

Blackmud Creek Community League

Minutes of Annual General Meeting

Tuesday, April 7, 2015

Ellerslie Rugby Club

Members Present: Garrick Ma, Michelle Lapierre, Donna Johnson, Chad Willsey, Jill Gurela, Veronica Dutchak, Gil Rueck, Rob Powell, Kim Lucid, Andrea Hesse

Others Present: Matt Jeneroux (MLA), Nathan Ike (Edmonton Public School Board), Brian Anderson (City Counselor)

1. Call to Order - Meeting called to order at 7:34pm by Garrick Ma.
2. Welcome Guests
3. Introduce Board
Garrick Ma introduced the current Board Directors.
4. Approval of Agenda
Moved by Michelle Lapierre. Seconded by Veronica Dutchak. Unanimously Carried.
5. President's Year in Review
Garrick Ma provided background on the Blackmud Creek Community League (BCCL) and highlights from the past year including:
 - Skating, Allard Rink, summer usage for bike programs etc., partnered with HPCL
 - Swimming, Kinsmen (Sundays)
 - Playground, green shack program at various parks
 - Hiking, signage on trail
 - Soccer and how it is an expanding program
 - Events: July-Aug-Green Shack
Sept-Community League Day
Oct-Halloween Party
Feb-Winter family fun day (close to 200 people this year. Thanks to MLC for sponsoring)
July-Canada Day (new event this year)
6. Capital Projects Survey and Priorities
 - Schools:
South Brook site-lobbied for changes to ensure safety, drop off zones and traffic flow.

Allard Site-currently engaged in planning of school site, community centre, playground. Looking at partnerships for the community centre.

- Fundraising: Casino March 4-5, 2014. Already been awarded the next casino for 2017.
- Community Growth: Traffic & Safety
- Recreation: Access city programs, Allard rink: increase all season usage, rentals to off set operations costs
- Callaghan Playground (Shannon Neighbour & Erin Harsch): Needs assessment done with 150 people from the community, playground first priority with a spray park rated high. A facebook page has been created under Callaghan Park Development Project. Fundraising is the main priority. BCCL gave a huge donation of \$100,000 to get it started. Rohit donated \$5000, which was not close to what was expected from a community developer.

7. Guest Speakers - Matt Jeneroux, MLA and Brian Anderson, City Councilor, Nathan Ike (EPSB)

8. Approval of AGM 2014 Minutes

Moved by Lil Rueck. Seconded by Donna Johnson. Unanimously Carried.

9. Presentation of Reviewed Financial Statements

Veronica Dutchak, Treasurer provided an overview. Revenue was \$50, 510, as a result of an increase in city grants, soccer revenue and memberships. Expenses were impacted by the increase in costs for the snowbank rink. Swimming at the YMCA costs less, as they only charge us per person that uses it. Netted \$7000 from soccer. Overall there was a net loss of \$5,515.

Motion to accept the reviewed Financial Statements for the year ending December 31, 2014 moved by Michelle Lapierre. Seconded by Donna Johnson. Unanimously Carried.

10. Presentation of Reviewed Budget

Veronica Dutchak, Treasurer, provided an overview. Increased soccer revenue and the number of memberships. Expenses are in line with 2014 actual, with exception of signage, & soccer. Budgeted net income of zero.

Motion to accept the reviewed Budget for the BCCL for year ending December 31, 2014 moved by Gil Rueck. Seconded by Jill Gurela. Unanimously Carried.

11. Election of Officers

Michelle Lapierre introduced the candidates. The Program Director, Fundraising Director, Neighbourhood Watch and positions are open. The Board can nominate an individual to these positions until the next AGM. We will screen each person nominated after the AGM.

Vote Counters – Shannon Neighbour & Erin Harsch (attached)

President – Garrick Ma
Acclaimed

Vice President – Veronica Dutchak
Acclaimed

Secretary – Kim Lucid
Acclaimed

Treasurer – Vacant

Membership – Andrea Hesse
Acclaimed

Communications – Jill Gurela
Acclaimed

Sports – Chad Willsey
Acclaimed

Neighborhood Watch – Vacant

Civics – Rob Powell
Acclaimed

Programs – Vacant

Fundraising – Gil Rueck
Acclaimed

Facilities – Vacant

12. Appointment of Auditors

Two volunteers were identified to review the financial records and statements for the upcoming fiscal year: Lil Rueck, Vikas Gautam

13. Thank you to Retiring Board Members

14. Adjournment at 9:10 pm. Next Board Meeting - April 21th, 2014 7:30pm Johnny Bright School