



ANNUAL GENERAL MEETING AGENDA - 7:30-8:30pm, Monday, November 9, 2026

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as, the historical regional homeland of the Métis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Métis, and Inuit and are grateful for their contributions that continue to enrich our communities.

1. Call to order: 7:30 pm
2. Sign in of in-person (Sign in sheet)
3. Adoption of Agenda
4. Approval of SCCL AGM 2025 Meeting Minutes 2025-11-17
5. Reports
 - 5.1. President - Gord Lacey
 - 5.2. HGRC - Sally Hammell
 - 5.3. Communications - Sally Hammell
 - 5.4. Treasurer - John de Haan
 - SCCL Operational Budget 2026-27 included in report
 - Review and Motion to Approve 2026 Financial Statements
 - Motion to Appoint Reviewers of 2026-2027 Financial Records
 - 5.5. Memberships - Matthew Hethcoat
 - 5.6. Programs - Donna Fong
 - 5.7. Diversity & Inclusion - Amy Gainer Lauren Muusse
 - 5.8. Social - Emily Graca
 - 5.9. Civics & Planning - Sabine Roche
 - 5.10. Garden - Janice Bogner Jacquie Devlin
 - 5.11. Green Initiatives - Jason Unger
 - 5.12. Building & Grounds - Roger Tassie
 - 5.13. Hall Use - Jeanie McDonnell
 - 5.14. Sport & Fitness - Connie Mar Selena Matthews
 - 5.15. Community Wellness & Safety - Gord Lacey & Mary Moore
6. Elections (2 year term unless otherwise noted)
 - * Nominations can be by nominating committee, board/community members or self
 - 6.1. President
 - 6.2. Civics & Planning
 - 6.3. Community Garden
 - 6.4. Diversity & Inclusion
 - 6.5. Membership
 - 6.6. Programs
 - 6.7. Sport & Fitness
 - 6.8. Communications

7. New Business
 - 7.1. Motion to Approve New Bylaws
8. Adjournment - 8:30pm

Zoom Info:

- Meeting ID: 831 5202 8291
- Passcode: 258980

SCCL Rental Calendar:

<https://strathconacommunity.ca/hall-rentals/>

Next SCCL Board Meetings (in person and zoom option available)

- Monday December 14th 2026 6:45pm
- Monday January 11th 2027 6:45pm
- Monday February 8th 2027 6:45pm
- Monday March 8th 2027 6:45pm
- Monday April 12th 2027 6:45pm
- Monday May 10th 2027 6:45pm
- Monday June 14th 2027 6:45pm



SCCL President Year-end Report for 2025 – 2026

Gord Lacey: President

November 9, 2026

This past year has been about building on the momentum we created last year. Our hall renovation is nearly complete, and by the time we gather for this meeting, I expect we will be settling into our renewed space. Through it all, our events and programs have continued to run smoothly, and they remain the foundation of our commitment to the community.

I continue to be grateful for the people serving as directors on our board. Every EFCL event I attend reminds me how fortunate we are to have such a functional and collaborative group around our table. Our directors care deeply about this community, and they readily step up to support one another, whether on the board, on our subcommittees, or alongside our many volunteers. Thank you to each of you for the time, energy, and heart you put into everything you do.

Highlights from the past year include:

- Our hall renovation being complete.
- Our first full season on the new tennis and pickleball courts.
- The addition of our new skate park, which has brought new activity to the grounds..
- A keyless access system now operating in all areas of the hall.
- An increase of nearly \$15,000 in CLOG funding over last year, thanks to the efforts of our directors and the programming we offered.
- Strong memberships and excellent programming.

The renovation has not been without its challenges. We originally expected to be back in the hall at the beginning of July, and construction delays have pushed that to the end of October. The wait will be worth it: our renewed hall will serve this community for years to come, and we're excited at the new opportunities our lobby space can offer.

A special thank-you to Scott Wright, our Hall Manager, who has carried a heavy load this year. Between managing rentals, paying bills, and handling so many aspects of the renovation, Scott keeps everything running smoothly. Thanks also to Dave and Jonathan for assisting Scott and caring for our building.

Thank you to Susan Kankkunen for her help navigating city matters during her time as our Neighbourhood Resource Coordinator. We are also delighted to welcome back Rebecca Henuset, who previously served as our NRC and has returned to work with us again.

To Katie, Sally, and John: thank you for showing up week after week. With renovation decisions, shifting timelines, and a full slate of programming, there was no shortage of things to work through at our Executive meetings this year, and I could not ask for a better team to work alongside.

Finally, I want to thank Connie Mar, Selena Matthews, and Lauren Muusse, who will not be returning to the board. Your contributions have helped shape this league, and we are grateful for everything you have given to our community.

After years of planning, fundraising, and construction, the coming year is our chance to finally enjoy what we have built. Our focus will be on settling into our new hall, getting to know the space, and welcoming the community back through its doors, all while continuing the programs and events that bring our neighbours together. I would be honoured to continue serving on the board, and I look forward to another year working alongside all of you.

With gratitude,

Gord Lacey
President



SCCL Hall and Grounds Renewal Committee Year-end Report for 2025 – 2026

Sally Hammell: Vice President

November 9, 2026

INTRODUCTION & HIGHLIGHTS

The Hall and Grounds Renewal Committee is tasked with raising funds, recommending a plan for the Board to approve and then implementing a renewal of the Strathcona Community hall and grounds.

Keller Construction Ltd was awarded our bid and announced as the contractor for our project in January 2026. In March 2026, construction began. Construction was mostly completed at the hall by October 2026 and the project is wrapping up.

LIST OF INITIATIVES

An open house will be held once the building reopens - stay tuned!

THANK-YOUS

Strathcona Centre Community League would like to thank the Government of Alberta (Community Facility Enhancement Program (CFEP)), the City of Edmonton Community League Infrastructure Program (CLIP) and Strathcona Nursery School for their generous contributions to the Hall and Grounds Renewal Project. We are grateful for your support of our community.

The Committee consists of: Sally Hammell - Vice President and Chair, Roger Tassie - Grounds Director and co-chair, Jeanie McDonnell - Hall Director, Nathan Carroll - community member, John deHaan - Treasurer, Cheryl West-Hicks - community member, Gord Lacey - President & Community Wellness Director, Scott Wright - Hall Manager, Jessica Berger - community member / SNS representative

Thank you to everyone who has donated countless hours to completing this project.
Congratulations!



SCCL Communication Year-end Report for 2025 – 2026

Sally Hammell: Acting Communications Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

Providing community members with reliable sources of information so that they can effortlessly be aware of what is being offered and feel connected with what is happening in their community is the goal of our Communications Team. We work towards more followers across all platforms to ensure that community members are connected to the Community League.

This year we added Amanda Schutz and Matt Steringa to our Communications Committee. Welcome!

LIST OF INITIATIVES

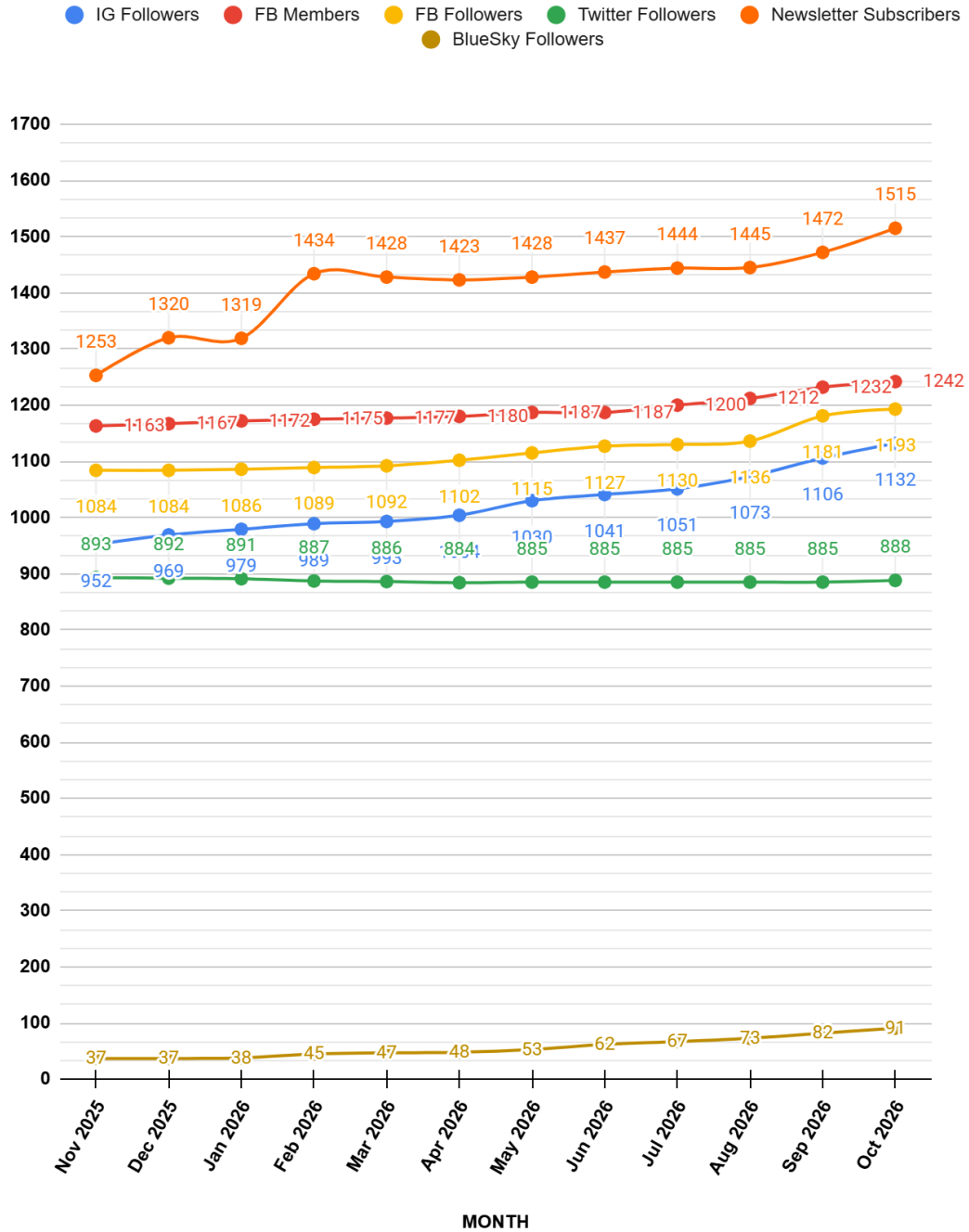
We didn't run any communications-specific events this year, but we supported all the other great events and initiatives from the League and our neighbours.

This year we tried to start tracking open rates for our newsletters but the numbers have been hard to capture and validate with Mail Chimp. Our open rate is quite good, sometimes possibly as high as 50%.

Facebook has adjusted the information they share for analytics. They Page Likes with Page Views. The number appears to be a monthly total and varies widely from month to month.

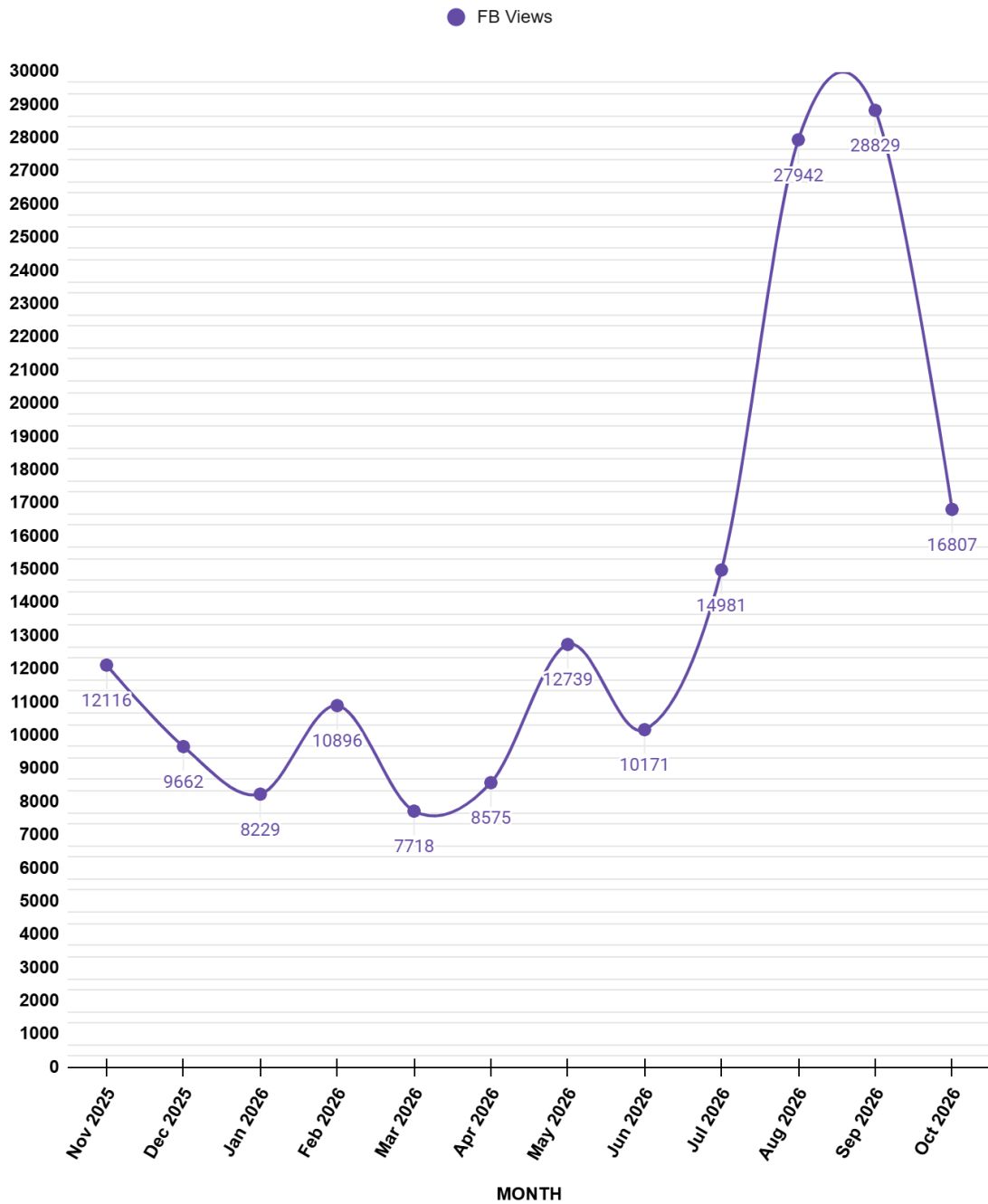
STATHCONA COMMUNITY LEAGUE

SOCIAL MEDIA AND NEWSLETTER STATISTICS NOVEMBER 2025 TO OCTOBER 2026



STATHCONA COMMUNITY LEAGUE

FACEBOOK VIEWS STATISTICS NOVEMBER 2025 TO OCTOBER 2026



THANK-YOUS

A big thank you to the Communications Committee, Emma Radford, Don Stuike, Raoul Bhatt, Brandon Cathcart, Matt Steringa and Amanda Schutz. And thanks to all the Board members who have sent content and created events and initiatives for us to post about.



SCCL Treasurer Year-end Report for 2025 – 2026

John de Haan: Treasurer

November 9, 2026

INTRODUCTION & HIGHLIGHTS

- The operating budget for the 2026-2027 fiscal year as approved by the Board is included in this report.
- The 2024-2025 Financial Statements are presented in a separate report.
- Financial tracking and reporting on the Hall and Grounds Renewal project continues, with much of the total \$1.7M budget spent in the last fiscal year. End of project accounting will be part of the financial activities for the upcoming year.

LIST OF INITIATIVES

Activities performed by the treasurer include:

- Weekly reviews of payments for invoices and bills;
- Monthly reconciliation of payments and refunds processed through our online payment processing system against accounting activity recorded in our accounting software;
- Monthly reconciliation of accounting activity recorded in our accounting software against bank statements;
- Monthly calculation of pay cheques for league employees, including associated remittances and reports for income tax, Canada Pension Plan, and Employment insurance;
- Monthly financial reporting to the Board (income statement, budget progress, balance sheet).

SUPPORT FOR ANNUAL OR AD HOC REQUIREMENTS

Activities to provide financial support for annual or ad hoc requirements include:

- Budget preparation and approval, including estimated monthly breakdowns used to compare actual income and expenses against budget as the year progresses;
- Preparation and review of annual financial statements;
- Insurance review and application;

- Preparation and filing of the Workers' Compensation Board Annual Return, and coverage renewal;
- Preparation and filing of the Alberta Gaming, Liquor & Cannabis (AGLC) Regular Casino Financial Report, to report sources and uses of gaming proceeds;
- Preparation and filing of Records of Employment as employees end their term of employment;
- Preparation and filing of T4 information slips for employees, and associated summaries to the federal government;
- Responding to ad hoc queries about specific account activities or other financial information;
- Support for grant applications, including preparation of project budgets and multi-year operational budget projections.

THANK-YOUS

Thanks to:

- Scott Wright, the Hall Manager, for all the work involved in processing day-to-day receipt of fees remitted and payments to be made;
- Lionel Eshleman and Brendan Fitzgerald for their review of the Financial Statements for the 2025-26 fiscal year; and
- Board members who contribute to the creation of our budget, and for their ongoing review of the monthly financial statements.

BUDGET

Strathcona Center Community League	
Operational Budget 2026 - 2027	
4500 • Program Income	
4510 - Zumba® Fitness with VB	2,496
4520 • Yoga	
4520-01 • Gentle Yoga with CM	4,258
4520-02 • Hatha Flow Yoga with CM	3,458
4520-04 • Yoga for Tweens with CM	2,550
4520-05 • Chair Yoga with CM	1,674
4520-06 Slow Yoga with JW	3,228
Total 4520 • Yoga	15,168
4530 • Kids' art classes	14,970
Total 4500 • Program Income	32,634

7400 • Program Expenses	
7410 - Zumba® Fitness with VB	2,100
7420 • Yoga	
7420-01 • Gentle Yoga with CM	2,981
7420-02 • Hatha Flow Yoga with CM	2,421
7420-04 • Yoga for Tweens with CM	2,400
7420-05 • Chair Yoga with CM	1,330
7420-06 • Slow Yoga with JW	2,600
Total 7420 • Yoga	11,732
7430 • Kids' art classes	10,900
Total 7400 • Program Expenses	24,732
4700 • Event Income	
4710 • Concession (Pub night, Fall festival)	4,230
4740 • Fall festival (non-concession)	2,000
Total 4700 • Event Income	6,230
8000 • Event Expenses	
8010 • Concession expenses	3,660
8030 • Winter festival	5,000
8240 • Fall festival	4,000
8260 • Sport	500
Total 8000 • Event Expenses	13,160
4800 • Community Income	
4860 • Fun ball income	500
4870 • Rink drop in and rental	60
4890 • Garden revenue	1,550
Total 4800 • Community Income	2,110
8500 • Community Expenses	
8540 • Fun ball	500
8570 • Community gardens	300
8575 • Comm gardens - hydrant water	750
8580 • Green Shack	120
8585 • Community Swim	1,440
8610 • Community Green Events	700
8615 - Diversity and Inclusion	1,900
Total 8500 • Community Expenses	5,710
4000 • General Income	

4020 · Rent - hall	30,300
4025 · Rent - leases	22,155
4030 · Rent - equipment	325
4040 · Membership	7,800
4050 · Donation income	1,000
4065 · Interest earned	2,100
Total 4000 · General Income	63,680
4010 · Casino funds used in operations	36,660
4200 - Grant funds used in operations	
4215 · City grant, CLOG	38,299
Total 4200 - Grant funds used in operations	38,299
4300 · Grant Income	
4314 · City Big Bin Grant	600
4319 · Epcor Community Rink Grant	800
4323 · City grant, Stormwater	2,350
Total 4300 · Grant Income	3,750
5000 · Administrative	
5010 · Governance & meeting expense	300
5060 · Employee benefits	
5061 · CPP Employer contribution	2,455
5062 · EI Employer contribution	1,194
Total 5060 · Employee benefits	3,649
5070 · WCB	1,300
5080 · Volunteer Appreciation	1,500
5220 · Communications	6,580
5230 · Office supplies	500
5240 · Membership supplies	60
5250 · Telephone, internet	1,560
5260 · IT supplies and services	610
5270 · Bank service fees	600
5273 · Payment processing fees	1,956
5430 · D&O insurance	900
5510 · Dues & memberships	1,500
Total 5000 · Administrative	21,015
6000 · Building and Grounds	
6020 · Wages	
621 · Regular pay	50,848

622 · Vacation pay	2,968
623 · Bonus pay	3,000
Total 6020 · Wages	56,816
6105 · Rink operations	5,300
6110 · Repair & mtce buildings	6,100
6120 · Repair & mtce grounds	2,700
6130 · Repair & mtce equipment	2,100
6210 · Hall supplies	2,950
6215 · Storage and other accessories	250
6220 · Small equipment & tools	500
6230 · Insurance, comprehensive	10,500
6240 · Security	360
6310 · Utilities, gas	6,425
6320 · Utilities, power & water	9,175
6325 · Utilities, waste disposal	2,160
Total 6000 · Building and Grounds	105,336
Total Income	183,363
Total Expense	169,953
Net Income	13,410

STRATHCONA CENTRE COMMUNITY LEAGUE
FINANCIAL STATEMENTS
YEAR ENDED JULY 31, 2026

STRATHCONA CENTRE COMMUNITY LEAGUE
INDEX TO FINANCIAL STATEMENTS
YEAR ENDED JULY 31, 2026

<u>Index</u>	<u>Page</u>
Index Page	1
Statement of Financial Position	3
Statement of Operations	4
Statement of Cash Flows	5
Notes to Financial Statements	6-8

NOTICE TO READER

On the basis of information collected and recorded throughout the year, I have compiled the statement of financial position of Strathcona Centre Community League, as at July 31, 2026, and the statements of revenues and expenditures and of cash flows for the year then ended.

A formal audit or review in respect of these financial statements was not conducted and, accordingly, I express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.



Johannes de Haan

Signed by: Johannes de Haan
Treasurer, Strathcona Center Community League

Reviewed and approved on behalf of the Board

[Oct 7, 2026: review in progress]

_____ Director

_____ Director

Strathcona Centre Community League

STRATHCONA CENTRE COMMUNITY LEAGUE
STATEMENT OF FINANCIAL POSITION
YEAR ENDED JULY 31, 2026

	2026	2025
ASSETS		
CURRENT		
Cash	1,048,605	1,578,868
Investments (GICs)	0	0
Cash and Investments	1,048,605	1,578,868
Accounts Receivable	0	0
	1,048,605	1,578,868
PROPERTY and EQUIPMENT (note 3)	1,499,122	1,009,374
	2,547,727	2,588,243
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accruals	4,182	4,069
Deferred revenue – City Operating Grant	0	26,232
Deferred revenue – Casino	8,640	69,939
Deferred revenue - CLIP grants	225,755	352,202
Deferred revenue - CFEP grant	631,967	732,992
Deferred revenue - Donations	0	13,203
	870,543	1,198,637
NET ASSETS		
Invested in property and equipment	1,499,122	1,009,374
Internally restricted	70,363	321,946
Unrestricted	107,699	58,285
	1,677,184	1,389,606
	2,547,727	2,588,243

STRATHCONA CENTRE COMMUNITY LEAGUE
STATEMENT OF OPERATIONS
YEAR ENDED JULY 31, 2026

	2026	2025
INCOME		
Hall Rental	46,755	57,174
Gaming	32,950	38,670
Programs and events	43,946	40,637
Reserve/deferred project funding	538,976	247,734
Grants (note 5)	33,966	24,408
Memberships	9,360	9,340
Interest income	10,424	11,866
Donations received	1,308	75
	717,684	429,905
EXPENSES		
Building and ground costs	559,099	272,260
Capitalized building and grounds costs (note 4)	-538,976	-247,734
Depreciation	49,228	52,846
Wages and benefits	53,210	67,748
Programs and events	51,229	42,513
Utilities and telephone	18,639	16,229
Insurance	10,718	10,138
Communications	1,873	4,414
Administration and office	8,758	2,056
Membership dues	1,375	1,452
Banks charges and payment processing fees	3,370	3,024
	218,523	224,946
EXCESS (DEFICIENCY) OF INCOME OVER EXPENSES	499,161	204,959

STRATHCONA CENTRE COMMUNITY LEAGUE
STATEMENT OF CASH FLOWS
YEAR ENDED JULY 31, 2026

	2026	2025
Cash flows from operating activities		
Cash received from revenue	717,684	429,905
Cash paid for expenses	-218,523	-224,946
Cash held in investments	0	0
Cash held as reserves	-251,583	321,946
(Increase) decrease in accounts receivable	0	0
Increase (decrease) in accounts payable	113	1,451
Increase (decrease) in deferred	-288,206	1,150,211
	-40,515	1,678,567
Cash flows from investing activities		
Cash paid to purchase capital assets	-538,976	-247,734
Depreciation	49,228	52,846
	-489,748	-194,888
Cash flows from financial activities		
Unrestricted net assets	0	-385,000
Increase (decrease) in cash	-530,263	1,098,679
Cash - beginning of period	1,578,868	480,190
Cash – end of year	1,048,605	1,578,868

STRATHCONA CENTRE COMMUNITY LEAGUE
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JULY 31, 2026

1. PURPOSE

Strathcona Centre Community League is a not-for-profit association, providing facilities, organizational structure, activities and opportunities designed to enhance the quality of life and community spirit for Strathcona residents.

2. SIGNIFICANT ACCOUNTING POLICIES

Property and Equipment

Purchased property and equipment are recorded at cost less accumulated amortization. Contributed property and equipment are recorded at fair value at the date of contribution. Property and equipment are amortized on a diminishing balance basis as follows:

Buildings 4% Land Improvements 4% Equipment 20%
Furniture 20% Uniforms and Jerseys 20%

Revenue Recognition

SCCL follows the deferral method of accounting for contributions, grants, and gaming revenue. Revenues restricted for purposes other than endowments or the acquisition of property and equipment are deferred and recognized as revenue in the year in which the related expenses are incurred. Revenues restricted for the acquisition of property and equipment having limited lives are recorded as deferred capital revenue in the period in which they are received and amortized to revenue over the useful lives of the related assets. Revenues restricted for the acquisition of property and equipment that will not be amortized are recognized as direct increases to net assets in the period in which they are expended. Unrestricted revenues are recognized as revenue when received or receivable.

STRATHCONA CENTRE COMMUNITY LEAGUE
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JULY 31, 2026

3. Property and Equipment

	2026			
	Cost	Accumulated Depreciation	Net Book Value	2025 Net Book Value
Buildings	1,629,168	479,944	1,149,224	662,235
Land Improvements	337,848	32,217	305,631	291,806
Equipment	183,778	141,597	42,181	52,726
Furniture	11,670	9,584	2,086	2,608
	2,162,464		1,499,122	1,009,374

Note:

- Original costs for Buildings and for Land Improvements were increased to reflect significant capital costs incurred as part of the renewal project (see Note 4).

4. Capitalized expenses

Expenses incurred by the building and grounds renewal project have been capitalized to accurately reflect the updated values of these assets:

- Building - \$513,478 for major renovations of the complete first floor of the building.
- Land Improvements - \$25,497 for sporting surfaces and other amenities.

STRATHCONA CENTRE COMMUNITY LEAGUE
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JULY 31, 2026

5. Grants

	2026	2025
Municipal		
Annual operating grant	26,232	23,636
Big Bin	598	772
Epcor Community Ice Rink Grant	800	0
City of Edmonton Connections Grant	2,000	0
City of Edmonton, Stormwater	4,336	0
	33,966	24,408
Renewal Project Funding		
City of Edmonton - Community League Infrastructure Program - Project Funding	400,000	
Province of Alberta - Community Facility Enhancement Program (CFEP) Grant	848,449	
Interest earned on CFEP funds	24,774	
Other (community donations)	36,000	
	1,309,223	

Note:

- Renewal project funding is accounted as deferred income. Deferred funds used in the current fiscal year appear as income on the Statement of Operations as reserve/deferred project funding.



SCCL Membership Year-end Report for 2025 – 2026

Matthew Hethcoat: Membership Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

As membership director I am mainly responsible for selling memberships. The role also seeks out additional member benefits and works to communicate those to our community. In addition, the role shows support and appreciation for our volunteer base and lifetime members.

LIST OF INITIATIVES

1. Volunteer appreciation was on May 9th 2026. We had about 55-60 people for the event and we received a number of thank yous and comments of gratitude for how fun the event was. A big thank you to Emily, Farhana and Jeanie for doing much of the planning and organization and having it go so well.
2. Our 2025/2026 membership totals were the highest since the database began (nearly 700 total). A big thank you to John for always improving the behind-the-scenes backend to the membership database.

Overall Numbers with Communal Data

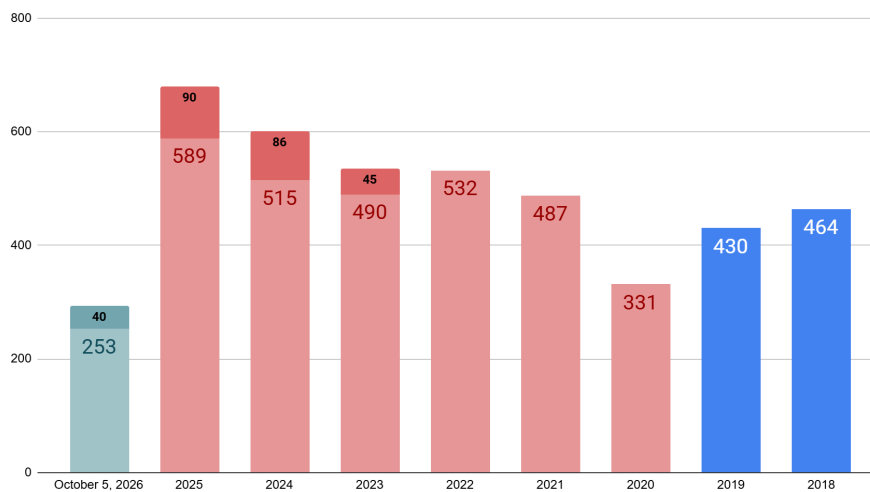


Figure 1. SCCL membership totals through time, with Communal Data added (darker bars and smaller numbers on top).

3. This year we added and expanded some new benefits for our members, including Totem Summer and Winter discounts and a promotion with Albatross Virtual Golf.

THANK-YOUS

A big thank you to the whole board for the work they put in to make our community league so great. A special thanks to John de Haan for his continued improvements to the online system for memberships, Scott Wright for handling many of the membership queries in-person, Emily Graca for helping to organize some of our larger events every year, and Jeanie McDonell for always being so helpful and organized.



SCCL Programs Year-end Report for 2025 – 2026

Donna Fong: Programs Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

The Strathcona Community League strives to optimize the use of facility spaces for programs to meet the interests of community members while ensuring the availability of spaces for rentals and other bookings. The Programs Director is responsible for the coordination of recreational activities programs with the hall manager, instructors, directors, and community members; fielding inquiries; and serves as the liaison with the City of Edmonton for selected city-run programs. League programs are offered for the health and well-being of community members of all ages. This program report covers the league's annual period, August 1, 2025-July 31, 2026.

Most of the registered programs were well-attended resulting in a program surplus of \$4,433.43. The number of registrations were monitored regularly for each program to either make cancellations due to low attendance or make any adjustments for instructor invoicing at the end of each session.

The league's online system (launched in the fall of 2021) for registration and payments (credit card or debit) is the primary method for processing payments for full sessions and single (multiple) classes, issuing refunds, reviewing transactions, creating registration lists, and accounting. Thanks to John de Haan, and Scott Wright, Hall Manager, for their ongoing support. The instructors appreciate the league's help with room bookings and the Communication Committee promotion of programs.

With my previous experience with the 2020 Needs Assessment Survey, I provided support to Mary Moore, co-director of Community Safety and Wellness, for the development of the 2026 Strathcona Community Survey.

LIST OF INITIATIVES

1. Registered Programs

Registered Adult Programs

- Full Moon Circles and Mindful Movements with Kaleigh Boyce (August 2025-December 2025)
- Gentle Yoga with Corinne McNally (September 2025-July 2026)
- Chair Yoga with Corinne McNally (September 2025-July 2026)
- Hatha Flow Yoga with Corinne McNally (September 2025-June 2026)
- Slow Yoga with Janice Williamson (September 2025-June 2026)
- New: Zumba with Virginie Beaudelin (December 2025-July 2026)

- New: World Sounds, Community Voices with Behrang Nikaeen (July-August 2026) – free drop-in sessions with the plan for a fall registered program

Registered Kids Programs

- Saturday Kids and Teen Art Classes with Berna Ponich (September 2025-June 2026)
- Yoga for Tweens and Teens with Corinne McNally (September 2025-June 2026)
- Summer Art Classes with Berna Ponich (July 2026)

2. Movie Events

The league renewed the discounted license with Audio Cine Films (Canadian film distributor) negotiated by the EFCL to stream indoor films for the 2025-2026 year. I collaborated with Emily Graca (Social Director) and volunteers to run three family movie nights with a great turnout of 35-40 attendees for each event: *The Muppet Christmas Carol*, *Elio*, and *The Bad Guys 2*. We had one Teen Movie Night with *The Sixth Sense* with the support of a community member.

3. City of Edmonton Programs

The free Summer Green Shack program, June 29-August 21, 2026, in Strathcona Park was a successful one (rain or shine) with the program leader. An average of 5.5 kids participated per hour. Thanks to Jessica Berger and the Strathcona Nursery School for organizing a fun kickoff party on the opening day.

The Strathcona Community League covered the hourly fees for weekend bookings of the Community Swim Program at Commonwealth Community Recreation Centre, September 2025-June 2026 (no summer program due to maintenance at the Centre). In addition to free admission to the pool, community league members could use fitness facilities and the track during the 2-hour booking time: Saturdays, 3:00-5:00 pm and Sundays, 1:00-3:00 pm. The program is promoted by our league as Community Times instead of Community Swim.

4. Future Plans

A local company is interested in hosting registered skateboarding camps in 2027, subject to the continuation of the skateboard park.

The renovated hall opens up the possibility of movie events on the main floor.

Suggestions for new programs are welcome, subject to availability of hall space. A minimum number of participants are required in order to launch any registered program.

THANK-YOUS

Many thanks to the Executive Team (Gord Lacey, Sally Hammell, John de Haan, and Katie Krause), Scott Wright (Hall Manager), and Jeanie McDonnell (Hall Use Director) for their timely communications, support and advice. I'm grateful to Sally and the team of Communications volunteers for promoting programs through our league website, digital newsletter, and social media platforms.



SCCL Diversity & Inclusion Year-end Report for 2025 – 2026

Lauren Muusse & Amy Gainer: Diversity & Inclusion Directors

November 9, 2026

INTRODUCTION & HIGHLIGHTS

The Diversity and Inclusion Director is responsible for identifying and implementing programs, services and events that promote diversity and inclusion within the League. This Director will provide recommendations to ensure non-discriminatory language or practices as well as information to help board and community members embrace and understand differing perspectives. Ideally, this Director knows the neighbourhood well, understands the challenges with living in a central, urban and busy neighbourhood and thrives in making it the best place to live.

Promote safe spaces and understanding of differing perspectives for people of all backgrounds at events, within building and/or services. Create family friendly events that encourage community members to learn, engage and promote acceptance of minority groups through fun events. Collaborate with other directors position events to include diversity with events.

LIST OF INITIATIVES

1. Annual Halloween Family Dance Party - we usually have a drag performance of a viral kids song and/or magician. This year we also have our first toddler and coffee costume hang out ("baby party").
2. Last year for the rink opening party we hired a drag Grinch to skate with the kids and it was a big success. Children were very happy.
3. Last year we piloted a kids handmade market to encourage kids in the neighborhood to showcase their hobbies and entrepreneurial.
4. Every June, for Indigenous peoples month we annually do a family bingo that is hosted by Two Spirit Drag artists.
5. For Pride Month in June, we do an annual Pride Yoga in the Park. Where families come and we do yoga outside in the lawn. A yoga instructor is accompanied by a drag artist leading instruction.
6. Try to do pop up events based on trends, when community members reach out with ideas and/or other board member events.

THANK-YOUS

Thank you dearly to Lauren for all the years of her commitment and dedication to co-directing this role. Thank you to Scott, my other board members and the volunteers: Ly, Joelle, Carmen and Amanda.



SCCL Social Year-end Report for 2025 – 2026

Emily Graca and Farhana Nurani: Social Co-Directors

November 9, 2026

INTRODUCTION & HIGHLIGHTS

The Strathcona Community League hosts a variety of social events for all ages, including those aimed at kids, adults and families. The social director helps plan, organize, and facilitate these events. The primary responsibilities include: recruiting and coordinating volunteers, booking vendors, sourcing donations, organizing sub committees and working with other directors to ensure these events run smoothly.

LIST OF INITIATIVES

1. Winterfest (February 2026) - Annual family oriented event with a mix of indoor and outdoor activities including: sleigh rides, skating,, crafts cookie decorating, free BBQ and cake-off. The event was a success with an excellent turnout of attendees and volunteers. New this year was implementing a food ticket system.
2. Mini Folk Fest (September 2026) - Annual fall event featuring live music, membership sales, door prizes, food trucks, kids crafts, face painting and local community tables. There was a continuation of past years' bunting. New to the 2026 event was a wagon rotating through the event to provide refreshments and snacks for volunteers and popcorn by donation.
3. Movie Nights (various Fridays) - Kids movies during the fall, winter and spring months. The number of attendees varied from month to month but overall were well attended and a fun way for kids and families to spend their Friday evenings..
4. Pub Nights (3rd Friday of each month) - Monthly, various themed nights with drinks served and a chance to socialize with other community members.

THANK-YOUS

A huge thanks to all of the community volunteers and donors who helped make all our events possible.



SCCL Civics & Planning Year-end Report for 2025 – 2026

Sabine Roche: Civics and Planning Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

LIST OF INITIATIVES

- 1.
- 2.
- 3.

THANK-YOUS



SCCL Garden Year-end Report for 2025 – 2026

Jacquie Devlin & Janice Bogner: Garden Directors

November 9, 2026

INTRODUCTION & HIGHLIGHTS

As Garden Directors we liaise between our community garden members, the Strathcona Community League Board and the general public. We facilitate Garden Committee meetings and oversee the smooth operation of the garden. We facilitate the sale of community league memberships to our gardeners, provide reports to the board and submit expense claims for the operation of the garden.

We provide access to gardening for a wide demographic of our community. We welcome seniors, students, newcomers as well as other avid gardeners. As well, the garden continues to be a space that general members of the public like to visit.

LIST OF INITIATIVES

1. Our sign sub-committee designed and installed new garden signs that are meant to discourage theft from the garden while still inviting the public to enjoy the garden.
2. We held 4 social events which included a bedding plant/seed exchange. Gardeners were again invited to the outdoor concerts close to the garden.
3. We continue to have full participation in our garden and the waitlist starts February 1, 2027.
4. Our initiatives to deter theft, new signs and chicken wire fences on individual plots, seem to have reduced the incidences of produce theft from our garden. As well, we had no reported incidents of harassment of our gardeners.
5. In addition to garden volunteers continuing to look after an entire plot for Youth Empowerment and Support Services (YESS), which provides shelter for youth ages 15-21, and other gardeners donating their produce regularly to YESS, we donated an entire plot of potatoes to Multicultural Health Brokers. MCHB is an organization that focuses on preventative health, social justice and children services for the immigrant and refugee community of Edmonton.
6. We are involved in having the garden designated as a Municipal Historic Resource. As part of this, our garden was featured on several news channels, both radio and tv, in regard to the historic value of the site. We have now been placed on the Inventory of Historical Sites for the City of Edmonton. We submitted an application

to be designated an historic site under the new Urban Spaces Initiative after attending an Urban Planning meeting where Kyle Schole and Janice spoke on our behalf. Michale Janz made a motion to begin the process. We hope to be designated by February 2027.

7. We participated in the Edmonton Horticultural Society Garden Tour (EHS) with approximately 800 people touring our garden.
8. We also participated in EHS Our Neighbourhood in Bloom with 75 yards in our community recognized.

THANK-YOUS

We would like to thank the board for its continued support of the Strathcona Rail Garden, and John de Haan and Scott Wright for support of the garden's smooth operation.

We would also like to thank Kyle Schole and all the gardeners who contributed their stories to help with information gathering about the historic pieces that make our garden special.

We thank Michael Janz for the motion that has commenced our designation application, and Sydney Gross from the City of Edmonton for working on our application.

We thank the six community members who helped on our Our Neighbourhood in Bloom project.

We would also like to thank our Garden Committee who put in so many hours keeping our garden thriving in this difficult growing year, and we thank all of our gardeners who volunteer at least 5 hours per season for the upkeep of the garden with many of our gardeners volunteering more time.



SCCL Green Year-end Report for 2025 – 2026

Jason Unger: Green Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

The Director of Green Initiatives works toward ensuring that the community league and the broader community have opportunities to participate in environmentally sound practices and environmental stewardship.

LIST OF INITIATIVES

Various events were organized:

- Bike tune up event - a free bike tune up event where volunteer bike mechanics help neighbours get their bikes in working order.
- Big Bin and Freecycling Event

Other initiatives to be pursued:

- Planning for a "Sustainability" speaker series
- Delayed transition to solar coop/energy supplier
- community member idea (Nathan B) annual fruit rescue and cider press event

THANK-YOUS

Volunteers were essential to all of the Green initiatives. A special shout out to Bernie Roessler (Former Membership Director) and Colin Margetts, our community's master of bike repair. Special thanks also to all the volunteers at Big Bin and Freecycling event. It was successful again in 2026 And, as always thanks to Scott for helping organize assistance with the Big Bin and Freecycling event and to Dave attending this years event and helping with all the logistics of the day, and Roger for helping recycle a bunch of metal and doing a day end Ecostation run.



SCCL Building & Grounds Year-end Report for 2025 – 2026

Roger Tassie: Building & Grounds Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

Once again, a busy year at the hall. For a community league hall, there is a high amount of use of most aspects of the building and grounds. In addition, there has been an ongoing renovation of the main floor of the hall. Single time rentals and longer term tenants have been accommodated by the adept skills of Scott Wright, hall manager.

LIST OF INITIATIVES

1. Creating a skateable ice surface upon the new sport court surface in the rink.
2. Preparing the main floor for the start of the renovation (ie - moving of all stored items into the seacan)
3. Supporting the hall manager in any way possible.
4. Participating in the HGRC.
5. Participating in the Wayfinding committee.

THANK-YOUS

I would like to express my gratitude to all my fellow board members. It is always a pleasure to engage with each of you. Also a thank you to Scott for mitigating my duties at the hall.

And a big thanks to all the volunteers I had a chance to work with this past year, from working on the ice to Winterfest to Mini Folkfest and to the casino. I find it a lot of fun to participate in these community events.



SCCL Hall Use Year-end Report for 2025 – 2026

Jeanie McDonnell: Hall Use Director

November 9, 2026

INTRODUCTION & HIGHLIGHTS

SUMMARY: The Hall Use Director works very closely with the Rental Manager, Scott Wright. The League currently has two full-time tenant organizations (The Edmonton Weavers' Guild and the Strathcona Nursery school), as well as several other groups that rent space on a weekly basis like Aikido, League programs like yoga, rentals to non-profit or for-profit groups, and rentals to individuals (community members or to individuals at large). The main hall is the most frequently used room, then the lounge, and occasionally the small concession room and the outdoor areas.

RENTALS: The hall rental revenue for the year ending July 31, 2026 was \$46,630.

RINK: Making and maintaining two ice rinks, and supervising the use of the rinks, continue to be an important aspect of Hall Use. Although the season is short, our rinks are frequently used and well loved by the community. The past year the ice making and maintenance was done by our staff - Hall Manager Scott and Groundskeeper Dave.

COURTS and SKATEBOARD PARK: The building and grounds have always been busy during skating season, but the addition of new pickleball and tennis courts and a skateboard park has really changed the use of the area during the summer. We love to see people using our space, and having active programming contributes to the overall safety of the area.

STAFFING: Staffing was consistent over the past year: Hall/Rental Manager Scott Wright, Grounds Keeper Dave Stewart, Custodian Jonathan Sabicon.

LIST OF INITIATIVES

1. BUILDING AND GROUNDS RENOVATIONS: The Hall Director and the Hall Manager are members of the Hall and Grounds Renewal Committee, and continue to provide input to the planning and execution of the hall and grounds renovations.
2. SKATEBOARD PARK: A skateboard park was added just outside the rink this year, and it is very popular! This activity really increased the number of people making use of our grounds.

THANK-YOUS

Thank you to our staff (Scott Wright, Dave Stewart and Jonathan Sabicon), the Buildings and Grounds Director (Roger Tassie), the Programs Director (Donna Fong), and the league Exec (Gord Lacey, Sally, Hammell, John deHaan and Katie Krause) for keeping the building full and lively, well maintained with continuous improvements.



SCCL Sport & Fitness Year-end Report for 2025 – 2026

Connie Mar & Selena Matthews: Sport & Fitness Directors

November 9, 2026

INTRODUCTION & HIGHLIGHTS

This year saw us continue supporting existing events. We were very excited to host a larger event which was to be the first ever community Sports Day. Unfortunately, June 2026 was not a good month to plan an outdoor event with the amount of rain we received and it was cancelled due to weather.

We greatly appreciate the volunteers that came forward to help plan and host events.

LIST OF INITIATIVES

1. Pickleball (led by Jeanie)
2. Sip and Stroll
3. Sip and Roll
4. Funball
5. June bike month challenge
6. Sports Day (cancelled due to weather)

THANK-YOUS

Thank you to the volunteers who donated their time in leading some of our initiatives.

Thank you to our fellow board members for their mentorship and guidance while we were in this role. A big thank you to Emily for her time and mentorship in letting us pick her brain as we planned a larger event and a big thank you to Jeanie who organized community volunteer times to lead pickleball play.



SCCL Wellness & Safety Year-end Report for 2025 – 2026

Gord Lacey & Mary Moore: Wellness & Safety Directors

November 9, 2026

INTRODUCTION & HIGHLIGHTS

This year I continued in my role as Director of Community Wellness and Safety, and was joined by Mary Moore as a co-director. Unfortunately Mary had to leave the board as her partner was transferred to North-Eastern Canada. I've continued my role on OSACC (Old Strathcona Area Community Council), and I'm working to regain contacts with the EPS Beats teams as they've recently had leadership changes there.

Mary worked on an updated version of our community league member survey, and provided accomplishments from the previous survey. The feedback from the new survey should serve as a guide in the coming years.

LIST OF INITIATIVES

1. Created and administered a new community league membership survey.
2. Continued providing crime stats to the board.
3. Continued sitting on OSACC.

THANK-YOUS

A huge thank you to Mary for her work in the position; we will miss her on the board.

BYLAWS FOR STRATHCONA CENTRE COMMUNITY LEAGUE

Revision 2026-11-09

1. NAME

The name of the society shall be "Strathcona Centre Community League", hereinafter referred to as 'the League'.

2. BOUNDARIES

The League will be bounded on the north by the North Saskatchewan River, on the east by Mill Creek Ravine, on the south by 82 (Whyte) Avenue, and on the west by 107 Street.

3. MEMBERSHIP

3.1 Any resident within the stated boundaries may become a member upon payment of the membership fee, provided they behave in accordance with the League's objectives and bylaws.

3.2 There will be six categories of membership:

3.2.1 family (any group residing in one household acting as a family unit) with a maximum of two votes per household

3.2.2 senior (over 65 years of age)

3.2.3 single

3.2.4 associate non-voting memberships (not to exceed 20% of total membership):

a) business located within the defined boundaries of the League

b) persons residing outside the stated boundaries

3.2.5 honorary life memberships

3.2.6 student (valid student ID required)

3.3 Membership fees in the League will be determined, from time to time, by the members at the Annual General Meeting.

3.4 **The membership year will be from August 1 to July 31 of each year.**

3.5 Honorary Life Membership may be conferred upon anyone who has provided service to the League for more than 15 years, was a founding member, or has made significant, positive contributions to the League. The decision for presenting life memberships will be at the discretion of the Board of Directors.

3.6 Any member wishing to withdraw from membership may do so by giving notice in writing to the Secretary.

3.7 By Special Resolution at a General Meeting, any member may be expelled from membership for any cause which the League may deem sufficient.

3.8 Any member in good standing is entitled to:

3.8.1 receive notice of meetings of the society;

3.8.2 attend any meeting of the society;

3.8.3 speak at any meeting of the society;

3.8.4 inspect the records of the League with 21 days' notice, and

3.8.5 exercise other rights and privileges given to members in these bylaws.

4. DIRECTORS

4.1 The League shall have the following Directors, who shall constitute the Board of Directors of the League:

4.1.1 President

4.1.2 Vice President

4.1.3 Secretary

4.1.4 Treasurer

4.1.5 Past President

4.1.6 Chairpersons of such standing committees as the League or Board may determine.

4.2 The Board of Directors shall, subject to the bylaws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the League.

4.3 All Directors shall be elected by the majority vote of voting members in good standing at the Annual General Meeting of the League. Term of office shall be two years. To ensure continuity of experienced Directors, one half of the number of Directors shall be elected each year.

4.4 Board positions may be held by any voting member in good standing.

4.5 No Directors of the League shall be entitled to receive any remuneration for his or her services.

4.6 Any Directors may be removed from office by Special Resolution at a General Meeting for any just cause, provided such member is given the opportunity to have a proper hearing prior to the consideration of the Special Resolution. Such member's responsibilities will be suspended pending the outcome of the Special Resolution.

4.7 The affected Directors may appeal, at which time an Arbitration Board, consisting of one representative chosen by the Board of the Directors, and a representative chosen by the Officer, and a Chairperson that these two representatives will elect, will consider the case. This decision will be final.

4.8 Any Directors may be removed from office if they are absent from any three consecutive meetings without regrets.

4.9 Any Directors may resign from the Board by submitting such request in writing to the President. Such resignation will be effective immediately upon receipt of such request by the President.

4.10 In the event of a vacancy as a result of resignation, death, or removal, the Board will be empowered to fill the vacancy by appointment for the remainder of the term. Such appointment is to be approved at the next General Meeting. The person so appointed will hold office for the remainder of the term of that the member they are replacing would have held.

5. DUTIES OF DIRECTORS

5.1 The President shall:

- 5.1.1 chair all meetings of the League
- 5.1.2 be an ex-officio member of all committees
- 5.1.3 be charged with the general supervision of all the activities of the League
- 5.1.4 be the official spokesperson of the League.

5.2 The Vice President shall:

- 5.2.1 perform the duties of the President in the absence of the President
- 5.2.2 assume any duties from the President as required.

5.3 The Secretary shall:

- 5.3.1 be responsible for the recording, distribution and care of minutes of Board of Directors' and General meetings
- 5.3.2 be responsible for other records as directed.

5.4 The Treasurer shall:

- 5.4.1 be responsible for all financial records of the League
- 5.4.2 be responsible, on behalf or in the name of, the League, for all monies collected or otherwise received, issuing duplicate receipts, payment of all accounts when properly approved, and keeping proper accounts, receipts, and vouchers of same, and the deposit of funds to the League's bank accounts
- 5.4.3 report the financial standing of the League at Board of Director's meeting as directed
- 5.4.4 present to the Annual General Meeting an audited statement of the financial affairs for the preceding fiscal year
- 5.4.5 recommend, in conjunction with the President, an Annual Budget to the Board of Directors.

5.5 Directors of the Board who are Chairpersons of a Standing Committee shall:

- 5.5.1 be responsible for all matters pertaining to that Standing Committee as specified by that committee's Terms of Reference
- 5.5.2 shall regularly report to the Board on the activities of that Committee and any sub-committees and ad-hoc committees (including a report presented at the Annual General Meeting).

5.6 The Past President shall:

- 5.6.1 protect the integrity and continuity of the League and its Executive Board by orienting the incoming President.
- 5.6.2 be responsible for any duties as directed by President or the Board

5.7 A person appointed or elected becomes a Director if they were present at the meeting when being appointed or elected, and did not refuse the appointment or nomination. They may also become a Director if they were not present at the meeting but consented in writing to act as Director before the appointment or election.

6. FINANCIAL MATTERS

6.1 Financial records shall be audited at least once a year by a duly qualified accountant, or by two members of the League other than the Board's signing officers/directors, appointed by the Board, and submitted at the Annual General Meeting. The fiscal year of the League shall end on July 31. A Review Opinion Report may be completed in lieu of an audit by an accountant.

6.2 Financial records will be open to inspection at the Community League Hall, 10140 86 Avenue, by any member, the Board of Directors, or by any other government agency upon 21 days' notice of request to the Treasurer.

6.3 For the purpose of carrying out its objects, the League may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the League, and in no case shall debentures be issued without the sanction of a Special Resolution of the League.

6.4 The Board or Officers/Directors may open one or more accounts, designate signing officers and generally execute all documents connected with the transaction of the League's business with any chosen Chartered Bank, Trust Company, Treasury Branch, or Credit Union.

6.5 For the purpose of carrying out its objectives, the League may draw, make, accept, endorse, discount, execute and issue cheques, promissory notes and bills of exchange, but only to the extent authorized by resolution of the Board of Directors.

6.6 All bills, notes, cheques, debentures and other papers and documents which pertain to the finances of the League will be signed by the Treasurer or the President along with any Officer granted signing authority by resolution of the Board of Directors.

7. COMMITTEES

7.1 The League may, at its discretion, create such Standing Committees as may be deemed necessary, either in General or Board of Directors' Meetings. Such Committees will carry out functions and otherwise act in accordance with such resolutions as may be passed by either the Board of Directors or in a General Meeting. Such Committees will be answerable to and report to the Board and will continue to exist for an indefinite period of time.

7.2 The League may, at its discretion, create such Sub-Committees and Ad Hoc Committees as may be deemed necessary, either in General or Board of Directors' Meetings, in order to conduct the League's business. Such committees will carry out functions and otherwise act in accordance with such resolutions as may be passed by either the Board of Directors or in a General Meeting. Such Committees will be answerable to and report to the Board or Standing Committee, as specified in the committee's Terms of Reference.

7.2.1 Ad-hoc Committees will have a time of termination defined when they are created as noted in Terms of Reference.

7.3 At all meetings of such committees, a majority shall constitute a quorum.

7.4 Every committee reporting directly to the Board shall be chaired by a board member.

8. ADMINISTRATION

8.1 The League shall maintain its membership in the Edmonton Federation of Community Leagues.

8.2 The use and care of the seal of the League will be the responsibility of the Secretary. It will be kept at the Community League Hall, 10140 86 Avenue, and used only when authorized by a resolution of the Board of Directors. It will be affixed to documents and instruments when required by law or convention.

8.3 The Board of Directors has the right to hire such persons as may be deemed necessary for the efficient functioning of the League's business.

9. MEETINGS

9.1 The Annual General Meeting shall be held at such time as may be determined by the Board of Directors to receive the reports of the Officers/Directors for the preceding year, to elect Officers/Directors and to transact such other general business as may legally come before the meeting. Notice of the Annual General Meeting must be delivered in writing to the last known address of each member of the League at least 21 days prior to the date of the meeting. (Notice of the Annual General Meeting must be advertised at least 21 days prior to the date of the meeting. This notice may be given through post, electronic mail, or any method of communication deemed by the Board to reach a majority of its members.)

9.2 Special General Meetings may be called at the discretion of the President, and must be called upon receipt by the President of a written request for such meeting signed by 10% of the members of the League. Any call for a Special General Meeting must include specific reference to the reason for the Special General Meeting. Notice of any Special General Meeting must be advertised at least 21 days prior to the date of the meeting. This notice may be given through post, electronic mail, or any method of communication deemed by the Board to reach a majority of its members.

9.3 The President will, upon receipt of a written request signed by at least four members of the Board of Directors, call a Special Meeting of the Board of Directors within ten days of receipt of the request. At least 21 days' notice in writing will be given for any Special Board of Directors' Meeting. Any call for a Special Board of Directors' Meeting must include specific reference to the item(s) to be dealt with.

9.4 The Board of Directors may call other General Meetings as required and will give 21 days' notice of the meeting. Notice of any may be given through post, electronic mail, or any method of communication deemed by the Board to reach a majority of its members.

9.5 Regularly scheduled Board of Directors' Meetings shall be held monthly from September to June. The minutes of any regularly scheduled Board meeting shall include the date of the next meeting as approved by the Board. The date of a regularly scheduled meeting can be changed by the President, provided that notice of the meeting is delivered to all Board members at least 14 days prior to the new meeting date. Notice may be given in whatever form of communication the Board has deemed most reliable.

9.5.1 The Board may, at its discretion leave its meeting open to conclude time-sensitive votes that require a decision between scheduled meetings. This vote may be taken electronically or through off-site methods the Board deems acceptable as long as the motion and result is recorded in the minutes of the meeting the item stems from.

9.5.2 The Board may, as is required on time-sensitive votes, vote electronically or through off-site methods the Board deems acceptable as long as the motion and result is recorded in the minutes of the next scheduled Board Meeting.

9.6 Non-regularly scheduled Board of Directors' meetings may be held without notice if a quorum is present provided, however, that any business transacted at such meeting shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.

9.7 Five (5) members of the Board must be present to form a quorum at Board of Directors' meetings. Members can attend via conference call or any other offsite method as accepted by the Board.

9.8 Twelve (12) members must be present to form a quorum at an Annual General and Special General Meetings.

9.9 Failure to Reach Quorum: If a quorum is not present within one half (1/2) hour after the set start time of the Annual General Meeting, the meeting will proceed with the members in attendance.

10. VOTING

10.1 Board Meetings

10.1.1 Board meetings are open to all members but only Board members may vote.

10.1.2 Board members sharing a standing committee chair role are each to be given a vote.

10.2 General Meetings

10.2.1 Any member of the age of majority in good standing, upon payment of the membership fee, is entitled to vote. Associate Members are not entitled to vote.

10.2.2 Each member shall have one vote only and must vote personally and not by proxy. Family memberships will have a maximum of 2 votes per household.

10.3 In the event of any vote resulting in a tie, the Chairperson of the meeting shall have a deciding vote.

10.4 Notice of Motion for all Special Resolutions shall be 21 days. Special Resolutions shall require a three-quarters majority of the votes cast by members present.

10.5 A show of hands decides every vote at every Meeting. A ballot may be used for elections that are contested and if at least five (5) voting Members request it.

11. BYLAWS

The bylaws may be rescinded, altered or added to by a Special Resolution passed by a three-quarters majority of the votes cast by members present at an Annual General or Special General Meeting provided 21 days' notice of motion has been given to membership.

12. LIQUIDATION AND DISSOLUTION

Upon dissolution of the League, all real property, fixtures, and liquid assets remaining after the payment of any debts, will become the property of the Edmonton Federation of Community Leagues. Should the Edmonton Federation of Community Leagues refuse the property, such property will pass to the City of Edmonton, pursuant to the Tripartite lease agreement.

13. PARLIAMENTARY AUTHORITY

The rules contained in “Roberts Rules of Order,” in its most current edition, shall govern the proceedings at all meetings and in all cases where they are applicable, provided that they are not inconsistent with these Bylaws or the requirements of the Societies Act.

To be confirmed: Updated and approved November 9 2026