

North Glenora Community League (NGCL) Annual General Meeting

March 10, 2009

7:00 p.m. at the NGCL Hall

1. **Call to Order and Welcome:** David Beckman
 - Meeting was called to order at 7:10 p.m. by David Beckman. Quorum was established (29)
 - Introductions of Executive, Attendees and Ben Henderson
 - Non-members identified
2. **Approval of the Agenda:** David Beckman
 - **Motion** to approve the agenda as circulated by Steve Twigg, second by Guy Sopiwnyk. Carried.
3. **Reading and Approval of the Minutes of the Last Annual General Meeting (March 13, 2008):** Kelly Hosler
 - **Motion** to approve the minutes of the March 13, 2008 minutes by Jim Brennan, second by Don Eastcott. Carried.
4. **President's Message:** David Beckman
 - See attached report
5. **Notice of Motion/ Bylaw Amendments (see attached):** David Beckman
 - **Motion to accept amendment of Article 10 item g) by Jennifer Myroon, second Bill MacDonald. Carried unanimously.**
As a result of this motion, Item g) of ARTICLE 10: FINANCES OF THE LEAGUE will read: Signing Authority- Expenditures: Cheques issued on behalf of the League shall be signed by any two individuals in the following positions; President, a Vice President, Treasurer or Secretary
 - **Motion to accept amendment of Article 10 item h) by Guy Sopiwnyk, second by Michelle Schurek. Carried unanimously.**
As a result of this motion, Item h) of ARTICLE 10: FINANCES OF THE LEAGUE will read: Contracts and Official Documents: The following officers of the Executive Board shall have signing authority for contracts and other official League documents; President, a Vice President, Treasurer, Secretary or designate as approved by the Executive Board.
6. **Financial Matters:** David Van Meter
 - **Motion** to defer the approval of the 2008 financial statement to Executive Committee upon receipt of said statement once audited by Curtis Steinke, second Don Eastcott, carried.
 - **Motion** to approve the 2009 proposed expenditure budget as presented by treasurer by Michelle Schurek second by Steve carried.

COFFEE BREAK

7. **Election of Officers for 2009-10:** Cathy Dytiuk
The following members were acclaimed into their positions:
 - President – Jim Bohun
 - Vice-President – David Van Meter

- Vice-President – Mary Jo Bruneau
- Treasurer – Jerrod Stephenson
- Buildings & Grounds – Steve Twigg
- Family & Adult Activities – Curtis Steinke
- 45 Plus Activities – Agnes Brennan
- Hall Bookings – Jean Chernish has agreed to stay 2-3 months
- Historian – Marge Lilley
- Membership – Catharina Fraser
- Neighbourhood Security – Pearl Biggar
- Newsletter/Publicity – Rita Kolpak
- Planning & Transportation – Suzanne McAfee
- Sports Activities – Guy Sopiwnyk

The following positions are vacant: Secretary and Grants Coordinator. Jean Chernish has agreed to only do Hall Bookings until a replacement is found.

8. Presentation of Annual Report(s) (for information)

- Reports attached.

9. Councilor Ben Henderson

- Neighbourhood Rehabilitation – slated for 2012, could possibly be 2011 – sidewalks may be prioritized with location of Elves facility and high traffic area
- LRT consultation in June 2009 – likely looking at different technology for West leg
- NAIT line would connect U of A, Grant McEwan and likely run to St. Albert
- Consultation mode for fate of Municipal Airport

10. Adjournment

- **Motion** to adjourn meeting at 9:20 by Natalia Krawetz, second by Michelle Schurek. Carried.

ITEM 6: PROPOSED BYLAW AMENDMENTS

ARTICLE 10: FINANCES OF THE LEAGUE

Current Item g) Signing authority – Expenditures: Cheques issued on behalf of the League shall be signed by any two individuals in the following positions:

- General Account: President, a Vice President, Treasurer, Secretary
- Bingo Account: President, Treasurer, Bingo Chair and any two (2) members of the Bingo Committee.
- Other Accounts: (For example, Casino Account): Any two of the approved signing authorities as Designated by the Executive Board.

Proposed Revision to Item g) Signing authority – Expenditures: Cheques issued on behalf of the League shall be signed by any two individuals in the following positions; President, a Vice President, Treasurer, Secretary

Rationale for the Change: *to provide consistent approach to all accounts.*

ARTICLE 10: FINANCES OF THE LEAGUE

Current Item h) Signing authority – Contracts and Official Documents: The following officers of the Executive Board shall have signing authority for contracts and other official League documents: President, First Vice President, Second Vice President, Secretary and Treasurer.

Proposed Revision to Item h) Contracts and Official Documents: The following officers of the Executive Board shall have signing authority for contracts and other official League documents; President, a Vice President, Treasurer, Secretary or designate as approved by the Executive Board.

Rationale for the Change: *to enable a designate of the board to have signing authority, especially useful in situations where one of these positions is vacant or in situations where it may be more appropriate for a designate to sign eg) Hall Representative with ongoing rentals*