

**Blue Quill Community League Annual General Meeting  
November 14<sup>th</sup>, 2006**

1. Quorum was present so Garth Williams called the meeting to order @ 7:45 PM.
2. Sandra Crawford motioned to approve the agenda as distributed to the membership. Second by Jud Rich. Carried.
3. Clayton Crawford motioned to approve the minutes from Annual General Meeting on November 29<sup>th</sup>, 2005. Second by Ron Boehm. Carried.
4. Reports:

a. Vice President's Report:

Presented by Garth Williams. Highlights included an overview on the replacement of the awnings on the hall exterior and the need for volunteers for director positions. League has hired a part time administrator to lesson clerical duties for directors.

b. Treasurer's Report:

Presented by Annette Frey. 2005-2006 Financial Statements presented. Sept 2006-August 2007 Budget presented. Annette stepped down as the Treasurer. Jud Rich will cover duties until position is filled.

c. Director Reports:

Membership Director – Mariann Rich reported.

Membership year runs from September 01 to August 31 in alignment with EFCL. The League has 85 members to date and increases to approximately 300 in the Spring with soccer registrations. Spring registration is in February.

Programs Director – Mariann Rich reported.

- Playschool: New teacher hired this fall; enrolment of 35 children. Classes being offered are Mon-Wed. Fri AM & PM c for 4 year olds, and Tues – Thurs AM for 3 year olds.
- Drama: Zocalo – run Wednesday evenings, 10 children in the program.
- Flu Clinic: will run for 3 weeks in November 2006. To reassess impact on league's own programs.
- City of Edmonton Programs: Girls & Boys Groups & Shop and Drop programs
- Cubs: 42 members between the ages 5-16 running on Mon, Tue, Wed & Thurs evenings in the main hall.
- Brownies & Girl Guides – running Tues & Wed evenings in the loft.

Sports Director – Walter Faggion & Mariann Rich reported.

Soccer: Approximately 300 kids participated in the Spring program. Changes to soccer fields being considered. Member asked program to consider providing socks & shorts for sale. Indoor winter program has 6 teams.

Tennis: New Coordinator stepped forward. Low attendance at summer lessons even though lesson prices were very low (approx \$1.00 per class)

Newsletter Director – Mariann Rich reported.

Canada Post is now delivering Communities Views. Appears to be getting delivered consistently. Fees have increased to deliver the newsletter (\$4000.00 per year) by using Canada Post. The next issue is December 7<sup>th</sup>, 2006.

Fundraising Director – Mariann Rich reported.

We were 20% short of volunteers for our Casino on August 17<sup>th</sup> and 18<sup>th</sup>, 2006 so volunteers were recruited through the casino manager's list. Approx. \$86,000.00 was made for the Community League and money has been received. Next casino will be in 2008.

Facilities Director – Garth Williams reported.

Garth reported that some there are funds set aside for hall renovations. Items that are being looked into are the awnings, lights, new security system (computer management system). Funding is also available through CFEP (Community Facility Enhancement Program) if we apply for it. The community league is to receive 15 trees from the City due to trees being removed from 111<sup>th</sup> Street for the LRT extension.

Civic Director – Sandra Crawford reported.

Updates were giving on SWAC, Century Park development, and LRT extension and Park & Ride. 23<sup>rd</sup> Avenue Interchange may be put off. People encourage to contact councilors Nickel & Anderson.

Social Director – Bonnie Yee reported.

Some events were not attended very well or if at all. The adult social casino night planned in Sept. was cancelled due to lack of interest. Home Party Bazaar & I've Outgrown It Sale on Nov. 4<sup>th</sup> was well attended. Will look at doing again. Bonnie stepped down as Social Director.

5. Business:

- a) 2005-2006 Financial Statements were circulated. Sandra Crawford motioned to accept the statements, Mariann Rich second the motion. Carried.
- b) 2006-2007 Budget was circulated. Sandra Crawford motioned to amend the skating rink expenses to \$10,000, second by Danette Osada. Carried.  
Clayton Crawford motioned to accept the 2006-2007 budget as circulated. Jud Rich second the motion. Carried.
- c) Membership Fees – Mariann Rich motioned to keep our members rates & volunteer deposit the same. Sandra Crawford second the motion. Carried.

Garth Williams turned chair over to Jud Rich @ 9:05 pm.

6. Election of Directors:

Jud Rich called for nominations for the following positions:

**President:** Garth Williams was nominated by Sandra Crawford, second by Ken Morrison. Garth Williams acclaimed for position of president.

**Vice President:** Clayton Crawford was nominated by Garth Williams, second by Mariann Rich. Clayton Crawford acclaimed for position of vice president.

**Secretary:** Heather Rogers nominated herself, second by Sandra Crawford. Heather Rogers acclaimed for position of secretary.

**Treasurer:** No nominations. Declared vacant

**Civic Director:** Sandra Crawford was nominated by Danette Osada, second by Garth Williams. Sandra Crawford acclaimed for position of Civics Director.

**Program Director:** Marianne Wilkinson was nominated by Chris Wilkinson, second by Bonnie Yee. Marianne Wilkinson acclaimed for position of Program Director.

**Membership Director:** Nandina Raha nominated herself, second by Sandra Crawford. Nandina Raha acclaimed for position of Membership Director.

**Facilities Director:** No nominations. Declared vacant

**Fundraising Director:** Chris Wilkinson nominated himself, second by Doug Cooper. Chris Wilkinson acclaimed for position of Fundraising Director.

**Publicity Director:** Doug Buhler nominated himself, second by Jud Rich. Doug Buhler acclaimed for position of Publicity Director.

**Social Director:** No nominations. Declared vacant.

Chair was returned back to Garth Williams @ 9:54 PM.

7. New Business:

- a. Outdoor Rink - Discussion held on applying for a grant to re-surface and refurbish the rink. Committee needed.
- b. Hall Security: Jud Rich motioned that the Community League put \$25,000.00 towards a matching grant for replacing the current key lock system with a more secure system, and for replacement of the awnings. Second by Clayton Crawford. Carried. Forming a sub-committee was discussed
- c. Tennis Courts: Discussion on doing minor maintenance on the courts. Sub-committee was discussed.
- d. By-Law Revisions: Sub-committee formed to review the bylaws. Committee members are Doug Cooper, Mariann Rich, Kirsti Pawlenchuk, Clayton Crawford & Garth Williams.

8. Meeting adjourned @ 10:01 PM.