

**Minutes**  
Lendrum Community League  
**Annual General Meeting**  
Monday, April 04, 2022  
Held online using Google Meet  
7:00 P.M.

Presiding Officer: Erin Sawyer

Present: Maria Rodrigues, Mark Lund, Carolyn Fenrich, Julie Moehler, Lance and Janice Adamson, Lauren Albrecht, Kevin Nitchke, Scott Robertson, Ron Pidskalny, Melissa Kean, Louise Bhavsar, Jason Pfeifer, Rebecca Kaiser (NRC), Coleen Allen, Brian Ukraineec. *There were at least two other people there but I can't remember their names. Would any other board member remember?*

1. **Adopting the agenda.** Motion by Mark, seconded by Lance. Carried.
2. **Adopting the minutes of the previous AGM,** April 12, 2021. Motion by Janice, seconded by Julie. Carried.
3. **Year-End Reports for Preceding Year** (see AGM report document for details, only comments and questions recorded here).
  - 3.1. **Membership** - Joanne is stepping down after many years in this role. The same fees for the membership will be kept.
  - 3.2. **Hall rentals**
  - 3.3. **Website** - looking at revamping, so more people can help manage it.
  - 3.4. **Programs** - Ideas for new programs are welcome.
  - 3.5. **Social Events** - Julie has been in this role for 10 years, she is stepping down. and we need a new social coordinator.
  - 3.6. **Lendrum Food Network** - The Food network program is now named the Lendrum Food and Garden Network.
  - 3.7. **Age Friendly Lendrum Initiative** - Jamie is stepping down from her Aging in Place coordinator role. She has run various seminars for seniors during the last year.
  - 3.8. **Ornamental Beds and Naturalized Area**
  - 3.9. **Athletic Parks** - more volunteers are welcome.
  - 3.10. **Soccer** - Mathew Hawkeye is stepping down.
  - 3.11. **Volleyball** - sub-licenses for long term users (more than 30 days) will be developed.
  - 3.12. **Ice Rink** - quite a few school groups used the rink.

3.13. **Civics**

3.14. **Hall Redevelopment Committee** - Jason reviewed the history of the hall redevelopment project since 2019, and provided a summary of the feedback from the Lendrum population, regarding the need for a larger gathering space and the upgrade of facilities to improve accessibility and increase usage.

4. **Financial Statements.** Kevin Nitchke - we are in a good financial position, with major recent expenses being the 2020 parking lot work. Auditors to the statements were Danielle Gajewski and Carmen Rojas. Motion to accept the audited-financial statements as shared - Motion by Kevin, seconded by Lance, carried.

5. **Approval of the 2023 Auditors.** Carmen Rojas and Kathy Turnbull have put their names forward. Motion to appoint Carmen Rojas and Kathy Turnbull as the 2023 auditors moved by Erin, seconded by Coleen.

6. **Casino** - Louise will reach out to determine when the league will be able to do the next casino (generally every 18 months, January 2020 last one).

7. **Electing Officers** – call three times. Done by Erin Sawyer and Scott Robertson.

7.1. President. Erin Sawyer will let her name stand. Called three times. Erin will continue as president.

7.2. Vice-President. Lauren Albrecht. Lauren will let her name stand. Called three times. Lauren is elected as vice-president.

7.3. Soccer Coordinator. Julie Moehler. Julie will let her name stand. Called three times. Julie will take over the role of Soccer coordinator.

7.4. Membership Coordinator. Lisa Sharun. Lisa will let her name stand. Called three times. Lisa will take over the role of Membership Coordinator.

7.5. Member at Large. Scott Robertson let his name stand. Called three times. Scott is elected to the role of Member at Large.

7.6. Social Coordinator. Vacant. Julie will be able to coordinate the Soccer BBQ - still looking for a soccer coordinator.

7.7. Aging in Place Coordinator. Vacant. Need for volunteers to support the role.

7.8. All other coordinators will continue in their roles.

8. **New Business.** Upcoming actives for 2022:

8.1. The Green Shack program will be back this summer at the park, running 10:30am to 1:30pm, Monday to Friday.

8.2. There is the need to recruit members for the board and for volunteer positions.

8.3. The I love Lendrum Project is ongoing and is being coordinated by Lauren. Many kids from the schools have contributed artwork.

8.4. Upcoming priorities: Bylaw Renewal, Hall Redevelopment Project, and Rink Renewal.

9. **Adjournment.** Meeting adjourned at 8:10pm.