



Annual General Meeting

Wednesday, June 16, 2021 at 7:00 pm

1. Call to Order - 19:05
2. Attendance - Barb and Tony Spencer, Sandra Lee, Rajah M. Ralph Dyer, Angela Saxby, Sherry Cormier, Adrian Bruff, Denise Biziaev, Jan, Cindy Langlois, Joshua Wolchansky, Stephanie Lanteigne, Kristy Berryman, Anne Stevenson, Kathy Banjavcic, Debra Jakubec, Alyssa Fraser-Hopkins, John McEwen, Brent Sheldon
3. Approval of Agenda- motion to approve the agenda by Ralph Dyer; Seconded by Tony
4. Introduction of 2020/21 Prince Rupert Community League Board - complete with all introductions.
5. Approval of Minutes for Last AGM (June 14, 2020) - motion to approve 2020 AGM Minutes by Denise B.; Seconded by Sandra; All in favour
6. Presentation:
 - a. Debra Jakubec (City of Edmonton - Abundant Community Edmonton)
 - i. Get Neighbouring - Creating a neighbourly vibe in Prince Rupert
 1. Connect regularly is the main way - say hi to those on either side of you.
 2. Ways to connect without breaking the bank and little time commitment
 - ii. Benefits
 1. Increases safety
 2. Inclusiveness
 - iii. Positive Stories in other neighbourhoods
 1. Alberta Avenue - cool van
 2. Bonnie Doon - Activities to do together with sites

3. Beverly Heights and Rundle Heights - Connecting with neighbours via Social/Next Door (Block Connectors)
- iv. Not a linear process - need those building “blocks” to get people together
Contact: Howard.Lawrence@edmonton.ca
- v. Search “Block connecting” on Event Brite
- vi. Challenges with Condo participation:
 1. Boardwalk connection
 2. Posters can be printed
 3. Talk to Condo Boards
 - a. Helps with resident retention
 4. Community Garden helps with Block Connectors
7. Presentation and approval of Financial Statements for 2020
8. Reports:
 - a. President – Angela Saxby
 - i. Gratitude for the committee at large and for the Board.
 - ii. Started year in Covid (1 or two meetings in person)
 - iii. Focused on community connections
 - iv. Events:
 1. Big Bin - led by Ralph
 2. First annual Movie Night in Dry Pond - led by Stephanie
 3. Virtual Family fun Day - led by Steph
 4. Year of Giving - mittens/scarves/toys Nov./Dec.
 5. Community Light Up
 6. Wine Draw
 7. Edmonton Ski Night - Late March
 8. Spring Community Clean-up
 - v. Membership - Cindy - Many new members (123)
 - vi. Folk Fest Mini Committee to try and get a “concert” in the community
 - vii. Community Trading Post across from Central Lions Senior Center - Amy
 - viii. Green shack coming back this summer.

- ix. Committees - So many this year!
 - 1. Social Committee
 - 2. Say No to Crematorium Committee
 - 3. Community Garden Committee
 - 4. Playground Committee
 - 5. Folk fest Committee
- x. Looking for a home. May not be in the near future but soon.
- xi. Looking to work on transferring licensed land

Let's keep connecting!

b. Treasurer's financial report – Shannon Biafore

- i. With help from Brandy H. and Lyle T.
- ii. Motion to approve financial report by Tony
Seconded by Ralph
All in favour.

9. Nominations and Elections:

Kristy: Thank you to the Board for dedication during this year!

<u>President</u> - Ralph Dyer	<u>Membership Director</u> - Cindy Langlois	<u>Winter Sports Director</u> - open
<u>Vice President</u> - vacant	<u>Social Director</u> - Stephanie Lanteigne	<u>Summer Sports Director</u> - open
<u>Secretary</u> - Kathy Banjavcic	<u>Communications Director</u> - Rajah Maggay	<u>Ways & Means Director</u> - Tony Spencer
<u>Treasurer</u> - Shannon Biafore	<u>Casino Director</u> - Tony Spencer	<u>Director at Large</u> - Sandra Lee, Brent Sheldon

Thank you to outgoing members!

10. Call for adjournment:

Motion to adjourn the meeting, seconded by Angela

@ 20:21