

Minutes
Lendrum Community League
Annual General Meeting
Monday, April 13, 2015
Lendrum Community League Hall
11335-57 Avenue Edmonton
7:00 pm

Presiding Officer: Gary Goulden

Present: Lance Adamson, Carol Allen, Stew Carson, Natalie Cook, Jo Eustace, Dianne Eustace, Carolyn Fenrich, Erin Flaherty, Peggy Follinsbee, Leanne Fong, Harvey Guhl, Joanne Hamel, Georgina Hawkeye, Michaela Kleinsasser, Marlene Konduc, Scott Lister, Glenn Miller, Michael Monaghan, Neil Moir, Allison Nitchke, Tony Olmsted, Susan Penstone, Jason Pfeifer, John Porter, Erin Sawyer, Laura Sherman, Pam Smith, Daryle Tilroe, Rick Young

- 1. Adopting the agenda. We moved to accept the agenda as amended, with Item #6, the Sustainable Soil Management presentation, moved to be discussed first. Moved by Rick, seconded by Jason. Carried.**
- 2. Adopting Minutes of 2014 AGM. Moved by Tony, seconded by Neil. Carried.**
- 3. Susan Penstone from Enviro Perfect Solutions gave a brief presentation.** She met with Harvey last week about compaction, irrigation, and uneven growth on our fields. We are considering a program that will help re-establish the food web with deeper roots and less compacted soil. If we are successful, we will see reduced irrigation costs.
- 4. Year-end reports for preceding year. All reports have been distributed and are available on our web site for review.**

Playground – Allison noted that we are scheduled for our build this summer, and that the playground committee will continue for further fundraising.

Rink – Nothing additional to report.

Soccer – We will add pick-up games on Sundays this year.

Social – If anyone can help with the June BBQ and soccer wind-up event, let Georgina know.

Volleyball – We have high participation, should see some income soon from this, and we will get new sand this year.

Web site – It is updated often and continues to be a good resource for our community.

Neighbourhood Watch – Carol Allen noted that if anyone would like to be involved in this program, they can talk to her and get the information from her.

Civics – The parking survey is underway.

5. Financial Statements – Rick distributed financial statements.

6. Electing the officers call three times; these are the people who were acclaimed:

President - Gary Goulden

Vice-President – Glenn Miller

Secretary – Laura Sherman

Treasurer – Rick Young

Social – Georgina Hawkeye

Civics – Stephen Dobson

Casino – Catherine Rostron

Membership – Joanne Hamel

Newsletter – Erin Sawyer

Fundraising – Allison Nitchke

Playground – Allison Nitchke (ad hoc – no vote)

Programs – vacant

Hall Rental – vacant

Athletic Park – Harvey Guhl

Rink – vacant, but taken care of

Web site – Marlene Konduc

IT – Daryle Tilroe

Soccer – Matthew Hawkeye and Jason Pfeifer

Gardens – Bonnie Herring-Cooper and Peggy Folinsbee

Volleyball – Lance Adamson

Neighbourhood Watch – Glenn Miller

7. Other business – Lance noted that the Canada Day bike race will take place again this year. It is the third annual one and has been a great community event.

8. Adjournment – Motion to adjourn by Erin. Meeting adjourned at 8:45 pm.