

## **MINUTES**

Lendrum Community League

### **Annual General Meeting**

Monday, April 3, 2023

Hybrid meeting held in person at the Hall and online by Google Meet  
7:00 P.M.

Presiding Officer: Erin Sawyer

Present: Ben Willing, Lance Adamson, Julie Moehler, Carolyn Fenrich, Janice Adamson, Erin Sawyer, Ron Pidskalny, Brent Shaben, Jen Medos, Maria Rodrigues, Carole Olafson, Rebecca Robins, Jon Gelinias, Amit Bhavsar, Louise Bhavsar, Kevin Nitchke, Gary Goulden, Fidelma Maldony, Kathy Turnbull, Janet E. Smith. Online: Lauren Albrecht, Scott Robertson, Mathew Hawkeye, Raegan Kijewsky, Colleen Allen

1. Adopting the agenda. Motion by Kathy, seconded by Julie. Carried.
2. Adopting the minutes of the previous AGM, April 4, 2022. Motion by Rebecca, seconded by Jonathan. Carried.
3. Year-End Reports for Preceding Year - for full information please see the AGM Reports document, only comments and questions are recorded here.
  - 3.1. Membership - there is a small increase in membership numbers from previous year.
  - 3.2. Hall rentals - main changes are the increase in fees and a minimum 2h required for hall Rental.
  - 3.3. Programs - various programs are going on, such as Yoga, Girl Guides, Pottery, Stitchery, Craft group, etc.
  - 3.4. Website - we saw a draft of the new website, with pages under development.
  - 3.5. Social Events - Events in 2022 were run by various community members, a volunteer for the Social Coordinator role is still needed.
  - 3.6. Lendrum Food Network
  - 3.7. Age Friendly Lendrum Initiative
  - 3.8. Athletic Parks - Always needs volunteers.
  - 3.9. Soccer - there are about 150 kids registered for the upcoming season.
  - 3.10. Volleyball
  - 3.11. Ice Rink - Many volunteers helped with the work around the ice

rink, and there was an increase in rentals this year.

3.12. Lendrum Hall Redevelopment Committee

3.13. Civics

4. Hall Redevelopment Committee Update - the Committee is now exploring other funding options.

5. Financial Statements - highlights were the drainage works completed that became an asset for the league and the increase in hall rentals revenue. The setup of online payments in the new website will become helpful. Financial Reports - Moved by Kevin, seconded by Lance. Carried.

6. Appointing the auditors: Carmen and Kathy were appointed as Auditors for the 2023 year. Moved by Jen Medos and seconded by Julie. Carried.

7. Electing Officers – call three times. Done by Erin Sawyer

7.1 - President. Amit Bhavsar will let his name stand. Called three times. Amit will take over the role of president.

7.2 - Vice President. Janet Smith will let her name stand. Called three times. Janet will take over the role of vice-president.

7.3 - Secretary. Maria Rodrigues will let her name stand. Called three times. Maria stays in the role of secretary.

7.4 - Treasurer. Kevin Nitchke will let his name stand. Called three times. Kevin stays in the role of treasurer.

7.5. Social Coordinator. Vacant. Need for volunteers to support the role.

7.6. All other coordinators will continue in their roles.

8. Adjournment. Meeting adjourned at 7:45pm