



**Blue Quill Community League
Annual General Meeting
Draft Minutes – For Approval at 2008 AGM
November 27, 2007**

ATTENDANCE

Board Members: Garth Williams, President
Clayton Crawford, Vice President
Chris Wilkinson, Fundraising Director
Mary Anne Wilkinson, Program Director
Walter Faggion, Sports Director
Sandra Crawford, Civics Director

General Membership Ananda Saha, Felice Bassie, Jan Stemo, Ned Beatty,
Bonnie Yee

1. Call to Order
 - By Chair, Garth Williams at 7:10 p.m.

This meeting was called per the Society bylaws due to no quorum being present at the November 20, 2007 Annual General Meeting. Per the bylaws, the members present at this specially called meeting made up a quorum for the purposes of conducting Society business.

2. Motion to accept 2006 minutes – Sandra Crawford.
 - Second by Chris Wilkinson.
 - No discussion.
 - Carried.
3. Motion to accept operating budget with change to increase Accounting Expense from \$1500.00 to \$3000.00 – Chris Wilkinson.
 - Second by Sandra Crawford.
 - Discussion – Ananda Saha asked why we would consider carrying a deficit rather than addressing revenues. Garth responded that we are limited in our ability to affect revenues.
 - Carried.
4. Motion to accept the capital budget of \$48,000 as presented to be matched by grants – Bonnie Yee.
 - Second by Felice Bassie.
 - Discussion – Chris Wilkinson stated that the casino to be worked in the spring will bring in \$70,000 to \$80,000. Chris asked if we are expecting to

- have to repave the skating rink. Garth answered we will eventually have to and will consider it as part of a larger facility improvement effort in the future. Chris suggested that such a project could be a rallying point for the community. Garth agreed, but cautioned it will need someone who is passionate about the project to spearhead it.
- Carried.
5. Motion to reduce to the family membership dues from \$50.00 to \$40.00 – Chris Wilkinson
- Second by Ananda Saha.
 - Motion to amend the motion to reflect that it become effective for the membership year beginning September 1, 2008. – Sandra Crawford
 - Second by Bonnie Yee.
 - Carried.
 - Discussion – Walter Faggion asked for a definition of “single” membership. Garth Williams replied “single individual”.
 - Carried.
6. Motion that the volunteer encouragement fee be reduced from \$150 to \$100 effective for the membership year beginning September 1, 2008. – Felice Bassie.
- Second by Clayton Crawford.
 - Discussion: Some organizations waive this type of fee after first volunteer effort and offer further incentives for additional volunteering.
 - Carried.
7. Motion to accept bylaw changes as presented. – Chris Wilkinson.
- Second by Ananda Saha.
 - Motion to amend motion to leave the wording regarding maximum two votes per household, but change “household” to “family membership”. – Sandra Crawford.
 - Second by Bonnie Yee.
 - No discussion.
 - Carried.
 - Carried.
8. Motion to accept financial statements as presented. – Felice Bassie.
- Second by Bonnie Yee.
 - No discussion.
 - Carried.

9. Elections:

- Clayton Crawford nominated Garth Williams for President. Elected by acclamation.
- Sandra Crawford nominated Moni Jena for Treasurer. Moni had agreed to seek election prior to leaving on vacation. Elected by acclamation.
- Clayton Crawford nominated Heather Rogers for Secretary. Elected by acclamation.
- Bonnie Yee nominated Felice Bassie for Social Director. Elected by acclamation.
- Positions remaining open are: Facilities Director, Sports Director, Membership and Volunteerism Director, and Publicity Director.

10. Meeting Adjourned: 9:15 p.m.

President

Secretary