

Minutes
Lendrum Community League
Annual General Meeting
Monday, April 12, 2021
Held online using Google Meet*
7:00 P.M.

Presiding Officer: Erin Sawyer

Present: Laura Sherman, Maria Rodrigues, Mark Lund, Carolyn Fenrich, Julie Moehler, Peggy Folinsbee, Gibson Patterson, Grachella Patterson, Lance and Janice Adamson, Lara Pinchbeck, Lauren Albrecht, Brian and Raegan Ukrainec, Wendy Keillor, Kevin Nitchke, Scott Robertson, Richard Townell, Louise Bhavsar

1. Adopting the agenda. Motion by Mark, seconded by Lance. Carried.
2. Adopting the minutes of the previous AGM, May 4, 2020. Motion by Julie, seconded by Carolyn. Carried.
3. Year-End Reports for Preceding Year (see AGM report document for details, only comments and questions recorded here).
 - 3.1. Membership
 - 3.2. Hall rentals
 - 3.3. Website
 - 3.4. Social Events
 - 3.5. Lendrum Food Network
 - 3.6. Age Friendly Lendrum Initiative
 - 3.7. Ornamental Beds and Naturalized Area
 - 3.8. Athletic Parks
 - 3.9. Soccer
 - 3.10. Volleyball
 - 3.11. Ice Rink. Appreciated the sign-up system this year.
 - 3.12. Civics. Thanks to Stephen Dobson for all the hard work he put in over the years.
 - 3.13. Hall Redevelopment Committee
4. Financial Statements. Kevin Nitchke. Thanks to Janice for her work on book keeping and to Kirlee Beil and Mandy Newton for doing the audit for 2020. Highlights from the statements: \$37,000 excess revenue for the year overall. Major expense for 2020 was the parking lot repaving project. Hall rental significantly down due to pandemic. Grants higher in 2019 since received grant for parking lot in 2019, but was spent in 2020.
5. Motion by Mark Lund to accept annual reports and treasurer report. Seconded by Lance. Carried.
6. Appointing the auditors. Motion by Erin to appoint Carmen Rojas and Danielle Gajewski as auditors for the 2021 year. Seconded by Mark. Carried.

7. Membership fees. The board discussed earlier in the year and have decided to keep fees the same as 2020/2021.

8. Electing Officers – call three times. Done by Wendy Keillor (NRC).
 - 8.1. President. Erin Sawyer will let her name stand. Called three times. Erin will continue as president.
 - 8.2. Vice-President. Scott Robertson will let his name stand. Called three time. Scott will continue as vice-president.
 - 8.3. Secretary. Maria Rodrigues will let her name stand. Called three times. Maria will take over as Secretary.
 - 8.4. Treasurer. Kevin Nitchke will let his name stand. Called three times. Kevin will continue as treasurer.
 - 8.5. Civics Director. Carolyn Fenrich will let her name stand. Called three time. Carolyn will take over role of civics director.
 - 8.6. Website coordinator. Steve Allen will let his name stand. Called three times. Steve will take over as website coordinator.
 - 8.7. All other coordinators will continue in their roles.

9. New Business. Upcoming actives for 2021:
 - 9.1. Bylaw renewal will continue.
 - 9.2. TD grant for 3 events in the park.
 - 9.3. Upgrade weeping tile around flooded volleyball courts.
 - 9.4. Establish sub-license agreements with long term outside users (required by the City).
 - 9.5. Reinvigorate Abundant Community Initiative within the neighbourhood.
 - 9.6. We will host green shack program this year if it goes ahead.
 - 9.7. We will be getting some funds back from the spray park build back from the city.

10. Adjournment. Meeting adjourned at 7:55.

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