

MINUTES

Lendrum Community League
Annual General Meeting
Monday, April 9, 2018
Lendrum Community League Hall
11335 - 57 Avenue, Edmonton
7:00 P.M.

Presiding Officer: Gary Goulden

Present: Erin Sawyer, Betty Chan, Kevin Nitchke, Darryle Tilroe, Julie Moehler, Peggy Folinsbee, Bonnie Herring-Cooper, Lance Adamson, Janice Adamson, Carol Allen, Emily Schlender, Greg Fjell, Wilhem Langenberg, elsie Heidebrecht, Dagnar Losert, Harvey Guhl, Ted Bendel, Stephen Dobson, Michael Goth, Laura Sherman.

1. Adopting the agenda. Motion by Erin, seconded by Lance. Carried.
2. Adopting the minutes of previous AGM, April 3, 2017. Motion by Carol, seconded by Peggy. Carried.
3. Year-End Reports for Preceding Year
 - 3.1. Newsletter. Very good job! Erin is stepping down but we have some new volunteers for the position.
 - 3.2. Website. Asked attendees about viewing website and newsletter, most responded they regularly view website and newsletter.
 - 3.3. Hall rentals. ~100 special event rentals last year, an increase over previous years. Bonnie urges residents to get your requests in early!! We are getting a lot more requests from outside the neighbourhood now. Next thing is putting together a formal policy for rentals. Bonnie is doing a great job and a lot of work towards this.
 - 3.4. Athletic parks. Park is getting a lot of traffic and it has been a tough spring. We finished the 3 year trial in the mini fields, assessment will be done once snow gone and they can test the grass roots.
 - 3.5. Natural Parks and Beds. We will have increased signage for the edibles in the containers around the hall for next year to increase the awareness. Help yourself when you come by the hall.
 - 3.6. Social Events. Julie is going to take on the position of social coordinator.
 - 3.7. Civics. Pamphlet about CRHC petition brought up along with concerns about infill. Workshop from city for infill, how to make it smooth, not that it is not going to go ahead. CRHC has assured us the building will be of quality and up to standards. There is always the question of what role the community league has in infill, so far we have taken on the role of informing residents what they can do. Question asked if there any way to control the way the buildings look (architectural standards for infill). Only bylaws for things such as where on the lots houses can go but hard to put into bylaws 'style' as this is personal. Need to remember to be good neighbors and keep communication open. Stephen reported that the city has got back to him about the LRT fatality: the site is up to

federal standards and the crossings are tested very regularly. Park Allen does want to increase standards above this level and are pursuing this.

- 3.8. Volleyball. Should be similar usage and money coming in as last year. It was brought up that weekend tournaments need to book the hall as this did not occur for every group last summer. The summer camp out will need to be booked soon to find a weekend between tournaments.
 - 3.9. Soccer
 - 3.10. Ice Rink. There is an opportunity to use CO₂ to cool the ice, to extend the life of the ice rinks.
 - 3.11. Park Redevelopment. Completion of spray deck depends on the weather. Bonnie is getting questions about when the shade structure is done for hall rentals. Gary is anticipating that the shade structure will not get done this year as it will likely have to be submitted as a new project (it was removed without our consultation by the city because the project went over budget). Appreciation to Allison Nitchke for the vast contribution and having to stay on the project for extra time.
 - 3.12. Fundraising.
 - 3.13. Casino. Thanks to everyone who did the last casino in March. Thanks to Catherine for filling that position, she will be stepping down and will mentor in a new person. We are still looking for a new volunteer for this position.
 - 3.14. Motion by Bonnie to accept the reports as submitted, seconded by Harvey, Carried.
4. Financial Statements. Question about the increase in membership revenue although considering the cost is \$40 per family perhaps the amount from last year was low. We are covering our cost and are in pretty good shape from a cash standpoint. Casino account: there is some pressure to use it up in a certain time period. Suggested that the hall could use a bit of work and we could use the casino funds. A major upgrade done this year from league was to accept e-transfers (membership, hall rental, advertisement in the newsletter). Kevin is also digitalizing records as much as possible. Kevin would like to see us do more budgeting in the future if the ledger could be maintained by someone else. Motion to accept the financial statements by Kevin, seconded by Erin. Carried.
5. Membership Fees. No changes this year.
 6. Electing Officers – call three times.
 - 6.1. Betty Chan was appointed last year for Vice President. Erin will nominate Betty, she let her name stand, called three times. Betty is confirmed as Vice president.
 - 6.2. Lance will nominate Gary for president, Gary let his name stand. Called three times. Gary is confirmed as president.
7. New Business.
 - 7.1. Concern regarding the consultation of the bus routes. We will be looking into it.
 - 7.2. Infill concern led to a meeting of residents which was turned into a nice meeting of neighbors. Lendrum also has a lot of block parties connecting neighbors, let's keep it up!

8. Adjournment. Meeting adjourned 8:15.