

MINUTES

Lendrum Community League
Annual General Meeting
Monday, April 1, 2019
Lendrum Community League Hall
11335 - 57 Avenue, Edmonton
7:00 P.M.

Presiding Officer: Gary Goulden

Present: Wendy Keillor , Kevin Nitchke, Bonnie Herring-Cooper, Angie Gray, Peggy Folinsbee, Stephen Dobson, Marlene Konduc, Erin Sawyer, Kathy Turnbull, Betty Chan, Julie Moehler, Janice Adamson, Lance Adamson, Geoff Kozens, Brent Shaben, Jo Ewstace, Sara Bohnet, Art Bohnet, Erin Flaherty, Grachella Garan, Gibson Patterson, Laura Sherman.

1. Adopting the agenda. Motion by Kathy, Seconded by Lance, carried.
2. Adopting the minutes of the previous AGM, April 9, 2018. Motion by Julie, seconded by Erin, carried.
3. Year-End Reports for Preceding Year
 - 3.1. Newsletter. Geoff commented that it was greatly appreciated. Kathy also agrees it is more accessible than just the website. Question about adds: no solicitation, people ask to put adds in the newsletter.
 - 3.2. Website.
 - 3.3. Hall rentals. Thanks to Bonnie for her hard work she has done as she is stepping down in that role. She has created the rental policy for us to now use. Bonnie expressed her thanks to Marlene and Angie for helping create the new hall rental website. Remember that for residents with a membership it is only \$50 for a 4 hour rental on Sundays!
 - 3.4. Natural Parks and Beds. Latest newsletter has an ad for the gardening nights, great way to help out and socialize with neighbours. Natural area is doing great.
 - 3.5. Programs. Thanks to Erin for getting the policy done regarding how are programs are run out of the hall.
 - 3.6. Social Events. It was mentioned how nice the fireworks were at the New Year's day event (and cheap!)
 - 3.7. Civics. Question about a sidewalk connecting into the existing sidewalks at the main entrance into the farm and about traffic lights and how slow it is to get left turn signal into Lendrum now. Suggested to contact 311 about these issues.
 - 3.8. Volleyball. Our courts are very popular.
 - 3.9. Soccer. Lots of kids in the younger ages. Still coordinating for Pleasantview as well. We also need a new ref coordinator this year, training can be paid for by the League.
 - 3.10. Ice Rink.
 - 3.11. Park Redevelopment. Thanks again to Allison for all the hard work. The park and spray deck are great! The shade structure has been ordered. New piece

has been ordered for the bee hive section which is currently broken. Question raised about some cracks in the south entrance in the new concrete, is there a warranty on that?

4. Financial Statements. Thanks to Janice for all the work she has done to help Kevin out. Lendrum had a casino last year, a major source of revenue for the league (\$75,165). Overall financials are healthy. Kevin expressed concern over the amount of work for the bookkeeping. Other leagues have hired someone to help and Kevin has reached out to her and will bring more information to the board at the next meeting. Question about if the audit was done. Kathy used to do it and mentioned that Cathrine Stout has also done it, board will look into getting the audit done. It was pointed out that we would be breaking even without casino revenue and heavily rely on it as a source of income.
5. Membership Fees. No change in fees this year. A comment was made about having a membership drive to increase membership.
6. Electing Officers – call three times. Gary has stepped down as President. Erin Sawyer is nominated by Peggy for President. 3 calls. Erin is elected the new president. Betty has stepped down as Vice President. 3 calls for nominations. Vice President will remain vacant. Kevin lets his name stand as Treasurer. 3 calls. Kevin will remain as treasurer. Laura will let her name stand for Secretary. 3 calls. Laura will remain as secretary.
 - 6.1. Other coordinator positions. Louise Bhavsar will take over casino. Angie will take over hall rentals and programs. Athletic parks. Harvey has been doing it but is battling cancer right now. We need to check in with the team he has been using in the past. Some duties include mowing (we mow more than the city provides) and watering and fertilizing. We may need to hire someone. There was also a trial of fertilizer on the fields and we need to see if we want to continue that. Fundraising position will only be filled if we have a project requiring fundraising.
7. New Business.
 - 7.1. Geoff: Has been coordinating with Pleasantview regarding crime in the neighbourhoods. He wants to do a crime prevention session at the hall for residents. He will talk to hall rental and website to advertise time for it. Reminder that it is very important to report crimes, no matter how minor.
 - 7.2. Gary: The board has discussed redoing the parking lot. A poll was done on facebook on the Lendrum page with results of 29 in favour, 24 against. It was suggested more details with the poll would have had different results such as cost and the issues with it and also if there are plans to renovate/build a new hall. Gary will be starting the process to look into hall redevelopment.
 - 7.3. Lance: Expressed a big thanks to Gary on behalf of the Lendrum Community League for his hard work as President and his contributions to the community.
 - 7.4. Thanks to the Glass Monkey for food provided for this meeting.

8. Adjournment. 8:45.