

Minutes
Lendrum Community League
Annual General Meeting
Monday, May 4, 2020
Held online using Google Meet*
8:00 P.M.

Presiding Officer: Erin Sawyer

Present: Laura Sherman, Xanthe Loyer, Lisa Vaughn, Louise Bhavsar, Marlene Konduc, Ron Pidskalny, Stephen Dobson, Wendy Keiller, Bonnie Herring-Cooper, Scott Robertson, Julie Moehler, Kevin Nitchke, Gibson & Grachella Patterson, Peggy Folinsbee, Gord Okamura, Lance & Janice Adamson, Tara Farrell, Rebecca Robins, Erin Flaherty, Richard and Lorna Townell, Ben Willing.

1. Adopting the agenda. Motion by Rebecca, seconded by Xanthe. Carried.
2. Adopting the minutes of the previous AGM, April 1, 201. Motion by Xanthe, seconded by Stephen Dobson, carried.
3. Year-End Reports for Preceding Year
 - 3.1. Website. Lots of work keeping everything up to date.
 - 3.2. Hall rentals. Over 1500 hours of non-CL rentals, changed locks and got key lock boxes to make rentals easier. Thanks to Angie for all the work she did last year. We will have new coordinators once hall rentals are allowed again.
 - 3.3. Natural Parks and Beds. Bonnie would like to encourage more people at the work bees (fun social group).
 - 3.4. Athletic Parks. Still looking for a coordinator, we usually have lots of volunteers to do the work, we just need someone to coordinate the work.
 - 3.5. Programs. Always welcome suggestions for new programs!
 - 3.6. Lendrum Food Network. Keith and Janet coordinating. Very active group with lots of activities.
 - 3.7. Social Events. Lots of events held by lots of volunteers.
 - 3.8. Civics. Update on U of A Farm land trust. Nothing handed over yet and nothing planned yet for development. Question what the new building at entrance is: it is a building for power grid for farm for new developments. Hockey arenas stalled because there was not enough money for the project.
 - 3.9. Volleyball. Thanks to everything Lance and Janice have done.
 - 3.9.1. Question when courts are open for community use: Saturday and Sunday morning and Sunday afternoon (if no tournaments). Right now courts are closed, please help inform people the courts are closed if you see people playing on them or using them.
 - 3.10. Soccer. Have not heard if there will be a season this year or not. Very successful last year.
 - 3.11. Ice Rink. Good rink year. Long season. Hosted the City learn to skate program.
4. Financial Statements. Kevin. Thanks to Janice Adamson for all the hard work in helping the treasurer. Thanks to the auditors, Kirlee and Mandi.

- 4.1. Question about cash difference: just difference between casino account and other cash account.
 - 4.2. Question if we will have a line for hall redevelopment like we do for the parking lot: yes, eventually we will have another line for hall redevelopment.
 - 4.3. Questions about how covid will affect casino revenue: we haven't heard yet about the amount we will get but likely will be less than previous casino revenue since our quarter was cut short from covid shut down of casinos.
 - 4.4. Question about if cash is in an interest account: not at this point but can look into that option.
5. Appointing the auditors. Motion by Stephen to approve the board decision to appoint auditors Kirlee Biel and Mandi Newton for 2019 financial year, seconded by Lance. Carried (this was done by the board as we did not have auditors appointed for 2019 from AGM last year). Motion by Lance to appoint Kirlee Biel and Mandi Newton as auditors for the financial year of 2020, seconded by Stephen. Carried.
 6. Membership Fees. Board suggests the fees remain the same for the 2020/2021 year. Question of how we compare to surrounding community fees. Wendy thinks we are at the higher end but in-line with the services we provide and how active our community is. Suggested to think about the apartments and new low income development going up and how to increase membership/engagement with those residents. Suggested to provide an information package for new renters at apartment retinal offices including a free membership for a year.
 7. Electing Officers – call three times done by Wendy. Kevin will nominate Erin for president. Erin Sawyer will let her name stand for President. Called 3 times. Erin is elected. Erin will nominate Scott Robertson for Vice President. Scott Robertson will let his name stand for Vice-President. Called 3 times. Scott is elected as vice-president. Other coordinator positions which are by appointment, not election. There are currently vacant positions for Athletic Park and Abundant Community coordinators.
 8. New Business.
 - 8.1. Next newsletter deadline May 11. Emily reached out to see if anyone wants to add jokes or pictures for the next issue.
 - 8.2. Hall redevelopment has met and is designing a survey to send out with the next newsletter.
 - 8.3. New aging in place coordinator Lisa Vaughn and Jamie. We will be distributing a pamphlet soon.
 - 8.4. Parking lot: waiting for frost to come out of the ground, will start in next 1-2 weeks.
 9. Adjournment at 9:21. Next board meeting June 1.

*Held online due to social distancing rules in effect from Covid-19 pandemic