

**April 27, 2011 AGM Minutes  
Prepared by Victor Dorian**

**Prince Rupert Community League  
Community League Hall - 11245-113 Street - Edmonton Alberta**

Meeting called to order at 19:07 hrs by Laura

**Attendance:** Laura Thygesen, Sharon Taylor, Marilyn Dumkee, Rick Gray, Rod Taylor, Demetrius Garanis, Marian Diakur, Liz Jachowich, Ralph Dyer, Sherry Cormier, Curtis Greenland, Norman Homenuk, Chris Summers, Helen-Rae Kolthammer, Brandy Harris, Sandra Lee, Michael Soucie, Bill Foster, Rita Klassen, Nicole Forsythe (QMPCL), Heather O'Hearn, Kim Krushell (elections part) and Victor Dorian

1. **Motion** to accept April 28, 2010 AGM Minutes: *Demetrius/Ralph/Carried*
2. **Motion** to accept PRCL Financial Statements for October 2009 to September 2010 as presented (Income statements, Balance Sheet): *Marian/Curtis/Carried*
3. **New Hall Project update:** good progress is being made on partnering with the Alberta Thai Association on a joint building. The partnership between the Argyll Community League and the Edmonton Japanese Community Association (EJCA) will serve as an excellent model. Our survey concerning the preferred hall location, based on 28 submissions, indicated the vast majority of people prefer the old Prince Rupert School Site; there was also universal concern for the fate of the lands, in case the City does not purchase it. The advantages of building at the old school site include:
  - I. Its central location, leading to greater accessibility and visibility
  - II. A better playground nearby
  - III. Greatly reducing the chances of commercial development on that site
  - IV. Freeing up our current skating shack location for much wanted space by the City of Edmonton and baseball groups, for parking and other uses.
  - V. Avoiding our current parking lot use problems, due to it being used by baseball groups

**Motion** for the Prince Rupert Community to pursue the old Prince Rupert School Site as a location for our new hall: *Curtis/Ralph/Carried*

4. **Introduction of the 2010/2011 Executive, and Election of 2011/2012 Executive as follows:**
  - o **Secretary/Treasurer:** Victor Dorian
    - (nominated by Demetrius)
  - o **Membership:** Brandy Harris
    - (self-nominated)
  - o **Social director:** Marilyn Dumkee
    - (nominated by Rick)
  - o **Communications:** Curtis Greenland
    - (nominated by Marilyn)
  - o **Casino Director:** Demetrius Garanis
    - (nominated by Marilyn)
  - o **Directors at Large:** Kim Krushell, Rick Gray, Marian Diakur, Chris Summers and Ralph Dyer accepted the position

- **Remaining Executive positions** vacant at this time: President, Vice-President, Ways and Means Coordinator, Winter and Summer Sports Directors
5. **Motion to adjourn (2015 hrs):** *Demetrius/Marian/Carried*
- Next general meeting Wednesday, May 11, 7 pm.