

## Prince Rupert Community League Annual General Meeting

**Date:** Monday, June 15th, 2015 @ 6:30pm

**Location:** Central Lion's Recreation Centre

### **Attendance:**

Victor Dorian, Ralph Dyer, Tony Spencer, Brandy Harris, Demetrius Garanis, A.J. Chouinard, Tim Gourlay, Roxanne Foster, Pam Chaillard, Anne Couy, Marian Diakur, Anil Nayer, Tyson & Laura Vandamant, Chris Goosen, Nataillia & Darko Varevac, Lindsay Johnson, Robyn & Trevor Meyer, Lachacz Ryszard, John McEwan, Francois Lehodgy, Eugene Chen, Sherry Cormier, Pat Sauer, Battiste Vecchio

1. Round Table Discussion & Food Provided by Battiste Calzone.
2. Call to order: Meeting called to order at 7:08pm
3. Attendance: Taken/ Brandy taking minutes.
4. Agenda: **MOTION:** Tony motioned to approve the agenda; A.J. seconded; all in favour. *\*Revise #6: 2013/2014 to just 2014.*
5. Minutes: **MOTION:** Ralph motioned to approve the 2014 AGM minutes; Marian seconded; all in favour.
6. **Financial Statements:**  
Ralph presented the 2014 financial statements and Fiscal year end documents. There is currently over \$660,000 in our accounts and are looking forward to a Casino fundraiser in early 2016. Ralph is currently working on a yearly budget and financial guidelines for how to keep track of expenditures.  
**MOTION:** Demetrius motioned to approve the 2014 financial statements; Pat seconded; motion passed.
7. **Partnership / Together Centre Facility:**  
Victor provided a re-cap of history of the project. Explained where the project is at now, that we have an architect working on the preliminary design and the partnership legal documents are being finalized. There will probably be a community consultation later this fall about the building/project.
8. **May Day:**  
Pam and Brandy spoke about the 2<sup>nd</sup> Annual May Day event which was another huge success despite the cool temperature and wind. Approximately 50-60 people were in attendance and the costs came in at ½ the budgeted amount.
9. **Wine Tasting:**  
A.J. spoke about the successful wine tasting event which included ATA and Terra members as guests.
10. **Blatchford Update:**  
Victor mentioned that the runways are all torn up and the demolition of some of the buildings has commenced. The next step is the storm water pond in the middle. Check out the website for updates and details.
11. **Community Garden:** This was mentioned on the flyer, but wasn't included in the agenda. A small committee of interested volunteers headed by John and Chris has formed and will hopefully start to work with the City in getting this rolling. (Need 9-12 committed volunteers in order for Sustainable Food Edmonton to get involved. The biggest factor is a water source.

12. **Election:**

Board:

President: Tim nominated **Victor**; Accepted; Approved. (3<sup>rd</sup> term)

Past President: Vacant

Vice President: **Tony** nominated himself; Accepted; Approved. (2<sup>nd</sup> term)

Secretary: A.J. nominated **Brandy**; Accepted; Approved. (2<sup>nd</sup> term)

Treasurer: Chris nominated Pam; Declined

**Pam** nominated Ralph; Accepted; Approved (2<sup>nd</sup> term)

Directors:

Social: Tony nominated **Pam**; Accepted; Approved (2<sup>nd</sup> term)

Winter Sports: Tony nominated Demetrius; Declined; Vacant

Summer Sports: Pam nominated Tim; Declined; Vacant

Membership: Victor nominated **A.J.**; Approved; Accepted

Communications: Tony nominated Chris; Declined

**Lindsay** nominated herself; Accepted; Approved

Ways and Means: Pat nominated **Chris**; Accepted; Approved

Directors at Large: Pam nominated **Tim**; Accepted

Victor nominated **Roxanne**; Accepted

Roxanne nominated **Natalia**; Declined

Welcome to the PRCL Board everyone!

13. **Miscellaneous:**

-The Lion's Centre will be having their 50<sup>th</sup> Anniversary on June 11, 2016 and are hoping to include the Prince Rupert Community in the event.

-Next executive meeting will be in July at Victor's house.

Meeting adjourned at 8: 74pm.