

Annual General Meeting (AGM)
Wednesday, May 10th, 2023
Allendale Community Hall 6330 105a St NW

Attendees:

J Papineau	G. Jaya	L. (name withheld)	L. Janzen
M. Embleton	D. Ockerman	C. Lesiuk	A. Park
J. Prior	L. McConnell	C. Toole	E. Grassmuck
R Tompson	W. Parker	A Owolabi	M Urquhart
T Rowding	R Merriott	S O’Beirne	C. Auton
L Salayka	A Adolph		

Pizza and conversation were enjoyed from 6:15pm to 7:00pm.

Before the business meeting started, J Papineau spoke about naming the new aquatic centre at Rollie Miles to Kiviaq, after an Inuit who was a lawyer, a boxer and football player and a city councilor. A vote was taken and was carried.

The meeting was called to order at 7:05pm

M. Embleton welcomed community members, remarking that it was great to see so many people on a playoff hockey game night and saying she would try to conclude the meeting by 7:45 pm so people could go watch the game.

M. Embleton stated that we will follow standard, but simplified rules of order. For agenda items that require a decision we will ask for a motion and a seconder, that will be followed by discussion and a vote. Vote will be a show of hands. You may vote if you are 18 and a member. Please state your name if you are making a motion or seconding one. We have a quorum, so we can continue.

A motion to approve the 2023 Agenda made by J. Prior, and seconded by D. Ockerman. The motion carried.

A motion to approve the minutes of the June 10th, 2022 Annual General Meeting (as distributed) was made by J. Papineau and seconded by C. Lesiuk

M. Embleton stated that the requirement for an EFCL annual report no longer exists, but she did state that COVID had hit the league quite hard and that it has been difficult filling positions on the Board. Without a solid governance team it is hard to arrange all the events and things we would like to do with the community. This is a rebuilding year. Our goal this year is to find passionate people to fill vacancies,

and to “modernize” the league policies and practices. We have started by holding a strategic planning session. We want to create a vision for the community and a plan to get there.

M. Embleton asked the current Board of Directors to stand up and be recognized for the work they have done in the past year.

Treasurer’s report

Linda and A. Owolabi presented the annual Financial Statement.

A motion to accept the Annual Financial Statement for the Fiscal year 2022-2023 was moved by D. Ockerman and seconded by C. Lesiuk.

Discussion about the financial statements ensued. The bank balances were presented.

The vote was called, the motion carried.

A motion to approve the selection of Auditors (J. Papineau and K. Featherstone) was made by L. McConnell and seconded by L. Janzen.

Election of Directors

The election was run by Chris Auton, the City’s Neighbourhood Resource Coordinator.

Position	Person elected or appointed
President	Mayja Embleton
Vice President	Vacant
Secretary	Vacant
Treasurer	Anthony Owolabi
Communications	Vacant
Operations	Diane Ockerman
Civics	Linda P (last name withheld)

Members were asked to put forward their names for vacant positions and for other non-voting positions, which would be appointed by the Board at a later meeting.

Notice of the 2024 AGM was given as on or near May 15th, 2024.

Members were invited to stay for the drawing of a gift basket after the meeting and informal discussion.

Motion to adjourn