



Date: October 14, 2010 **Time:** 7:00 p.m. **Location:** BQCL Main Hall

Present: Andrew Happer, Milasree Saha, Jess Powers, Sandra Crawford, Clayton Crawford, John VanDerVeen, Keri McFarlane, Ken Morrison, Felice Bassie, Amanda Higgins, Sandra Higgins, Tom Anderson, Christine Brown, Ron Boehm, Wendy Wu, Karen Walchuk

Absent:

Regrets: Garth Williams (GW), Dan Myers (DM)

Guests: Laura Shewchuk, Jenny McGrath, Janet Melnick, Cindie Thompson, Tamara Senger

Chair (Andrew Happer) called meeting to order at 7:15 p.m.

- Quorum is not present as per BQCL by-laws
- Quorum reached at 7:17 p.m. (15 BQCL members present)
- Meeting officially called to Order with quorum.

1. Approval of 2009 AGM minutes

Motion: Keri McFarlane moved to approve the 2009 AGM Minutes as presented. Seconded by Jess Powers. Passed.

2. Approval of 2009-2010 Financial Report:

- Andrew Happer presented the annual financial report. We are currently in a deficit year.
- See Draft Report attached.
- The General Membership expressed concerns that there was not time for the Peterson Walker Financial Review. Asked the incoming Board to review this again.

Motion: Felice Bassie moved to accept the 2009/10 Financial Report as presented by Andrew Happer on the condition that two community League residents review the report. Seconded by Ken Morrison. Passed

Motion: Sandra Crawford moved to name Clayton Crawford and Ron Boehm as Financial Report reviewers. Seconded by Felice Bassie. Passed

3. Approval of 2010-2011 operating budget

- Andrew Happer presents the proposed budget. Discussion on proposed budget included wishing to eventually solicit some feedback on revitalizing volleyball courts and working with Meadowview Manor/Boardwalk to assist if there is interest
- Sandra Crawford reminded the Board there needed to be 58% of casino funds holdover as in the past.
- Laura Shewchuk (City of Edmonton) noted there is expected to be an increase in the operating budget and the CoE has created a grant to assist CLs with big ticket projects related to buildings

Motion: Christine Brown moved to accept the 2010-2011 operating budget as presented by Andrew Happer. Seconded by Amanda Higgins. Passed

4. Report from the Blue Quill Scouts:

- Presentation made by Ron Boehm



5. Special Presentation from the Girl Guides:

- Presentation made by Jenny McGrath and Janet Melnick of the Betty Martin Division, and letter of thanks presented to Andrew Happer and BQCL for support provided the Girl Guides

6. Year in Review and Board Reports:

- As attached *(will print out the PowerPoint slides)*
- BQCL received the Silver Thanks Community Award, as nominated by the Girl Guides
- CL in need of Directors and volunteers.

7. Elections:

- **Vice President is declared open.**
- **Sandra Higgins nominated Wendy Wu for Treasurer. Seconded by Sandra Crawford. Wendy accepted the nomination. Elected by acclamation.**
- **Ken Morrison nominated John VanDerVeen for Civics Director. Seconded by Felice Bassie. John accepted the nomination. Elected by acclamation.**
- **Cristine Brown is nominated for Programs Director. Seconded by Felice Bassie. Cristine accepted the nomination. Elected by acclamation.**
- **Ken Morrison nominated Sandra Higgins for Membership Director. Seconded by John VanDerVeen. Sandra accepted the nomination. Elected by acclamation.**
- **Sandra Higgins nominated Felice Bassie for Social Director. Seconded by Sandra Crawford. Felice accepted the nomination. Elected by acclamation.**
- **Facilities Director is declared open.**

8. Guest Speaker

- Kevin Arnott spoke on the new “Terwilleger Recreation Centre”

9. New Business

- Swimming: discussion of day and time slots available to BQCL at Confederation pool, and whether BQCL should accept a sliding cost or a set fee per month. Agreed to have program for three hours on Sundays.
- LRT parking was brought forward as an issue as the lots are usually full and commuters are parking in residential streets

Motion: Karen Walchuk moved that Blue Quill Community League support the implementation of a residential parking program, and the parking program group be allowed to use the Hall for meetings to discuss issue. Seconded by Sandra Crawford. Passed

- The issue of local crime and safety was raised by Tamara Senger. Residents are looking for a space to come and discuss safety and security issues. Andrew Happer suggested that a BQCL liaison be established with neighbourhood Watch, to set meetings, put out a newsletter and generate interest in the program. Laura Shewchuk mentioned there are CoE resources that can be accessed and she would discuss these with the Civics director and Tamara at the next BQCL Board meeting.



10. Door prize awarded to Christine Brown, who donated it back to BQCL

11. Call for Adjournment

- a. Motioned by: Sandra Higgins
- b. Carried. Meeting adjourned at 9:30 p.m.

Approval:

Date: _____

Date: _____

Name: _____

Name: _____

Position: _____

Position: _____

Signature: _____

Signature: _____