



Blue Quill Community League

Annual General Meeting

November 10, 2011

7:00 to 9:00 p.m.



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese



Agenda

- Call to Order and Declaration of Quorum
- Approval of 2010 AGM Minutes
- Approval of 2010/11 Financial Report
- Approval of 2011/12 Operating Budget
- Report from Blue Quill Scouts
- Report from Girl Guides
- Ratification of Transportation Ad-Hoc Committee(s)
- Year in Review
- Elections – BQCL Board
- Door prize draw
- Wine and cheese



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese

Financial Report



□ Actual vs. Budget

	2010/11 Actual	2010/11 Budget	\$ Over Budget
Income	226,900	152,000	74,900
Expenses	168,096	171,900	(-3,804)
Net Income	58,804	-19,900	78,704

Financial Report



□ Revenue

	2010/11 Actual	2010/11 Budget	\$ Over Budget
4002 · Membership Income	8,187	8,400	-213
4003 · Hall Rental Income	15,159	13,500	1,659
4004 · Long Term Rental Income	44,775	52,600	-7,825
4005 · Program Revenue	43,864	30,000	13,864
4006 · Grants Income	55,628	45,000	10,628
4007 · Casino Income	56,928	0	56,928
4012 – Events Income	2,270	2,500	-230

Financial Report



□ Expense Items

	2010/11 Actual	2010/11 Budget	\$ Over Budget
6001 · Advertising Exp	1,171	3,000	-1,829
6003 · Board Expenses	533	2,000	-1,467
6005 · Membership Exp	3,135	3,000	135
6011 · Events Exp	7,612	7,500	112
6015 · Program Exp	31,053	30,000	1,053
6025 · Office Supplies	1,354	1,500	-146

Financial Report



□ Expense Items

	2010/11 Actual	2010/11 Budget	\$ Over Budget
6030 · Hall Expenses	1,295	2,500	-1,205
6035 · Publications	4,535	5,500	-965
6075 · Wages	53,921	60,900	-6,979
6150 · R & M Expense	14,495	15,000	-505
6190 · Utilities	19,617	23,500	-3,883
6640 – Telephone & Internet	1,844	1,800	44

Financial Report



□ Bank Accounts

	31 Aug 11	31 Aug 10	\$ Change
1015 · TD Casino	22,243	75,838	-53,595
1110 · TD General Account	149,899	129,139	20,760
Total	172,142	204,977	-32,835



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese

Financial Report



□ 2011/12 Proposed Budget

	2011/12 Budget	2010/11 Actual	2010/11 Budget
Income	244,020	226,900	152,000
Expenses	177,900	168,096	171,900
Net Income	66,120	58,804	-19,900



Financial Report

□ 2011/12 Proposed Capital Budget

Description	Amount
New Permanent Sign in Skyrattler	\$3,000
Loft Space Flooring	\$6,000
Small Dance Studio Floor	\$4,000
Tennis Court Posts	\$1,000
Parking Lot Lining	\$1,000
Hall Roof – Shingles	\$15,000
HVAC Upgrades	\$5,000
Hall Upgrades	\$20,000
TOTAL	\$55,000



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese



Agenda

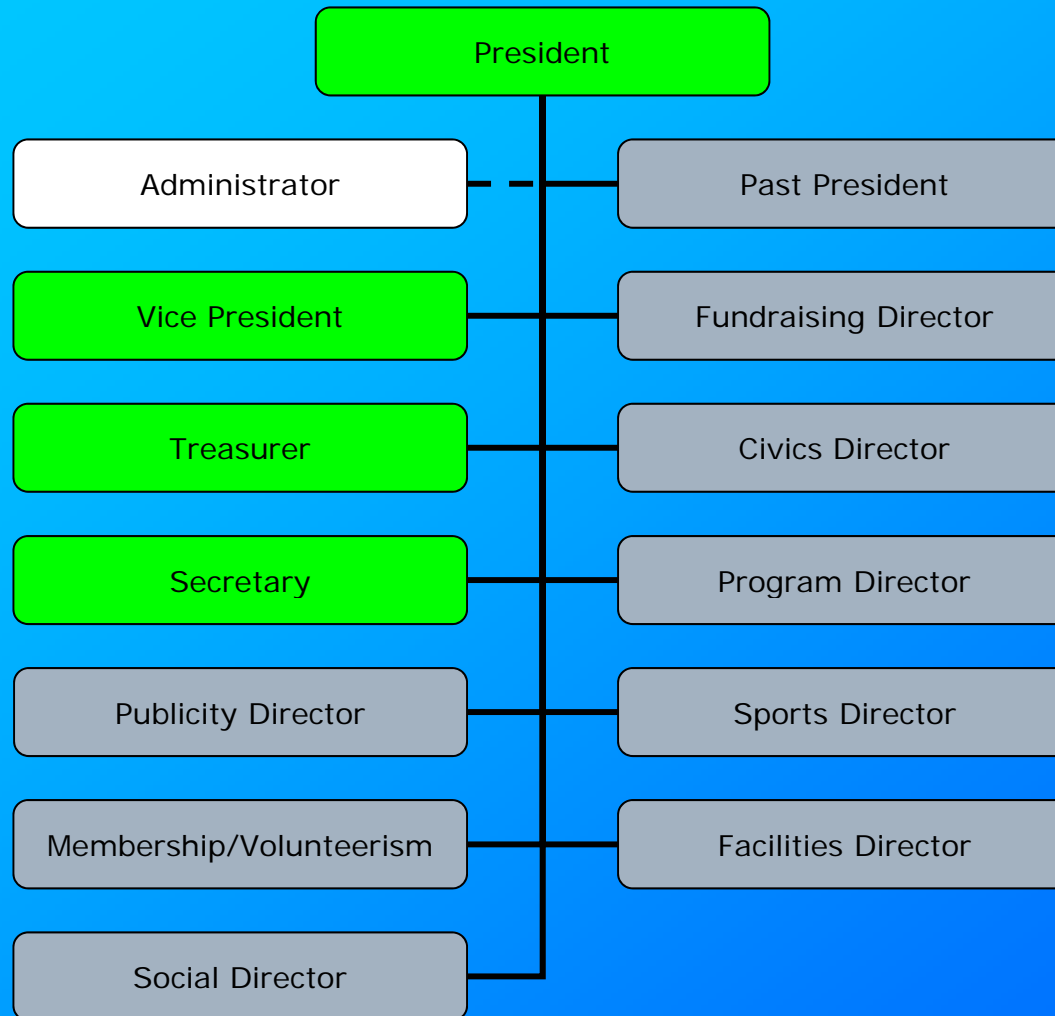
- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese

The BQCL Mission Statement

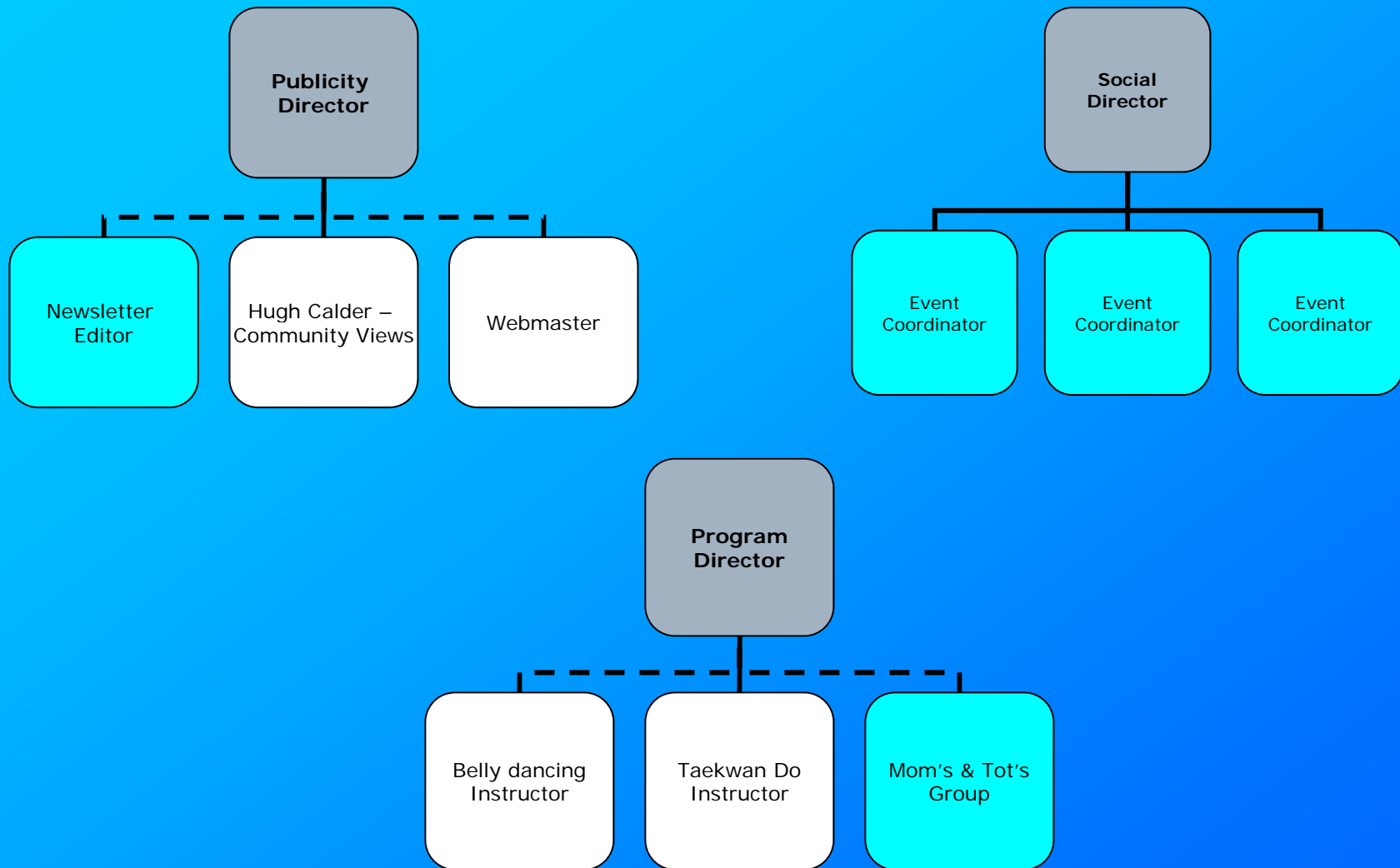


The Blue Quill Community League strives to provide a sense of community, and to enhance the quality of life in the greater Blue Quill Community, by providing: facilities for community use; excellent social, recreational and cultural programs; and focussed advocacy efforts.

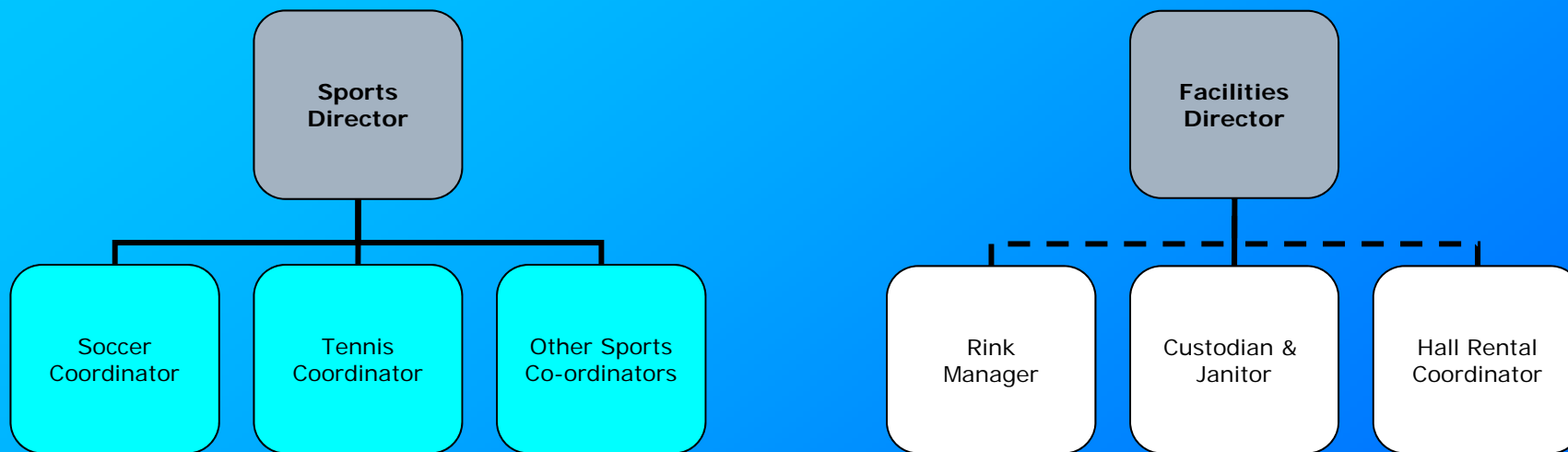
Board Organizational Chart



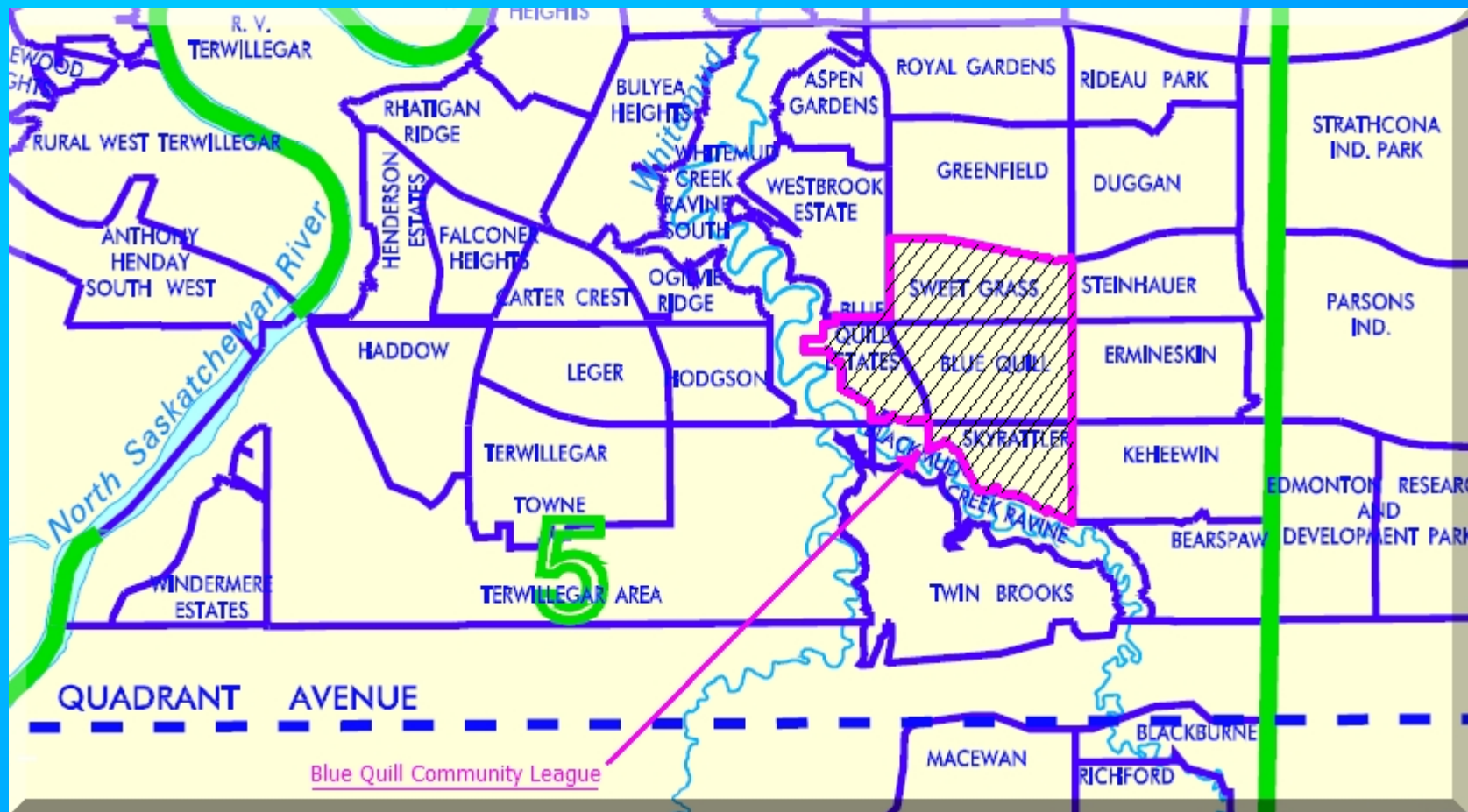
Directors' Organizations



Directors' Organizations

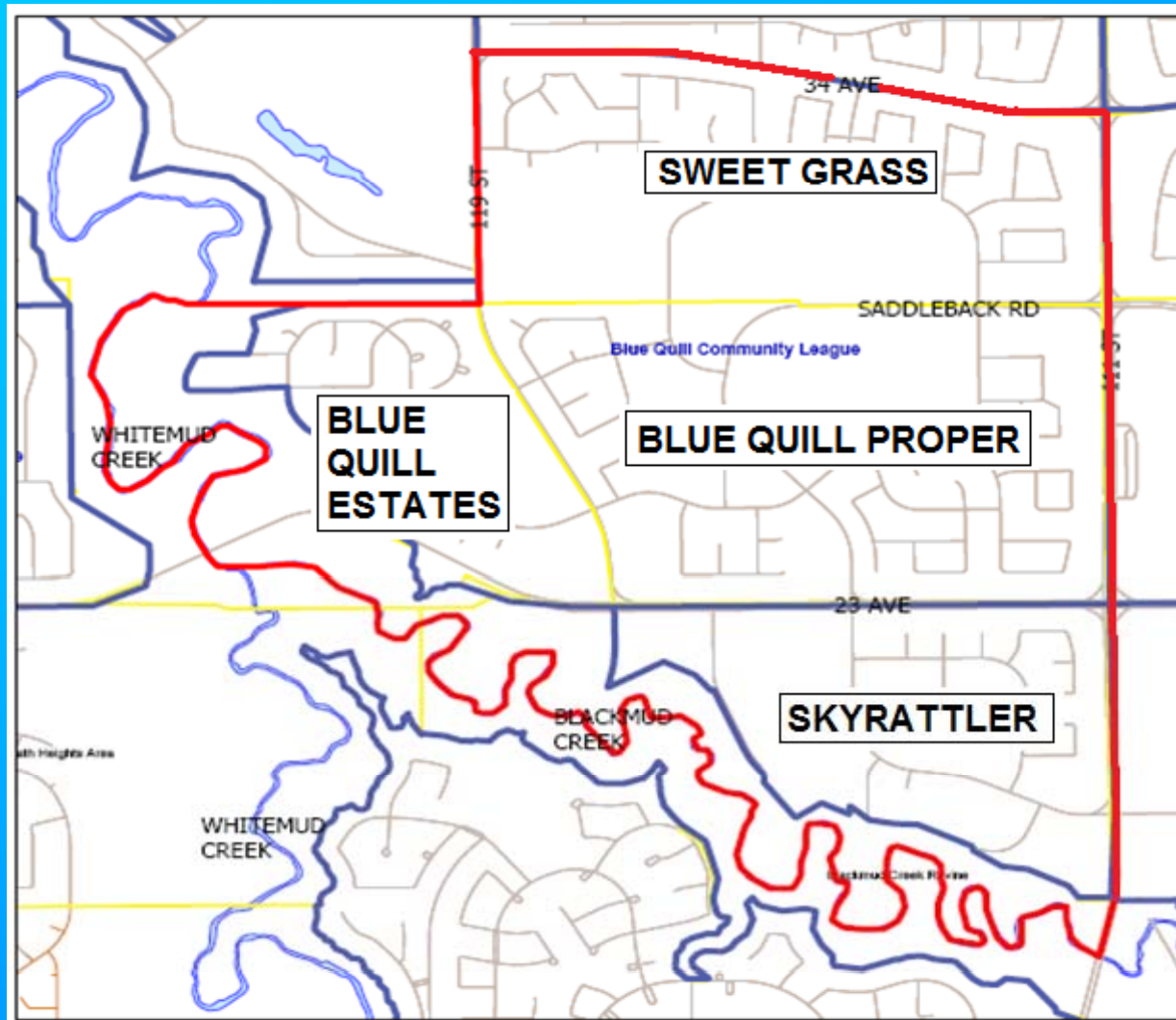


Our Community



2011 BOCL AGM

Our Community



2011 BOCL AGM



Our Community

- League Founded in 1979
- * Number of Residents: **10,752**
 - Blue Quill: 4,481
 - Blue Quill Estates: 1,404
 - Skyrattler: 2,143
 - Sweet Grass: 2,724

* 2009 City of Edmonton Neighborhood Census
(as found on City of Edmonton web site)

■ <http://www.edmonton.ca>



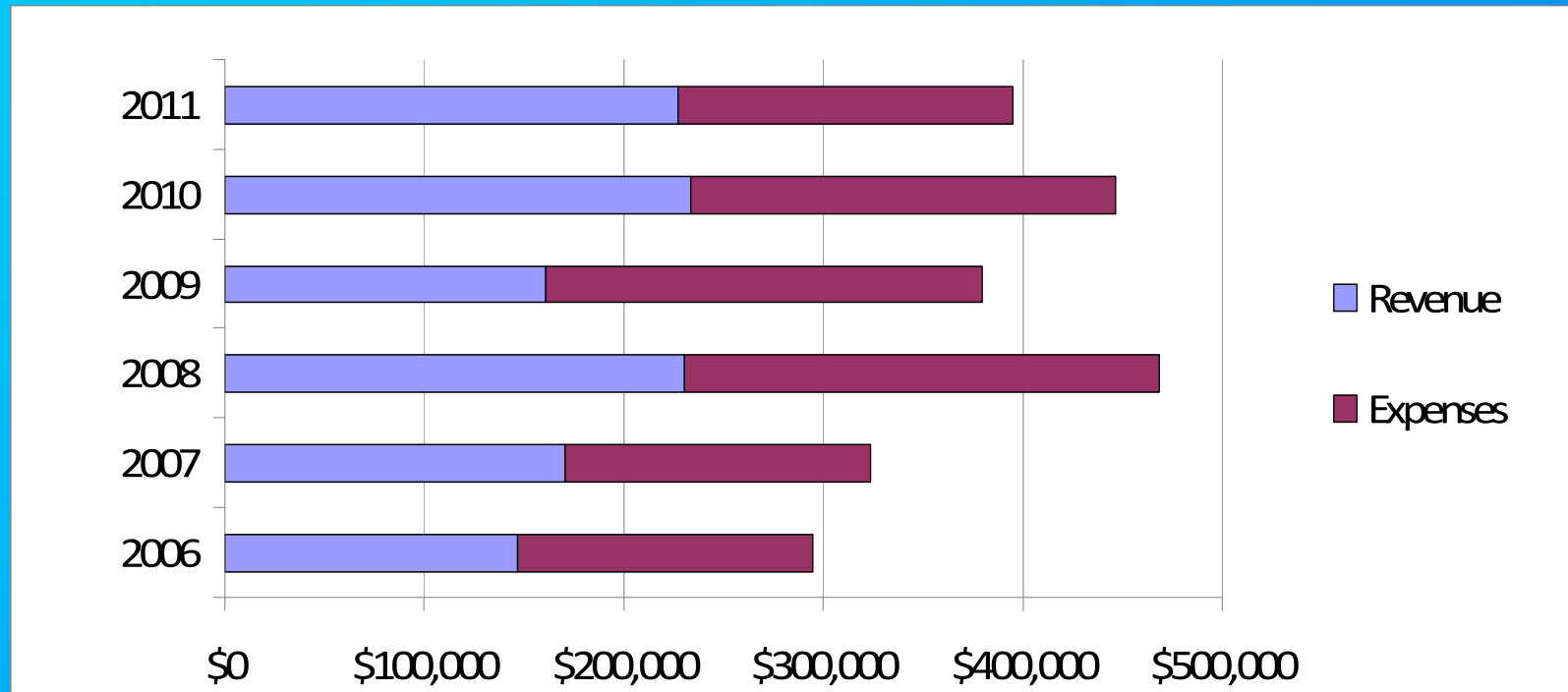
Year in Review – Board

- ❑ Operated with 11 Directors this year
- ❑ Thank you for your commitment:
 - Tom Anderson
 - Felice Bassie
 - Christine Brown
 - Sandra Higgins
 - Keri McFarlane
 - Ken Morrison
 - Dan Myers
 - John VanderVeen
 - Garth Williams
 - Wendy Wu
- ❑ At tonight's AGM, 9 of 13 board positions need to be filled

Year in Review – Executive



- Community league is a business...



- Between revenue and expenses, our cash flow this year was close to \$400,000

Year in Review – Executive



☐ **Secretary: Tom Anderson**

- Responsible for taking and distribution of the minutes of board meetings and AGM
- Carried out a review of BQCL filing system and office records
- Office file reorganization is still in progress



Year in Review – Civics

□ **Director: John VanderVeen**

- Attended Southwest Area Council (SWAC), EFCL, South Campus Development and other community meetings on behalf of BQCL
- Facilitated town hall meeting about 119 Street expansion across the ravine to Twin Brooks
- Liaised with residents interested in developing Residential Parking Program in community near LRT



Year in Review – Civics

- **Director: John VanderVeen**
 - LRT commuter traffic worsened this summer
 - Bicycle lane installed on 25 Avenue created further traffic & parking issues
 - Town hall meeting held in October





Year in Review – Facilities

☐ **Director: Vacant (Judy Moschuk)**

■ Interior Improvement Highlights

- ☐ Wiring to furnaces in main hall were temporarily reconfigured to fix issue with controls
- ☐ HVAC systems in facility were assessed
- ☐ Blu-Ray player & sound system installed in loft
- ☐ Kitchen circuits upgraded and diagnosed
- ☐ Kitchen roll shutters repaired
- ☐ Sub-divided basement storage room into three separate rooms
- ☐ Updated occupancy rating classifications



Year in Review – Facilities

☐ **Director: Vacant (Judy Moschuk)**

■ Exterior Improvement Highlights

- ☐ Replaced front entrance doors
- ☐ Roof above main hall leaks in heavy rains
- ☐ Temporary fix made – need to repair roof
- ☐ Tennis net repaired – post still needs work



Year in Review – Facilities

☐ **Director: Vacant (Judy Moschuk)**

■ New Tenants:

- ☐ YMCA moved out of basement after 20+ years end of June 2011
- ☐ Rooms were re-painted, floors were stripped and polished
- ☐ Windows and wells were cleaned inside & out
- ☐ Enjoy Life Church moved in as of September 1

■ Hall rental agreement:

- ☐ EFCL Workshop was attended
- ☐ Agreement has been reviewed and getting revised



Year in Review – Facilities

☐ **Director: Vacant (Judy Moschuk)**

■ Upcoming Repairs/Upgrades

☐ Fix wiring for main furnaces

☐ Replace thermostats

☐ Install loft space flooring

☐ Repair dance studio flooring

☐ Tennis net posts

☐ There's a long list... comprehensive report was completed by Stantec

Year in Review – Fundraising



☐ **Director: Keri McFarlane**

- Managed grant applications
- We applied for several grants during the year
- City of Edmonton Community League Operating Grant
 - ☐ Money delayed to November 2011
- Biannual casino event is coming up at Baccarat in May 2012
 - ☐ We will need volunteers

Year in Review – Membership



☐ **Director: Sandra Higgins**

- Processed memberships both from online submissions and through Administrator
- Co-ordinated volunteers for BQCL events
- Membership year runs from September 1 to August 31 in alignment with EFCL
- In 2010/11, we had 285 BQCL members (increase from previous year with 268)
 - ☐ 7 senior, 15 singles, 263 families
- The next wave of memberships will come from soccer registration in spring and tennis in summer

Year in Review – Membership



☐ **Director: Sandra Higgins**

■ Memberships can be purchased:

- ☐ In person at community registration times - *No extra fees are charged*
- ☐ Print off PDF from BQCL web site & mail in with cheque
- ☐ Online from EFCL (www.efcl.org), but *service fees will apply*

■ More memberships are coming through electronically either from EFCL or BQCL web sites

■ We are working on developing our own online payment system (e.g. Paypal)

■ EFCL is also working on a system that would allow online payment & immediate card distribution



Year in Review – Programs

- ☐ **Director: Christine Brown**
- ☐ Good variety of programs are offered:
 - Physical Activities
 - ☐ Taekwon-Do
 - ☐ Belly Dancing
 - ☐ Zumba
 - Crafts – Scrapbooking
 - Cultural Groups
 - ☐ Evening Church, Enjoy Life Church, Prottoy Cultural Assoc.
 - Youth related programs
 - ☐ Girl Guides, Scouts, Play School, Green Shack Summer Program



Year in Review – Programs

☐ **Director: Christine Brown**

■ Community Health & Wellness:

☐ Community League Swim on Saturdays and Sundays at Confederation Pool – 4:00 to 5:30 p.m. Show your membership card!

☐ Discounts on City of Edmonton recreational multi-use and annual passes

■ We are open to trying new programs and have advertised some this fall but very few people have registered

■ More information on the desires of our community is required



Year in Review – Publicity

- ❑ **Director: Ken Morrison**
- ❑ Promoted community events to encourage participation:
 - Three (3) street signs
 - Hand flyers
 - Web site
 - Direct e-mails



Year in Review – Publicity

- ❑ **Director: Ken Morrison**
- ❑ Co-ordinated news content for publications
 - Monthly Community Views newspaper
 - Quarterly BQCL electronic newsletters
- ❑ Thank you to our new sign updater: Jeff Rauch!

Blue Quill Community League

Blue Quill Community League Newsletter Fall 2010 • Issue #2

Blue Quill Community League web site:
www.bqcl.org
BQCL Hall and mailing address:
11304 - 25 Avenue,
Edmonton, Alberta, T6J 5B1
Phone (leave a message):
780-438-3366
Hall Rentals:
Send email to
hall-rentals@bqcl.org

Receive our E-newsletter
Are you only getting a paper copy of this newsletter but would like an electronic version? Simply contact any one of the board members (page 2) and pass on your email address.

Movie in the Park
So Much More Than A Movie Outdoors!
FREE Admission
Blue Quill Community Centre
11304 25TH AVE • EDMONTON, AB
SATURDAY - SEPT 11
FUN STARTS @ 5:30PM • MOVIE @ 8:30PM
GO TO WWW.MOVIEINTHEPARK.CA FOR INFO
DON'T FORGET TO BRING YOUR CHAIR & BLANKET
Join us at 4:30 PM for Community League Homecoming & BBQ
BQCL - OPEN FOR PITCHES, AS WELL AS CROQUET, CARDS AND MORE!

Girl Greatness starts here!
Girl Guides offers fun, active programming for girls aged 5 to 17.
In the company of friends and women mentors, girls in the community are experiencing the fun, friendship and adventure of the Girl Guides Movement. You can be a part of it!
Contact Janet at 780 550 0504, or email: girlguides_edm@yahoo.ca if you have questions about registration or if you are interested in becoming a leader and would like to know more about what is involved.
Check out our website: www.guidesedmonton.ab.ca
BQCL would like to thank its volunteers as they ensure the league can continue to provide a great facility and programs for the community. In particular, we would like to recognize our Newsletter Editor - Matt Jermoluk, and special board volunteers - Wendy Wu and Li Wang.

Blue Quill Community League

11304 25TH AVE • EDMONTON, AB

780-438-3366

www.bqcl.org

SERVING THE NEIGHBOURHOODS OF BLUE QUILL, BLUE QUILL ESTATES, SWEET GRASS AND SKYATTLER



Year in Review – Social

☐ **Director: Felice Bassie**

- Organized community social events and fairs
- Thank you to our new assistant Social Director: Tamara Senger!
- Events included:
 - ☐ 3rd annual Movie in the Park – Sept. 2010
 - ☐ Fall Market (Vendor Fair)– November 2010
 - ☐ Kids' Christmas Party – Nov. 2010
 - ☐ Community Garage Sale – May 2011
 - ☐ Summer Kick-off Party – June 2011

Year in Review – Movie in Park



2011 BOCL AGM

Year in Review – Movie in Park



2011 BOCL AGM

Year in Review – Movie in Park



2011 BOCL AGM

Year in Review – Oktoberfest



2011 BOCL AGM

Year in Review – Bike Fest



2011 BOCL AGM

Year in Review – Seniors Bfast



2011 BOCL AGM

Year in Review – Kick-off Party



2011 BOCL AGM

Year in Review – Kick-off Party



2011 BOCL AGM

Year in Review – Kick-off Party



2011 BOCL AGM

Year in Review – Kick-off Party



2011 BOCL AGM

Year in Review – Kick-off Party



2011 BOCL AGM

Year in Review – Vol Recog



2011 BOCL AGM



Year in Review – Social

Upcoming events:

- Fall Vendor Fair for home-based businesses - November 26
- Children's Christmas party – November 26
- Family Day activities are being contemplated for 2012
- Community Garage Sale – May
- Seniors Pancake Breakfast - June (multi-league cooperative effort that is held at our hall)
- Summer Kick-off Party - expanded our end of season soccer BBQ with several activities
- Family Game Nights - last Friday of each month



Year in Review – Sports

- **Director: Dan Myers**
 - Thank you to all the volunteers for your incredible help
 - Special thanks to Barb Waldie for all her help as the Soccer Co-ordinator



Year in Review – Sports

☐ **Director: Dan Myers**

■ Outdoor soccer:

- ☐ Season - April to July 2011
- ☐ Mighty Mites - 2 teams (17 players)
- ☐ U6 – 7 teams (39 players)
- ☐ U8 – 3 teams (33 players)
- ☐ U10 – 1 girls and 1 boys (27 players)
- ☐ U12 – 1 girls and 1 boys team. The boys team was a Sting development team. (27 players)
- ☐ U14 – 1 boys team (16 players)
- ☐ U16 – 1 boys team (19 players)
- ☐ U18 – 1 girls team (18 players)



Year in Review – Sports

☐ **Director: Dan Myers**

- 28 coaches and assistant coaches some were involved with coaching more than one team
- 15 were returning coaches from previous seasons.
- 35 players were transferred from Blue Quill to other communities
 - ☐ Majority in U12 (boys), U14 and U16 (girls)
 - ☐ Did not have enough players/coaches to form a team
- We also accepted players from surrounding communities to fill our teams
- We had 196 players wearing the Blue Quill soccer uniforms this past outdoor soccer season



Year in Review – Sports

☐ **Director: Dan Myers**

■ Indoor soccer:

- ☐ Season - Sept 2010 to March 2011
- ☐ Blue Quill had 2 teams
- ☐ 1 U6 mixed team
- ☐ 1 U18 girls team

■ Indoor soccer:

- ☐ Season - Sept 2011 to March 2012
- ☐ Blue Quill has 5 teams
- ☐ Approximately 60 kids registered.



Year in Review – Sports

☐ **Director: Dan Myers**

- Moving forward, we would like to:
 - ☐ Revise the Mighty Mite program with the assistance of Perrin Beatty
 - ☐ Recruit a team of volunteers to run a sustainable program. We have been working on this year to year, but still need a few more bodies
 - ☐ Order coaches' t-shirts so they can be easily identified at the games. This is especially important at the U6 and U8 levels



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese



Elections

- ☐ There is a lot of organization required to keep the community league going
- ☐ We need volunteers!
- ☐ The more the volunteers, the easier it is
- ☐ Why Volunteer?
 - **There are many reasons to volunteer!**
 - ☐ Meet new people and make new friends
 - ☐ Gain work-related experience
 - ☐ Share existing skills and talents or learn new skills
 - ☐ Effect change and have a positive impact in YOUR community



Elections

☐ Why Volunteer?

■ Even MORE reasons to volunteer!

- ☐ Champion a cause
- ☐ Build confidence and self-esteem
- ☐ Gain a sense of achievement
- ☐ Pursue a special or personal interest



Elections

- ❑ Commitment to volunteering as a board member:
 - Consistent and open communication with other board members (email, phone)
 - Diligent completion of required tasks
 - Monthly board meetings (except for July)
 - Attendance at community league events
 - Annual board development activity
 - Suggested time commitment: 5 hours/week

Elections



Position (as of AGM)	Status
President	Vacant
Past-President	Filled
Vice President	Vacant
Secretary	Vacant
Treasurer	Filled
Civics Director	Vacant
Facilities Director	Vacant
Fundraising Director	Vacant
Membership Director	Filled
Programs Director	Filled
Publicity Director	Vacant
Social Director	Vacant
Sports Director	Vacant



Agenda

- Call to Order and Declaration of Quorum
- ☐ Approval of 2010 AGM Minutes
- ☐ Approval of 2010/11 Financial Report
- ☐ Approval of 2011/12 Operating Budget
- ☐ Report from Blue Quill Scouts
- ☐ Report from Girl Guides
- ☐ Ratification of Transportation Ad-Hoc Committee(s)
- ☐ Year in Review
- ☐ Elections – BQCL Board
- ☐ Door prize draw
- ☐ Wine and cheese

BQCL 2011 AGM



Question and Answer Session

BQCL 2011 AGM



THANK YOU for attending!
PLEASE VOLUNTEER

www.bqcl.org