

Blue Quill Community League



“BQCL 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.”

Annual General Meeting- October 15, 2020

**Please take a moment to
mute your mic.**

Treaty 6 Acknowledgment

Introductions

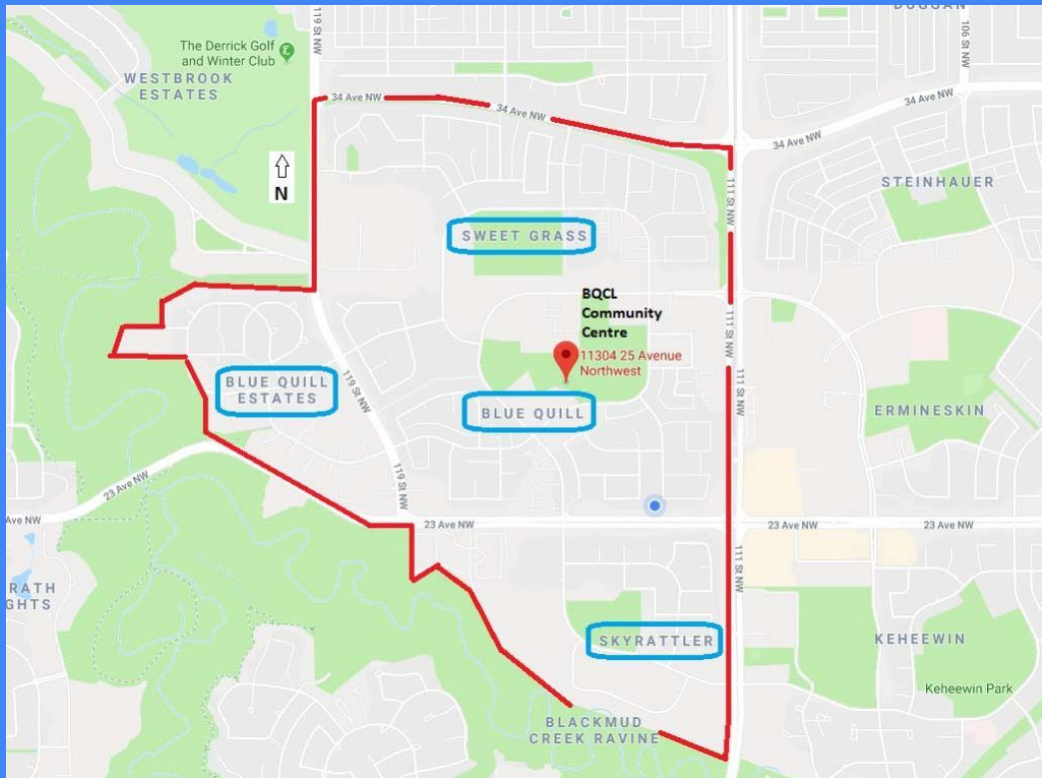
- President (Leslie Hierath)
- Vice President (Travis Ball)
- Treasurer (Samantha Tomte)
- Secretary (Tami Wong)
- Facilities Director (Garth Williams)
- Membership Director (Tamara Arnold)
- Member at Large (Wanda Krieger)
- Member at Large (Trevor Gerbrand)
- Fundraising Director (Richard Hughes)

OFFICE MANAGER- Kathryn Fernandez

Vacant Positions

- Civics Director
- Programs Director
- Publicity Director
- Social Director
- Sports Director
- Garden Director

Our Community



The Blue Quill Community League is made up of **four** separate areas, namely:

- Blue Quill
- Sweet Grass
- Skyrattler
- Blue Quill Estates

Annual General Meeting Agenda

- **Call to Order, Declaration of Quorum**
- Approval of 2019 AGM Minutes
- Year in review
- Proposed Operating Budget for 2020-2021
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
- Question and Answers
- Adjournment

Agenda

- Call to Order, Declaration of Quorum
- **Approval of 2019 AGM Minutes**
- Year in review
- Proposed Operating Budget for 2020-2021
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
- Question and Answers
- Adjournment

Agenda

- Call to Order, Declaration of Quorum
- Approval of 2019 AGM Minutes
- **Year in Review**
- Proposed Operating Budget for 2020-2021
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
- Question and Answers
- Adjournment

Year in Review - President Leslie Hierath

- We started the year with several key board positions vacant
- COVID hit during our busiest time of year
- We saw a change/reduction in the following:
 - Rentals
 - Programming
 - Events
 - Soccer
 - Tennis
 - Memberships

Year in Review - President

Leslie Hierath

- We were one of the first leagues able to reopen in the city once restrictions were reduced
 - Hall sanitized
 - AHS measures put into place
- Ran a Successful Basketball program under new guidelines
- We now have three long term renters
 - Blue Quill Playschool
 - Art Collective
 - South West Edmonton Seniors Association (SWESA)
 - Office space and programming.

Year in Review- newsletter

In late 2019 we upgraded our newsletter to an email version

read our
newsletter



<https://www.bqcl.org/blue-grass-rattler/>



Blue Grass Rattler

October 2020 Issue



**Blue Quill Community League
Annual General Meeting**
October 15th, 2020
Online zoom meeting at 7:00pm

* Please register (see link below) and you will receive a zoom meeting link 1-2 days before the meeting.

** Must be a current 2020/2021 Blue Quill Member Community League Member to attend and vote.

[Click here to register for the AGM](#)

Fill out the registration form (link above) to virtually attend our upcoming annual general meeting. After registering, you will receive a link to the AGM zoom meeting 1-2 days before.

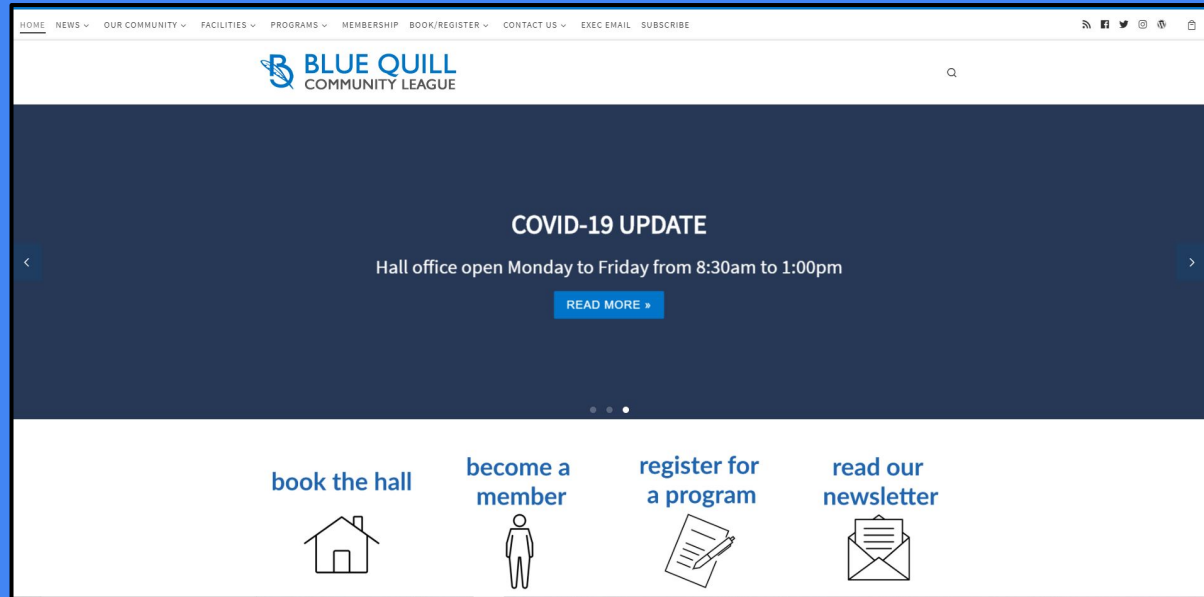
***Please note:** You must be a current 2020/2021 Blue Quill Member to attend and vote at our AGM. Purchase your 2020/2021 Blue Quill Community League Membership at the Blue Quill CL office during office hours or online at <https://efcl.org/membership-purchase/>.

* If you have any questions regarding AGM registration or purchasing a membership, please email membership@bqcl.org

Year in Review- New Website

- New site launched in early 2020
- Responsive and user friendly.
- Online program registration now available
- Updates coming this year:
 - Live feed
 - Booking calendar

<https://www.bqcl.org>



Year in Review - Community Garden

New in 2020

- Efforts underway to construct a permanent community garden
- Temporary Pop Up gardens installed in Blue Quill & S kyrattler Parks this summer
- Validated community interest & gathered information for long-term plans
- Fundraising launched with socially distanced bottle drive



Year in Review Community Garden .

Our Plans for Next Year

- Prepare detailed construction plans
- Gather resident feedback on garden plans
- Pursue fundraising & grant opportunities
- Install a temporary Pilot Garden at BQCL in Spring 2021
- Begin construction on permanent garden in fall 2021 (pending approval)



Year in Review Community Garden .

Project Plans & Progress

- Project information & updates posted on our website www.bqcl.org
- Facebook - Blue Quill Community Garden
- Updates in The Rattler newsletter
- Email: garden@bqcl.org to be added to our mailing list

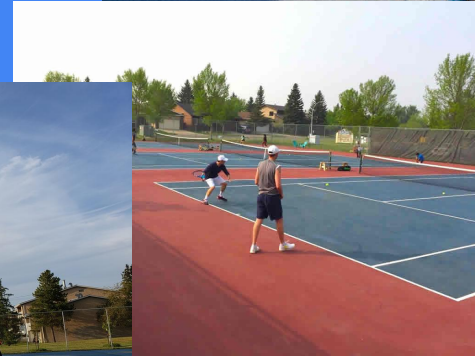
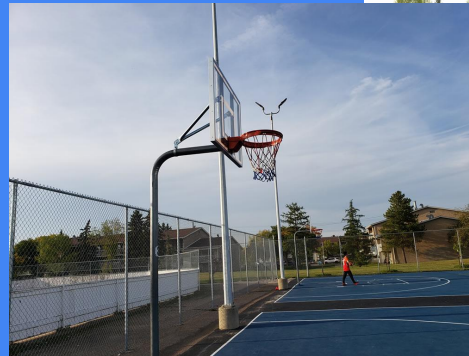


Year in Review- Facilities

Garth Williams

ONGOING MAINTENANCE ACTIVITIES

- General building repair and maintenance (plumbing/heating/etc.)
- Tennis/Basketball court maintenance
- Hockey Rink repaint
- Interior rental space repaint



Year in Review- Facilities

Garth Williams

UPGRADE ACTIVITIES

Replacement of high security lock system

- Grant: 2019 CFEP
- Value: \$17,150
- Expected completion: Q4 2020

- Lock system is 15+ years old
- Proprietary older system is expensive to maintain
- New system (Mul-T-Lock) will cost less to maintain
- Will position BQCL for electronic access (expected 2021)

Year in Review- Facilities

Garth Williams

UPGRADE ACTIVITIES CONT'D

Replacement of tables and chairs

- Grant: 2019 CFEP
- Value: \$40,000
 - Expected completion Q1 2021
- Last replaced in +/- 2004
- Main Hall rentals
 - General use extra strength plastic
- Loft Rentals
 - Metal/Fabric
- Loft Deck Rentals
 - Weatherproof

Year in Review- Treasurer

Samantha Tomte

- We began the 2019-2020 fiscal year on a tight budget. Covid arrived 6 months in.
- BQCL relies on operating grants, year to year, to keep the lights on, as well as casino funds.
- Grants and casino funds present the league with a unique challenge of spreading the money throughout the fiscal year (or 2 years with casino).
- Grants totaled \$111,000 for the 2019/2020 Fiscal Year

| GRANT | AMOUNT | DATE APPLIED | DATE RECEIVED | DATE REPORT DUE | USE | STATUS |
|-----------------|-----------|--------------|------------------|-----------------|--|------------|
| CLIP-COE | \$25,000 | FEB 2019 | NOV 2019 | MAY 2021 | TABLES/CHAIRS/DOORS/LOCKS | \$ IN BANK |
| CIP-GOA | \$32,300 | MAY 2019 | NOV 2019 | MAY 2021 | TABLES/CHAIRS/DOORS/LOCKS | \$ IN BANK |
| CLIP-COE | \$25,000 | JAN 2020 | AUG 2020 | NOV 2022 | FURNACES | \$ IN BANK |
| CFEP-GOA | \$25,777 | JAN 2020 | AUG 2020 | JAN 2022 | FURNACES | \$ IN BANK |
| CLOG-COE | \$26,799 | JAN 2020 | JUNE 2020 | N/A | ANYTHING-OPERATING GRANT | \$ IN BANK |
| CSG-GOC | ~\$20,000 | JAN 2020 | NOT YET RECEIVED | ~FEB 2021 | PAY SUMMER STUDENTS | |
| CEWS | ~\$6-9000 | MONTHLY | MONTHLY | ? | WAGE SUBSIDY REMAINING (ends Jan 2021 | |

Year in Review- Treasurer

| | Budget 2019-2020 | Actual 2019-2020 |
|-----------------------|------------------|------------------|
| Total Income | \$214,500 | \$181,874 |
| Total Expenses | \$277,400 | \$157,742 |
| Net Cash | -\$62,900 | \$24,132 |

Agenda

- Call to Order, Declaration of Quorum
- Approval of 2019 AGM Minutes
- Year in review
- **Proposed Operating Budget for 2020-2021**
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
- Question and Answers
- Adjournment

Proposed Operating Budget 2020 - 2021

| | Actual 2019/2020 | Proposed 2020/2021 |
|-----------------------|-----------------------------|-------------------------------|
| Total Income | \$181,874 | \$209,400 |
| Total Expenses | \$157,742 | \$265,377 |
| Net Cash | \$24,132 | -\$55,977 |

*\$60,000 in the bank

Proposed Operating Budget 2020 - 2021

Adjustments to INCOME (\$209,400)

- Casino: \$20,000 allotted to this fiscal year, remainder to 2021-2022
- Anticipating low memberships
- BAPS - inside gathering restrictions have prevented their return to BQCL
- NEW renters: Art Collective - \$11,000/yr as we no longer have Mosaic Church renters
- Community Garden - committee is actively fundraising and applying for grants

Proposed Operating Budget 2020 - 2021

Adjustments to EXPENSES (\$265,377)

- Community Events budget \$2000
- Program Expenses \$6000
- New website fees around \$500 (host and tech support)
- Basketball courts due to the overwhelming use
- Community Garden \$3400

Agenda

- Call to Order, Declaration of Quorum
- Approval of 2019 AGM Minutes
- Year in review and Director Reports
- Proposed Operating Budget for 2020-2021
- **Approval of Proposed Operating Budget**
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
- Question and Answers
- Adjournment

Agenda

- Call to Order, Declaration of Quorum
- Approval of 2019 AGM Minutes
- Year in Review
- Proposed Operating Budget for 2020-2021
- Approval of Proposed Operating Budget
- **Special Resolution - Changes to Bylaws**
- Vacant positions and Elections
- Question and Answers
- Adjournment

Special Resolution - Amendment of the Bylaws

Be it resolved that the BQCL Bylaws be amended to include the following under Article 6:

- 6.14 Garden Director
 - The Garden Director will:
 - Be responsible for the development, operation and maintenance of Blue Quill community garden grounds.
 - Be responsible for the planning and maintenance of centre shrubs, trees and flowers in conjunction with the Facilities Director. (i.e. soft-scape versus hardscape projects).
 - Chair the Blue Quill Community Garden Committee.
 - Be the liaison with Sustainable Food Edmonton, City of Edmonton Community Greening Coordinator and Local Community Gardens.
 - Be responsible for the supervision of community garden contractors in conjunction with the Facilities Director.
 - Prepare an annual budget and a year end report in conjunction with the Community Garden Committee.

Agenda

- Call to Order, Declaration of Quorum
- Approval of 2019 AGM Minutes
- Year in review
- Proposed Operating Budget for 2020-2021
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- **Vacant positions and Elections**
- Question and Answers
- Adjournment

*During the Elections we will
begin recording the Zoom
meeting.

Vacant Positions and Elections

- Vice President
- Treasurer
- Social Director
- Sports Director
- Programs Director
- Membership Director
- Civics Director
- Publicity Director
- Fundraising Director
- Garden Director
- Member at large (2)

Volunteer of the Year

Tamara Arnold!!

- Soccer coordinator
- Sports
- Programs
- Membership
- Website
- Garden
- And more!!



Agenda

- Call to Order, Declaration of Quorum
- Approval of 2019 AGM Minutes
- Year in review and Director Reports
- Proposed Operating Budget for 2020-2021
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
- **Question and Answers**
- Adjournment

Thank you for attending!

**We hope to see you around
the community very soon.**