

DUGGAN COMMUNITY LEAGUE ANNUAL GENERAL MEETING

Monday, April 13, 2015, 7:00 pm

- 1. Call to Order
President, Roger Plouffe called the meeting to order at 7:05 PM.
- 2. Call for New Business and Approval of Agenda:
Added: New Business a. Recognition.
The agenda was approved as amended by consensus.
- 3. Declaration of Quorum: 1 min.
As there are more than 25 members in attendance, a quorum was declared. The business of the meeting is officially authorized.
- 4. Introduction of Executive, Directors and Volunteers:
Roger P. introduced the Directors and Volunteers of Note in attendance:

Executive Committee

Roger Plouffe	President
Richard Mak	Vice President
Ali Kamal	2 nd Vice President
Ken Greenway	Treasurer
Gerald Draganiuk	Secretary

Directors

Andre Huellstrung	Membership Coordinator
Ali Kamal	Director for Soccer
Kevin Harris	Web Master
Jose Rubio	Youth
Bill Marshall	Community Garden
Michelle Barin	Neighborhood Watch

Contacts

Regan Gee	Edmonton Community Services Rep.
Reecie Hanevelt	Playschool
Julie Lunt	Playschool

- 5. Approval of minutes from the AGM, 2014,
Minutes of the AGM of June 2, 2014 were published online and distributed.
There were no additions or corrections.

Moved by Gerald Draganiuk, Seconded by Ali Kamal; That the minutes of June 2, 2014 be accepted as presented. Carried.

- 6. Approval of Annual Financial Statement of Fiscal Year ending Dec 31, 2014:

The Annual Financial Statement to Dec 31/2014 was presented by Treasurer, Richard Mak.

Highlights:

- Moved bank accounts to Servus Credit Union.
- Set up rolling GICs for Bingo, Casino and Operating accounts to ensure availability of cash and generate a higher return.
- Hall renovations planned for the summer of 2015.
- Roof-heaters were replaced in January of 2015 at a cost of approximately \$20,000.

Moved by Richard Mak, Seconded by Andre Huellstrung: That the financial statement of the Fiscal Year Ended Dec 31, 2014 be accepted as presented. Carried.

7. President's Report – Brief Review of 2014 Roger Plouffe:

- The demographic of the community is aging. More shut-ins, fewer young families. This has led to the Playschool closing. City zoning change to 'RF' may help.
- The parking lot exit project has been suspended due to the high cost.
- Exterior and Rink lighting upgrades are needed.
- Vacancies on the Executive limit flexibility.
- Bike lanes on 106 St and 40 Ave. are to be revisited by City Transportation.
- DCL has a casino in May. Your help is appreciated.
- A contracted maintenance person is in place.
- Charles Anderson dry pond project is on hold because bids were substantially higher than city budget.
- City involvement with communities is improving.

8. Election of Officers:

President. Roger Plouffe will be unable to continue after September.

There were no nominations or volunteers. The position is declared vacant.

Vice President

Ken Greenway indicated he was willing to continue to serve in this role.

Moved by Andre Huellstrung and Seconded by Ali Kamal: That Nominations Cease. Carried
Ken Greenway was declared elected Vice President by acclamation.

2nd Vice President

Ali Kamal indicated he was willing to continue to serve in this role.

Moved by Andre Huellstrung and Seconded by April Bergstrom: That Nominations Cease. Carried.

Ali Kamal was declared elected 2nd Vice President by acclamation.

Treasurer

Richard Mak indicated he was willing to continue to serve in this role.

Moved by Ken Greenway and Seconded by Bill Marshall: That Nominations Cease. Carried.

Richard Mak was declared elected Treasurer by acclamation.

Secretary

Gerald Draganiuk indicated he was willing to continue to serve in this role.

Moved by Andre Huellstrung and Seconded by Michelle Rajotte: That Nominations Cease. Carried.

Gerald Draganiuk was declared elected Secretary by acclamation.

Directors: The following individuals had indicated their willingness to continue in their roles:

Communications	Michelle Barin - possible.
Hall Rental	Salim Muradali
Membership	Andre Huellstrung
Soccer	Ali Kamal - seeking assistance
Social	Yilina Liubaoerjijin (new)
Civics	Andrew Chell (new)
Webmaster	Kevin Harris
Youth Programs	Jose Rubio
Community Garden	Bill Marshall

9. Authorization of Officers:

Moved by James Allan, Seconded by Michelle Rajotte:

That the Elected Executive Officers are authorized to conduct the business of, and undertake financial transactions on behalf of the League

and

that the signatures of any two of the Elected Executive Officers are sufficient and legal.

Carried.

10. Business Arising from the previous meeting

a. Community Garden:

Bill Marshall gave a brief presentation on the setup and success of the

garden in 2014. Thank you!

- b. City Bike Lanes - mentioned in President's report.

11. New Business

- a. Recognition: Gerald Draganiuk presented an engraved desk clock to Roger Plouffe, in recognition and appreciation for all the time he has given to DCL over the past 10 years.
- b. Door prizes. Approximately fifteen door prizes donated by former MLA Fred Horne and others were awarded.

12. Adjourn

**Moved by Roger P. Seconded by Gerald D. That the meeting adjourn.
Carried. Time: 8:10 PM**

Next Meeting: DCL Exec Meeting, Monday, May 4, 2015, 7:30 PM.