

Strathcona Centre Community League AGM Meeting Minutes

November 14, 2016

Chair: Jeff Samsonow

Attendees: Grant Moore, Kelly Fox, Amy Wowk, Brenda Reid, Ben Tucker, Kelly Binnington, Jeanie McDonnell, Ross Goodine, Lois Hameister, Barry Hickie, Dustin Meunier

Guests: Paul Samboryk, Maureen Duguay, Gary Duguay, Carolyn Martens, Andrea Duguay, John Born, Ann Matheson, John de Haan, Delianne Meenhorst, Karen Rowswell, Vahid Ayan, Darcy Stevens, Jody Zink, Janine Bushor, Julia Kopala, Peigi Rockwell, Helen Gillespie

Regrets: Colleen Taralson

1. Call to Order: 8:00pm
2. Adoption of Agenda
3. Approval of Minutes
 - 3.1 Minutes of November 9, 2015.
 - 3.1.1 Motion to adopt minutes: Lois Seconded by Ben. Carried.
4. League Finances
 - 4.1 2015-2016 Unaudited Financial Statement

Statements presented for review. Auditors Ann Matheson and Doug Magasin identified.
5. Reports
 - 5.1 President's Report – written report presented.
 - 5.2 Vice-President – no report.
 - 5.3 Buildings and Grounds – verbal report presented.
 - 5.4 Hall Use – written report presented.
 - 5.5 Membership – written report presented.
 - 5.6 Programs – verbal report presented.
 - 5.7 Social Committee – written report presented.
 - 5.8 Civics/Planning – written report presented.
 - 5.9 Neighbourhood Liaison – verbal report presented.
 - 5.10 Soccer – verbal report presented by President
 - 5.11 Garden – written report presented.
 - 5.12 Green Initiatives – written report presented.

5.13 Safety – verbal report presented.

5.14 Communications – vacant position.

6. Elections

6.1 President – Maureen Duguay nominated by Lois Hameister. Acclaimed

6.2 Secretary – John Born, self-nominated. Acclaimed

6.3 Programs – Dustin Meunier nominated by Jeanie McDonnell. Acclaimed

6.4 Safety – Barry Hickie nominated by Brenda Reid. Acclaimed

6.5 Membership – Lois Hammeister and Jeanie MacDonnell, self-nominated.
Acclaimed

6.6 Soccer – Conrad Nobert, self-nominated. Acclaimed

6.7 Communications – Delianne Meenhorst, self-nominated. Acclaimed

6.8 Social – Vahid Ayan nominated by Brenda Reid. Acclaimed

7. New Business

Ann Matheson made a motion to appoint the following as signing authorities: Maureen Duguay (President), Ross Goodine (Vice President), Colleen Taralson (Treasurer), and Jeff Samsonow (Past President). Seconded by John de Haan. Carried.

8. Adjournment

The 2016 AGM was adjourned at 9:49pm.

Submitted by Amy Wowk, Secretary.