

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
BLUE QUILL COMMUNITY LEAGUE
Thursday November 26, 2015
held at the Blue Quill Community Hall
11304 - 25Ave
Edmonton, AB T6J 5B1

Members in Attendance:

Travis Ball, Jeremiah Silbernagel, Patty Silbernagel, Amanda Machado, Tim Battle, Andrew Happer, Richard Hughes, Neil Dunwald, Janice Quinn, Felice Bassie, Ray Bessel, Bob Price, Sandra Crawford, Donna Eisner, Holly Cyr, Sharon Lasychuk, Ken Morrison, Linda Loudon

Guests: Tyler Pollock, City of Edmonton Community Recreation Coordinator. Councillor Michael Walters greeted members before the meeting but had to leave for a prior engagement.

Call to order: Travis called the meeting to order at 7:34 pm Quorum is present as per bylaws.

Approval of Agenda: Moved Sandra, seconded Ray: carried

Approval of 2014 AGM minutes

These amendments were made:

Elections: clarification that Travis Ball was elected president. Treasurer Amanda Machado's name was misspelled.

Bylaw changes were made as noted here:

7.4 "Fundraising Director" added

12.1 and 12.2: "attending in person" added

12.3: added: "who can attend either in person or via teleconference. Use of teleconferencing will be considered that the board member is in attendance."

13.3: added: "Directors may assign proxy votes to another Director for votes taking place at Board meetings."

13.3 removed: "and not by proxy, mail or other method."

Motion to accept minutes as amended: Moved Richard, seconded Ray: carried

Approval of 2014-15 Financial Report: Moved Richard, seconded Janice: carried

Approval of 2014-15 Proposed Operating Budget: Moved Janice, seconded Richard: carried.
Amanda abstained.

Motion to amend bylaws as follows (amendments are indicated in red):

4.2 There will be ~~five~~ **six** categories of membership:

4.2.1 family (any group residing in one household acting as a family

- unit),
- 4.2.2 senior (65 years of age and over),
 - 4.2.3 single (one individual),
 - 4.2.4 associate (any resident in the City of Edmonton who owns a community league membership in the community in which they live, and wants to purchase a membership in the Blue Quill Community League),
 - 4.2.5 corporate (any business located within the defined boundaries of the League or that serve our community), and
 - 4.2.6 honorary life membership.
- 5.1 Any member with voting privileges in good standing and the age of majority can be nominated for a Board of Directors' position if a member of the League for three (3) months, or if an Executive member transferred from another community league within the Edmonton Federation of Community Leagues.
- 6.14 Board Member-at-Large (two positions)**
- 7.2 All terms will last two years except for Board Members-at-Large whose terms will last until the following AGM.
- 8.3 Any Director may be removed from office if he/she ~~is absent from~~ misses any three consecutive meetings ~~without regrets~~ or six meetings within a two-year term.
- 12.1 The quorum for an Annual General Meeting (AGM) shall be fifteen (15) members with voting privileges attending in person that includes no less than 50% of the total number of Directors.
- 13.1 Each member in good standing, of the age of majority, in attendance and who casts a vote shall be entitled to one vote with the following exceptions:
- Any associate or corporate member(s) shall not have voting privileges.
 - The Past-President shall not have voting privileges at meetings of the Board of Directors.
 - The chair of the meeting will only vote in the event of a tie.

Bylaw amendments moved by Janice, seconded by Ray: carried

There was a further motion from the floor (moved by Richard, seconded by Neil) to amend section 13.6 that was denied since it was not submitted in writing as per bylaw article 19.2.

Motion regarding membership fees:

That annual membership fees be set as follows: family \$35, senior free (\$0), single \$25, associate \$25, corporate \$125.

Moved Jeremiah, seconded Neil: carried

Report of Transportation Ad-Hoc committee:

Motion: that the ad hoc committee continue its work until next AGM and be chaired by the civics director or, in the absence of a civics director, by another board member.

Moved Neil, seconded Sandra.

An amendment to the motion was proposed (moved Andrew, seconded Janice) to add: that the ad hoc committee chair report to the board at each board meeting.

This amendment was accepted by Neil and Sandra as a friendly amendment.

Vote on the motion as amended: carried

Motion: That the community attempt to find the fair market value of the land and the selling price of the three sites and be given the chance to purchase the land.

Moved Richard, seconded Sandra: carried

President's report

Travis outlined highlights of the past year. Jeremiah gave an overview of capital projects planned for the coming year.

Elections:

All acclaimed positions were preceded by three calls for further nominations. Positions of vice-president, treasurer, and fundraising continue until next year.

President: Travis Ball, nominated by Jeremiah Silbernagel. Acclaimed

Secretary: Tim Battle, nominated by Ray Bessel. Acclaimed

Civics director: vacant

Facilities director: vacant

Membership director: Linda Loudon, nominated by Janice Quinn. Acclaimed

Programs director: vacant

Publicity director: Ray Bessel, nominated by Richard Hughes. Acclaimed

Social director: Felice Bassie, nominated by Sandra Crawford. Acclaimed

Sports director: Janice Quinn, nominated by Amanda Machado. Acclaimed

Board Member(s) at large: Ken Morrison nominated by Amanda Machado, Sandra Crawford nominated by Felice Bassie. Acclaimed

Motion to adjourn: moved Jeremiah, seconded Amanda: carried.
Meeting was adjourned at 9:36 pm

After the meeting, Neil Dunwald was awarded an honorary lifetime membership. Janice Quinn was awarded Volunteer of the Year.

Proposed bylaw changes – Blue Quill Community League AGM November 26, 2015

Change 4.2 from:

- 4.2** There will be **five** categories of membership:
- 4.2.1** family (any group residing in one household acting as a family unit),
 - 4.2.2** senior (65 years of age and over),
 - 4.2.3** single (one individual),
 - 4.2.4** associate membership (any business located within the defined Boundaries of the League)
 - 4.2.5** **corporate membership**, and
 - 4.2.6** honorary life membership.

To:

- 4.2** There will be **six** categories of membership:
- 4.2.1** family (any group residing in one household acting as a family unit),
 - 4.2.2** senior (65 years of age and over),
 - 4.2.3** single (one individual),
 - 4.2.4** associate membership (any business located within the defined Boundaries of the League), and
 - 4.2.5** honorary life membership.