

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 27, 2022

Treaty 6 Acknowledgment

Introductions

- President - Leslie Hierath
- Treasurer - Samantha Tomte
- Facilities Director - Garth Williams
- Garden Director - Wanda Krieger
- Publicity Director - Trevor Gerbrand
- Programs Director - Lisa Alexander
- Social Director - Olivia Fata
- Office Manager - Kathryn Fernandez
- Member at Large - Tara Graham
- Member at Large - Bernard Llanos

Vacant Positions

- Vice President
- Secretary
- Membership Director
- Fundraising Director
- Civics Director
- Sports Director

Annual General Meeting Agenda

- **Call to Order, Declaration of Quorum and Approve Agenda**
- Approval of 2021 AGM Minutes
- Year in review
- Approval Financial Statements
- Proposed Operating Budget for 2022-2023
- Approval of Proposed Operating Budget
- Vacant Positions and Elections
- Question and Answers
- Adjournment

Agenda

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Agenda

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Year in Review - Community Garden

A Year of Construction

- Fenced main garden area
- 17 raised garden boxes
- Gateway arbours
- Shade pergola
- Waste bin enclosure
- Seasonal water line
- Garden Shed
- “Pick Me!” Garden boxes
- 4 Shade trees
- Fruit trees and berry shrubs



Year in Review - Community Garden



Year in Review - Community Garden

Thank you to our Volunteers!



Year in Review Community Garden

Thank you to our Volunteers!



Year in Review - Community Garden

We are grateful to our
community Donors &
Volunteers

We are thankful to our
Sponsors:

- City of Edmonton
- Prairies Economic
Development Canada
- Sustainable Food Edmonton





Thank you
Jonathan Pond!

2022 Volunteer
of the Year



Year in Review- Facilities

Garth Williams

SUMMARY

- 2022 was more of a maintenance year, with minimal significant upgrades
 - Internal break/fix
 - Graffiti management/inside painting
 - Tennis/Basketball court maintenance



Year in Review- Facilities

Garth Williams

UPGRADE ACTIVITIES COMPLETED

- **Installation of Sea-Can exterior storage container (part of 2022 grant)**
 - Purpose: store weatherproof supplies, relieve building storage strain
 - Size: 8' x 20'
 - Location: Positioned behind tennis practice wall
 - Coordinated by Wanda Krieger



Year in Review - Storage Container Project



Year in Review- Facilities

Garth Williams

ACTIVITIES IN PROGRESS - NET-ZERO PATHWAYS

BQCL is working with EFCL, undertaking an exploration of how we might move to net-zero emissions

- Continuation of BQCL Energy Efficiency Initiative started in 2018
 - 54KW Solar Micro-generation
 - LED lighting retrofit
 - High Efficiency Furnace upgrade
- Primarily Federal Grant-funded
 - This five-year \$1.5 billion program will support green and accessible retrofits, repairs or upgrades of existing public community buildings
- CFEP (Community Facilities Enhancement Program) and CLIP (Community League Infrastructure Program) grant components as well

More information:

- [Net Zero Pathways - Edmonton Federation of Community Leagues \(efcl.org\)](https://efcl.org)
- [Infrastructure Canada - Green and Inclusive Community Buildings Program \(infcc.gc.ca\)](https://infcc.gc.ca)

Year in Review- Facilities

Garth Williams

ON THE RADAR

Enhanced lock and access control system *

- Electronic lock/push-bar/latch compatible hardware: ~ \$30,0000
- Access Control hardware/: ~ \$19,000
- Monthly: ~ \$90/mo (Software as a Service)
- Covers front door to main hall kitchen, and to loft/loft deck and basement
- Expected completion: pending grant application status

This will enhance security by implementing timed plastic card access and auto-lock capability on common and rental use areas. No need for key management on these areas.

* This **was** included on the 2021 and 2022 grant applications but we were declined

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Year in Review-Treasurer

Samantha Tomte

Motion to approve last years reviewed
financial statements

Year in Review- Treasurer

September 2021 - August 2022 Fiscal Year

- BQCL Casino was held September 3-4, 2021. BQCL received \$94,781. The remaining half of casino is allotted to this fiscal year.
- BQCL relies on operating grants (CFEP and CLIP), year to year, to keep the lights on, as well as casino funds.
- BQCL paid \$20,000/\$40,000 loan.
- Funding given to the community garden to support the building and landscaping
- We received the CLIP grant to support the community garden

Year in Review- Treasurer

	Budget 2021-2022	Actual 2021-2022
Total Income	\$229,500	\$161,209
Total Expenses	\$315,100	\$190,279
Net Cash	-\$85,600	-\$29,070

Agenda

- Call to Order, Declaration of Quorum and Approve Agenda
- Approval of 2020 AGM Minutes
- Guest Speaker - Jennifer Rice
- Year in review
- Approval of Financial Statements
- **Proposed Operating Budget for 2022-2023**
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
- Vacant positions and Elections
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Proposed Operating Budget 2022 - 2023

	Actual 2021/2022	Proposed 2022/2023
Total Income	\$161,209	\$188,200
Total Expenses	\$190,279	\$283,650
Net Cash	-\$29,070	-\$95,450

Proposed Operating Budget 2022 - 2023

Analysis of Income \$188,200:

- Hall rentals have increased with more opportunities throughout the weekend
- SWESA rental income decreased
- BAPS will not be returning to BQCL at this time
- Remaining casino funds will be used towards this years budget

Proposed Operating Budget

2022 - 2023

Analysis of Expenses \$283,650:

- Net Zero Pathways \$10,000
- Truth and Reconciliation \$1000
- Garden project \$1000
- Loan payment of \$20,000 remaining
- Community events increase to \$5000
- Accounting and Insurance have increased
- Utilities increased by \$3000

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- **Vacant positions and Elections**
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Vacant Positions and Elections

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

Agenda

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- Approval of 2021 AGM Minutes
- Year in review and Director Reports
- Proposed Operating Budget for 2022-2023
- Approval of Proposed Operating Budget
- Special Resolution - Changes to Bylaws
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