allen and Jason Labonte. Carried.
 - e. Memberships (Kim LaFrance): 808 memberships sold in 2009-2010 period. Percentage breakdown was reviewed.
 - i. 2009-2010 report
 1. Motion: be it moved that membership fees for 2010-2011 stay at \$42 family, \$32 couples/singles/seniors
 - a. Moved: Kim LaFrance and Janna. Carried.
 - f. Programs (Jon Connell): Upcoming programming events were discussed. Jon identified the need to have volunteers available in all areas of the community to continue to run current programs, as well as begin new ones.
 - g. Fundraising (Priya Nelson): 2009-2010 fundraising efforts were reviewed. TCL has upcoming casino in 2011, date TBA. 39 volunteers will be needed to run casino.
 - h. Communications (Tamara Stecyk): Online survey results were reviewed. Out of 900 surveys emailed to the community, 152 were completed.

- i. Newsletter editor (Terri Saunders): Terwillegar Tribune updates were given, and request for article submissions and photos from TCL members was made.
 - I. Community Advocate (Glen Pearson): No report
 - J. Community Gardens (Matt Parsons): Update on Community Garden activities given. The garden is operating at full capacity, with a waiting list for 2011.
 - 5. Election of Directors for 2010-2011 Board:
 - i. President: Nominated- John Dewarle. Moved: Terri Saunders/Priya Nelson. Carried.
 - ii. Vice-President: Nominated – Richard Pangrass. Moved: Jason Labonte/Danielle Gordon. Carried.
 - iii. Secretary: Nominated-Danielle Gordon. Moved:Lorrie Payne/Jon Connell. Carried.
 - iv. Treasurer: Nominated – Janene Pedatella. Moved:Jon Connell/Lorrie Payne. Carried.
 - v. Membership: Nominated – Lorrie Payne. Moved: Jon Connell/Glen Pearson. Carried.
 - vi. Programs: Nominated – Jon Connell and Areni Kelleppan. Moved: Lorrie Payne/Enza Fata. Carried.
 - vii. Communications: Nominated – Mandy Jones. Moved: Eugene Chomey/Jon Connell. Carried.
 - viii. Fundraising: Nominated – Chelsea Smith. Moved: Tamara Stecyk/ Priya Nelson. Carried.
 - ix. Community Advocate: Nominated – Glen Pearson. Moved: Jennifer Ocloo/Kim LaFrance. Carried.
 - x. Director At Large: Nominated – Kelly Jeffrey. Moved: Jon Connell/Lorrie Payne. Carried.
 - xi. Director At Large: Nominated- Stephanie Gillis-Paulgaard. Moved: Jon Connell/Lorrie Payne. Carried.
 - xii. Director At Large: Nominated-Jennifer Ocloo. Moved: Jon Connell/Lorrie Payne. Carried.
 - 6. Motion to adjourn the AGM (8:50 PM): Jon Connell and Lorrie Payne.
 - 7. Information Session – Thank you to our guest speakers Laura Shewchuk (City of Edmonton), Constable Joe Allan (Edmonton Police Service), and Councillor Bryan Anderson.