

# SCCL Annual General Meeting Minutes

## October 20, 2014

**Chair:** Ross Goodine

**Attendees:** Colleen Taralson, Paul Samboryk, Jeanie McDonnell, Kelly Binnington, Jonathan Rockliffe, Simon Thomas, Linh Lu, Nikki Van Dusen, Lois Hameister, Grant Moore, Conrad Nobert, Jeff Samsonow, Michael Bugler, Angela Bennett (guest), Rob Pearson, Rochelle Johannson, Julie Hood,

**Regrets:** Donna Fong

1.0 Call to order at 19:30 hours

2.0 Agenda

- Adopted as amended.

3.0 Minutes of AGM May 13, 2013

- Motion to accept: Lois: I move to accept the minutes as presented. Seconded: Jeanie McDonnell. Carried.

4.0 League Finances

4.1 2012-2013 Audited Financial Statement

- Statement not available for review. There is a recommendation to call a Special Meeting once the audit is complete.
- Jeremy has resigned as Treasurer. It is recommended that SCCL hire a bookkeeper.
- Motion: Jeff: I move that SCCL hire a bookkeeper to reconcile and manage the league finances. Seconded: Linh. Discussion. Carried. Jeff will proceed with a search.

5.0 Reports

5.1 President's Report – written report presented. We want to move forward on the overall mission and vision.

5.2 Hall Use – written report presented. We need to review the lease/rental agreements with the Weaver's Guild and Ice on Whyte.

5.3 Building and Grounds – verbal report. Some of the hall renovations and upgrades were accomplished this past year, such as improved interior/exterior lighting. The committee will continue to work on longer-term renovation plans to improve the functionality of the centre. Design concepts were commissioned from 3 architectural firms and taken to a community consult. The Building Renewal committee is meeting the week following the AGM.

5.4 Social Committee – written report presented. Some of the past year's events included Pub Nights, Winterfest, the Fall BBQ and a Volunteer Appreciation event.

5.5 Membership - written report presented. The main membership drive is in the Fall, with on-going sales throughout the year.

5.6 Ways and Means – verbal report presented. The last Casino was very successful. The committee requested the next one take place in the 1<sup>st</sup> quarter of 2016, but were offered the 4<sup>th</sup> quarter of 2015.

5.7 Sports – written report presented.

5.8 Communication – email report submitted.

5.9 Civics and Planning - verbal report presented. The 99<sup>th</sup> St. Task Force is winding up some of their activities and taking on others. Residential infill continues to be an on-going topic for discussion with City Hall. Discussion on rezoning the old ESSO site on Whyte Ave. The Varscona

Theatre was rezoned for development. The Walker Building will be developed. The Bateman Parking Lot rezoning request was defeated and the owners are now looking at redeveloping the entire property. Upcoming activities include a City Infill Road Map and a public meeting November 1<sup>st</sup> for a car-free Whyte Ave.

5.10 Green Initiatives – no report

5.11 Community Garden – verbal report presented. Currently 60 gardeners. Additional plots were added when an informal roadway was reclaimed by the Garden. A shed was built to house a well and a solar-powered pump. The Garden continues to share their surplus with YESS.

5.12 Policy and Board – written report presented. Proposed Board workshop using a provincial board development process. We are working in an orientation package and planning a “visioning” workshop.

## 6.0 Elections

- Paul Samboryk assumed the chair to run the elections.

6.1 President – Jeff Samsonow acclaimed.

6.2 Treasurer – Remains vacant.

6.3 Secretary – Colleen Taralson acclaimed.

6.4 Civics and Planning – Grant Moore acclaimed.

6.5 Membership – Jeanie McDonnell and Lois Hameister acclaimed and will continue to share the position.

6.6 Soccer – Simon Thomas and Conrad Nobert acclaimed and will continue to share the position.

6.7 Safety – Linh Lu acclaimed.

6.8 Community Garden – Michael Bugler acclaimed.

6.9 Communications – Olga Mikheenkova acclaimed.

6.10 Community Safety – One-year term. No nominations. Position vacant.

6.11 Social – Berna Ponich and Jeanie McDonnell acclaimed and will share the position of chair.

6.12 Programs – Nikki Moriarty acclaimed.

- Elections concluded. Ross Goodine returns to chair.

## 7.0 New Business

- Discussion on “Thank You” gifts for out-going members.
- Motion: Jeanie: I nominate Karen Rowswell and Ann Matheson as life-time league members in recognition of their service to the SCCL. Seconded: Linh. Carried.

## 8.0 Adjournment

- The 2014 AGM was adjourned at 2050. The next AGM will be held October 19, 2015, 7:30 p.m.

Submitted by Colleen Taralson, Secretary