



**Strathcona Centre Community League
Annual General Meeting Minutes - In Person and on Zoom
Monday, November 20, 2023**

Chairperson: Nathan Carroll

Attendees: John de Haan, Katie Krause, Sally Hammell, Gord Lacey, Scott Wright, Donna Fong, Landon Schedler, Jeanie McDonnell, Amy Gainer, Jason Unger, Jacquie Devlin, Emily Graca, Lauren Muusse, Bernie Roessler, Doug Meggison, Peigi Rockwell, Ann Matheson, Dakota Hanson, Kelsea Drass, Yoyomi Conklin, Owen Murray, Karen Rowswell, Roger Tassie, Don Stuike, Nathan Binnema

Absent: Maureen Duguay, Darcy Stevens, Farhana Nurani

1. **Call to order:** 7:31 pm
2. **Sign-in of in-person and virtual attendees**
3. **Adoption of Agenda**

Motion: To adopt [AGM 2023 - Agenda](#) as amended.

Moved by: Jason Unger

Seconded by: Bernie Roessler

Carried

4. **Approval of Minutes of the 2022 AGM**

Motion: [AGM 2022 Meeting Minutes 2022-11-07](#) were read and accepted

Moved by: Jacquie Devlin

Seconded by: Jeanie McDonnell

Discussion:

5.6.7 : Spelling of "Duuu".

5.11.5 Spelling of "Beljan"

5.11.6 Should be "Scona District Community Council"

5.13.3 Spelling Councillors

Carried

5. Reports

5.1. [President](#) - Nathan Carroll

- 5.1.1. Report circulated prior to the meeting & presented
- 5.1.2. Thank you to everyone on the board, Lindsay Van Der Hoek (NRC), Exec team, Scott Wright

5.2. [Vice President](#) - Sally Hammell

- 5.2.1. Report circulated prior to the meeting & presented
- 5.2.2. HGRC and VP Update
- 5.2.3. HGRC has been focused on the Concept Phase planning for the building & rink renewal
- 5.2.4. Currently selecting an architect
- 5.2.5. Scope of Hall and Grounds Renewal:
 - 5.2.5.1. Based on needs assessment completed in 2019-2020 and feedback from community
 - 5.2.5.2. Add a more welcoming feel to the building and grounds
 - 5.2.5.3. Plan to move the rink to the tennis courts footprint
 - 5.2.5.4. Will add pickleball
 - 5.2.5.5. Lawn on south end - with a patio and gathering space
 - 5.2.5.6. Obvious entrance to the building on the south
 - 5.2.5.7. Renovations on bottom floor to open it up and make it more welcoming
 - 5.2.5.8. Question: Where are we going to put the Zamboni?
Answer: We're building a new shed - which takes a surprising amount of paperwork!

5.3. [Communications](#) - Sally Hammell

- 5.3.1. Report circulated prior to the meeting & presented
- 5.3.2. Goal of the Communications team is to provide a reliable source of information to the community
- 5.3.3. Big thank you to 3 members of the committee
- 5.3.4. We are looking for an apartment and condo liaison

5.4. [Treasurer](#) - John de Haan

- 5.4.1. Report circulated prior to the meeting & presented
- 5.4.2. Highlights:
 - 5.4.2.1. Have moved IT to the cloud
- 5.4.3. SCCL Operational Budget 2023-24 included in report
 - 5.4.3.1. We are settled back into a pre-pandemic operation.
- 5.4.4. Review and Motion to Approve [SCCL 2022-2023 Financial Statements](#)
 - Technically we have a deficit over the year. That is because we have depreciation on our assets. If we only look at operating costs we have a surplus.
 - Cash and investments at the end of the fiscal year is \$491,143 - a good chunk of which will be allocated to hall and grounds renewal

Motion: to accept the Financial Statements as presented

Moved by: John de Haan

Seconded by: Donna Fong

Carried

- 5.4.5. Appointment of Reviewers of 2023-2024 Financial Records
 - Thank you to Doug Meggison and Gordon Kent for reviewing the financial statements

Motion Tabled: Will table the motion to appoint reviewers of 2023-24 Financial Statements until some can be determined

5.5. [Garden](#) - Jacquie Devlin

- 5.5.1. Report circulated prior to the meeting & presented
- 5.5.2. Garden waiting list has 25 people on it - so list is closed
- 5.5.3. All garden plots planted and one gardened for YESS
- 5.5.4. Several successful events held during the year
- 5.5.5. Have several committees that help to run the garden
- 5.5.6. The amount of food theft has increased over the past few years. Several initiatives are being discussed to deal with this.
- 5.5.7. Have many volunteers who help make the garden run!

5.6. [Green Initiatives](#) - Darcy Stevens Jason Unger

- 5.6.1. Report circulated prior to the meeting & presented
- 5.6.2. Main events: Bike tune-up events, Mill Creek Ravine clean up, Big Bin & Freecycling event
- 5.6.3. All events well attended and everything went well
- 5.6.4. Air quality monitoring was installed on side of building

5.7. [Buildings & Grounds](#) - Landon Schedler

- 5.7.1. Report circulated prior to the meeting & presented
- 5.7.2. One of the highlights of the year was moving the Strathcona Nursery School into the building - it was a good fit and we hope to continue this relationship
- 5.7.3. Part of HGRC
- 5.7.4. Big thanks to everyone on the board and on the HGRC

5.8. [Hall Use](#) - Jeanie McDonnell

- 5.8.1. Report circulated prior to the meeting & presented
- 5.8.2. Back to "business as usual" and the hall is busy again
- 5.8.3. SNS and Weavers Guild are both tenants
- 5.8.4. Part of HGRC
- 5.8.5. Organizes pub nights
- 5.8.6. Busy with rink in the winter and rentals throughout the year

5.9. [Membership](#) - Bernie Roessler

- 5.9.1. Report circulated prior to the meeting & presented
- 5.9.2. Memberships can be bought online & at events
- 5.9.3. Volunteer appreciation event was a big success - over 100 people attended
 - 5.9.3.1. Lots of volunteers needed to make the community run

- 5.10. [Programs](#) - Donna Fong
 - 5.10.1. Report circulated prior to the meeting & presented
 - 5.10.2. Has been a significant increase in attendees in programs - especially yoga and art
 - 5.10.3. Playgroup was restarted in the fall of 2022 - this program is now once a week
 - 5.10.4. Future plans:
 - 5.10.4.1. EFCL has negotiated a license to run film events - there are six people who have volunteered to run film events

- 5.11. [Diversity & Inclusion](#) - Amy Gainer Lauren Muusse
 - 5.11.1. Report circulated prior to the meeting & presented
 - 5.11.2. Focus has been on larger events that bring the community together around diversity & inclusion themes
 - 5.11.3. Have had a lot of new neighbours out to events
 - 5.11.4. Have added a lens to each event - with a mix of fun and education in each event
 - 5.11.5. Rewarding to be doing this work at the neighbourhood level
 - 5.11.6. Thank you to Sally, Scott and the sub-committee

- 5.12. [Civics & Planning](#) - Maureen Duguay Emily Graca
 - 5.12.1. Report circulated prior to the meeting & presented
 - 5.12.2. Have been attending meetings on the new zoning bylaws, district planning, Old Strathcona Public Realm Strategy
 - 5.12.3. Team works to keep on top of significant civic planning projects pertinent to the community
 - 5.12.4. Have a Civics and Planning committee - to get feedback from other members in the committee

- 5.13. [Community Wellness & Safety](#) - Gord Lacey
 - 5.13.1. Report circulated prior to the meeting & presented
 - 5.13.2. Liaises with external groups - e.g. police
 - 5.13.3. Got a CPTED hall report
 - 5.13.4. Sit on HGRC
 - 5.13.5. Liaised with the Boyle Street Overdose Prevention Site
 - 5.13.6. Developed a way to take EPS's open data and parse it for community
 - 5.13.6.1. Email Gord to get the information and up to date stats

- 5.14. [Social](#) - Farhana Nurani
 - 5.14.1. Report circulated prior to the meeting

6. **Elections** (2 year term unless otherwise noted)
 - 6.1. Vice President
 - 6.1.1. [Job Description: Vice President](#)
 - 6.1.2. Sally Hammell lets her name stand. Acclaimed.
 - 6.2. Treasurer
 - 6.2.1. [Job Description: Treasurer](#)
 - 6.2.2. John de Haan lets his name stand. Acclaimed.
 - 6.3. Secretary
 - 6.3.1. [Job Description: Secretary](#)
 - 6.3.2. Katie Krause lets her name stand. Acclaimed.
 - 6.4. Builds and Grounds
 - 6.4.1. [Job Description: Building and Grounds Director](#)
 - 6.4.2. Roger Tassie nominated himself. Acclaimed.
 - 6.5. Community Wellness and Safety
 - 6.5.1. [Job Description: Community Wellness and Safety Director](#)
 - 6.5.2. Gord Lacey lets her name stand. Acclaimed.
 - 6.6. Green Initiatives
 - 6.6.1. [Job Description: Green Initiatives Director](#)
 - 6.6.2. Jason Unger lets his name stand. Acclaimed.
 - 6.7. Hall Use
 - 6.7.1. [Job Description: Hall Use Director](#)
 - 6.7.2. Jeanie McDonnell lets her name stand. Acclaimed.
 - 6.8. Social Director
 - 6.8.1. [Job Description: Social Director](#)
 - 6.8.2. Emily Graca lets her name stand. Acclaimed.
 - 6.9. Sport and Fitness
 - 6.9.1. [Job Description: Sport and Wellness Director](#)
 - 6.9.2. Dakota Hanson let his name stand. Acclaimed.

7. **New Business**

- 7.1. [EFCL New Board Member Welcome and Orientation](#)
 - 7.1.1. This is an Online event
 - 7.1.2. Tuesday November 28th 6:30pm-8pm

8. **Adjournment at 8:35pm**

Moved by: Bernie Roessler
Seconded by: Jeanie McDonnell
Carried

- **Next AGM Meeting** : November 4 2024

Katie Krause, SCCL Secretary