



Annual General Meeting

Sunday, June 14, 2020 at 2:00 pm

Minutes

1. Call to Order: 2:10
2. Attendance
 - a. Present: Angela Saxby, Ralph Dyer, Jan Macneil, Marilyn Dumkee, Kristy Berryman, Sandra Lee, Sherry Cormier, Ryan Lee, Ashley McDine, Barb and Tony Spencer, Cindy Langlois, Denise & Ilia Biziev, Rajah Maggay, Howard Lawrence (City of Edmonton, ACE), Dave McDine, Adrian Bruff, Mo Amin, Stephanie Lanteigne
 - b. Regrets: Kathy Banjvcic
3. Approval of Agenda

M/S/C: Ralph/Ashley

4. Introduction of 2019/20 Prince Rupert Community League Board
 - a. Thank you for all of your work!
5. Approval of Minutes for Last AGM (June 2, 2019)

M/S/C: Ralph/Barb

6. Presentation: Howard from Abundant Communities Edmonton (ACE) from the City of Edmonton.
 - a. ACE can help with two tools:
 - i. **Abundant Communities** - Grassroots group to support community connections. Been around for 6 years.
 1. Resource Guides: Supports one person per block to make personal connections. Goal is to find block connectors to

connect together and ensure that there is a lead in each section of the community to make sure everyone has information and someone to connect with. Block Connector has 3 jobs.

2. Introduce yourself to each of the houses and collect contact information.
3. Initiates block social
4. Listener: Ask questions of each member of the block (What's your vision? Activities? Contributions?), and ensure that the information is collected and stored.
5. The group then becomes the support team and works with the COE and the community board to take the next steps to engage the community. That group then initiates/supports ways to connect like-minded people together.
6. COE can support our Board in finding people interested in becoming block connectors!

ii. NextDoor:

1. This is an app, supported by the COE, which connects neighbours together. The COE has a coaching team to help us navigate this conversation.
2. We can create blocks/groups within the PRCL group to link people on a block or people with like interests.
3. So far, NextDoor has been very successful for PRCL residents.

7. Presentation and approval of Financial Statements for 2019.

- a. Report attached.

M/S/C: Katherine/Angela

8. Reports:

- a. President – Tony Spencer
 - i. Report Attached

b. Treasurer's financial report – Katherine Pike

M/S/C: Katherine/Ashley

c. 2020 - 2021 Budget presented. Motion to approve:

M/S/C: Katherine/Barb

***It should be noted that while the budget for the upcoming year was approved, further review and approval will be required by the newly elected board.

d. May treasurer's report presented. Motion to approve:

M/S/C: Katherine/Angela

e. Planning committee report

- i. Members: Brenda (COE), a Landscaper, Project Manager, Ashley McDine, Ashley Thorson, Ryan Lee, Katherine Pike.
- ii. Met several times with City staff to discuss amenities to be included in playground development.
- iii. Committee reviewed several playgrounds around the city, including seniors outdoor recreation equipment and shared thoughts and revisions with the COE, who has integrated our suggestions.
- iv. COE has slowed down due to COVID-19 and some project managers being away.
- v. The committee continues to move the project forward with plans to have shovels in the ground by Spring 2021

9. Nominations and Elections:

a. Chair is Passed to Kristy Berryman

Role	Elected
President	Angela Saxby
Past President	Tony Spencer
Vice President	Denise Biziev
Treasurer	Katherine Pike
Secretary	Kathy Banjvic
Membership Director	Cindy Langlois
Communications Director	Rajah Maggay
Social Director	Stephanie Lanteigne
Ways and Means	Ralph Dyer
Casino Director	Vacant
Winter Sports Director	Vacant
Summer Sports Director	Mo Amin
Director at Large	Ashley McDine

10. Call for adjournment.