

DUGGAN COMMUNITY LEAGUE ANNUAL GENERAL MEETING

Monday, April 4, 2016, 7:00 pm

1. Call to Order  
VP Ali Kamal called the meeting to order at 7:02 PM.
2. Call for New Business and Approval of Agenda:  
Moe Teliani: Add New Business a) WiFi Service

**Moved by Gerald Draganiuk,  
Seconded by Moe Teliani,  
That the agenda be adopted as amended. Carried.**

3. Declaration of Quorum:

As there are 26 registered members in attendance, a quorum was declared.  
Business is officially authorized.

4. Introduction of Executive, Directors and Volunteers:  
Ali K. recognized the Directors and Volunteers of Note in attendance:

**Executive Committee**

Ali Kamal	2 <sup>nd</sup> Vice President
Richard Mak	Treasurer
Gerald Draganiuk	Secretary

**Directors**

Andre Huellstrung	Membership Coordinator
Ali Kamal	Director for Soccer
Kevin Harris	Web Master
Bill Marshall	Community Garden

**Community Services**

Tyler Pollock	Edmonton Community Services Rep.
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5. Approval of minutes from AGM April 13, 2015, :

The Minutes of the AGM of April 13, 2015 were published online and distributed.

**Moved by Gerald Draganiuk, Seconded by Moe Teliani; That the minutes of April 13, 2015 be accepted as presented. Carried.**

6. Approval of Annual Financial Statement of Fiscal Year ending Dec 31, 2015: The Annual Financial Statement to Dec 31/15 was presented by Treasurer, Richard Mak.

Highlights: Revenue shows up due to a casino in 2015.  
Expenses were up due to renovations.  
Anticipating a CFEP Grant for approximately \$16,000 for the planned LED lighting for the rink.

There were no questions.

**Moved by Richard Mak, Seconded by Bill Marshall:  
That the financial statement of the Fiscal Year Ended Dec 31, 2015 be  
accepted.  
Carried.**

7. President's Report – Brief Review of 2015

- Renovations to main hall:
  - Insulation
  - Internal walls
  - Drywall and paint
  - Baseboards
  - Electronic Door locks
- Playschool ended May of 2015 due to lack of enrollment.
- Casino and Bingo fund raising successful, generating revenue of over \$100,000.
- 2015 Soccer Tournament was a success; 172 teams. Revenue keeps the DCL soccer program fees low.
- Community Swim popular
- We see our volunteer pool shrinking. This puts more load on the volunteers we have, and leads to the reduction of programs.

Tyler Pollock assumed the chair for the Election of Officers:

**President**

There were no nominations or volunteers for the position of President. The position is vacant.

**Vice President**

Nominated: Ken Greenway By Ali Kamal Second Andre Huellstrung  
Moved by Ali Kamal; Seconded by Andre Huellstrung that Nominations Cease. Carried.

Ken Greenway is declared elected Vice President by acclamation.

**2<sup>nd</sup> Vice President**

Nominated: Ali Kamal By Gerald Draganiuk Seconded by Crystal Burden  
Moved by Moe Teliani Seconded by Andre Huellstrung that Nominations Cease. Carried

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

**Treasurer**

Nominated: Richard Mak By Gerald Draganiuk Seconded Andre Huellstrung  
Moved by Ali Kamal; Seconded by Andre Huellstrung that Nominations Cease. Carried.

Richard Mak is declared elected Treasurer by acclamation.

**Secretary**

Nominated: Gerald Draganiuk By Andre Huellstrung Seconded by Ali Kamal  
Moved by Ali Kamal; Seconded by Andre Huellstrung that Nominations Cease. Carried.

Gerald Draganiuk is declared elected Secretary by acclamation.

**Directors**

- Communications \_\_\_Tonya Lambert \_\_\_\_\_
- Fund Raising \_\_\_vacant\_\_\_\_\_
- Hall Rental \_\_\_Rene Meister \_\_\_\_\_
- Membership \_\_\_Andre Huellstrung\_\_\_\_\_
- Soccer \_\_\_Brad Kring\_\_\_\_\_
- Soccer Tournament \_\_\_Ali Kamal \_\_\_\_\_
- Social \_\_\_Yilina Liubaoerjijin\_\_\_\_\_
- Webmaster \_\_\_Kevin Harris \_\_\_\_\_
- Youth Programs \_\_\_vacant\_\_\_\_\_
- Civics \_\_\_Andrew Chell \_\_\_\_\_

Moved by Crystal Burden, Seconded by Earl Schmermund  
Affirming the named individuals in the roles identified. Carried.

8. Authorization of Officers:

**Moved by Moe Teliani, Seconded by Earl Schmermund  
That the Elected Executive Officers are authorized to conduct the business  
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.**

9. Business Arising from the previous meeting

a. Community Garden update: Bill Marshall reported:

- The garden has 10 raised beds, one possible opening
- Erected an information sign
- Staffed 1 bingo for the league
- Held two pot-luck suppers

b. City Bike Lanes

- The bike lanes were removed from 106 St and 40 Ave in 2015.
- The city is looking at the utility corridor as an alternative.

10. New Business

a. Mo Teliani asked if the League could consider putting a public WiFi into service for the playground area. It was suggested he gather some information on costs to bring to the next Exec meeting.

b. The NDP MLA for Edmonton Rutherford, Richard Feehan was introduced. He remained after the meeting to converse with attendees.

11. Adjourn

**Moved by Andre Huellstrung, Seconded by Crystal Burden; That the  
meeting adjourn. at 7:40 PM. Carried.**

Next Meeting: DCL Exec Meeting, Monday, May 2, 2016, 7:30 PM.