

*****For information only*****

**Rio Terrace Community League annual general meeting
September 27th, 2017
Rio Terrace Community League Hall**

In attendance:

Lance Burns, Daniel Mallett, Stephen Deck, Giselle General, Erin Waye, Josh Bowen, Brett Myers, Auriana Burns (7:20pm), Gary Burton (7:30), Aman Athwal (7:36pm), Emma Woolner (recording)

Carrie Anne Doucette, Chase Gingles (CRC), Lorne Dach (MLA),

With regrets: Perry Wynn, Tony Andrzejewski, Kelly Picard, James Lavoy, Jen Osmond

*****Meeting minutes – For information only until approval at the 2018 AGM*****

Meeting called to order at 7:10pm

1) Approval of AGM 2016 Minutes

Motion to approve by Sam; seconded by Emma; unanimously approved, carried

2) Approval of Agenda

Motion to approve by Stephen; seconded by Josh; unanimously approved, carried

MLA report – Lorne: grateful to be invited. The backbone of the CL is frequently a group of parents, which is inspiring, and it wouldn't work without them.

His door-knocking event was also used as a membership drive. We should continue and he will try to. He gets out every Thursday and Sundays and has done most of the CL. He will follow through with commitments. He came out to several events and was able to participate and be given a platform. He wants to continue on. He speaks of the benefits of participating in the CL. He has been touring the Leduc, Beaumont, Devon, & Calmar industrial areas (6 regional mayors + them). They are looking at projects going on there that are producing jobs. He has seen fences saying they're hiring and finds it encouraging that things are looking up in the economy. He is also happy to be ears and take things back to council.

3) Approval of budget

Additional information - Dan: the big picture is that the budget is looking good. Cash wise - \$176,000 (preschool, GIC, general operating money). This year, we added nothing to the building. Our liability was almost nothing. All the spray deck funds are currently held by the city. As a board, we decided to do a final top up to finish spray deck. As for revenue, the casino just finished in August and we expect a big bump in 2018. The preschool has taken off and is in a healthy financial state. Their operations are in as a line item, but they are on a different cycle.

Question: Yves: this is not as per commonly accepted guidelines. Dan: providing complete breakdown is not necessary and would be very expensive. Yves: for

example, he would like to know what the teachers are paid. Chase: financials are done according to bylaws. Lance: disrespectful to disclose their wages.

Motion to accept the financial reports approved as presented by Dan; seconded by Josh; Yves Forte voted no, passed by a majority

4) Items for discussion

▪ Old business

1. Bylaws – Josh: 5 years ago we began revamping our bylaws. The new ones were presented to the community in March and we had a special meeting in August. They were submitted to the province and we are awaiting approval. We haven't changed the objectives of the CL. Lance: have other CL changed their objectives? The tripartite superceeds our bylaws.
2. Spray deck – Sam: construction is well underway for spray deck. It was all made possible by group of women. They reached full the funding goal of \$375,000 including 2 sizeable grants using lots of fundraising initiatives and donations from newsletter inserts and canvassing. There are even several social/fundraising events that will be carrying on after the spray deck fundraising has completed: BillCo. junction, Running in Rio, summer social. We are still accepting donations, but without tax receipt and they will receive recognition on the donor recognition board. The construction is set to be complete mid-October. The plumbing and electrical is in and the concrete will be poured soon. A grand opening event will occur when it is seasonally appropriate.

5) Reports

- President – Lance: see attached report
- Vice President – Aman: see attached report
- Membership – Erin: see attached report. Will send updated info to Lance
- Programs & Social – Giselle: joined the board last year. She was both a participant and organizer of events. In 2016, we had a Halloween party, outdoor movie night, silent auction, & Breakfast with Santa. In 2017, we had a scotch night, March mingle, Bike Parade, mural painting, Summer Party (w/o a silent auction, but w/ dunk tank), Big Bin.
- Maintenance – Gary: 3 men are painting hockey rink boards (the large ones are done and the small ones are in process). We are working on purchasing a shed.

Brett: his role is to support and find funding for energy efficiency and renewable energy project in CL building. We have collected quotes from contractors and acquired funding. We are pursuing solar energy to offset our electricity consumption. And it will be completely funded by grant money to the sum of \$164,000. It includes a new water heater & furnace, as well as LED lights, etc. The funding will be 50/50 provincial municipal. Our utility bills add up to ~\$10,000/yr (elec, natural gas) and our upgrades will bring down consumption to 80%. We got the grants such as

the City of Edmonton CLIP (\$80,000), municipal climate change action committee (\$23,000), CFEP (\$36,000) grants.

- Hall Rental – Carrie Anne: the hall is well utilized. A church group wants Fridays and Sunday mornings. And Saturday nights is the only standing opening. We have renters such as yoga, jujitsu, karate, hoop dancing, & taichi. Almost all weekends are booked up to end of year. Dan: \$7500 revenue.
- Preschool – Auriana: we are at full capacity with a waiting list in all classes. We have a full executive board. We received an award for one of top 3 preschools in Edmonton. They have 2 annual fundraisers: silent auction in November & a grocery raffle. It appears as though more and more preschool aged kids are moving to our CL.
- Soccer – Perry: report submitted electronically and read aloud. See attached report.
- Newsletter – Giselle: Corey and Giselle took over the newsletter. 3 published this year: Feb, May, & August. We have regular advertisers. There has been a more conscious effort to have written content. They have received submissions about published questions. Thanks to Tammy and distribution team and the printing company is wonderful. The big goals/dreams is deliver to the apartments that do not have mailboxes and as such get one into every home in the community. They have brought forth the idea to collect content from students from schools and they encourage submissions from community members. There needs to be a policy on opinion letters and anonymity. Policy manual on how to manage things like this.

6) Election of new officers

- **President:** Lance nominated by Josh, nomination accepted, yes, successful by acclamation
- **Secretary:** Emma nominated by Erin, nomination accepted, yes, successful by acclamation
- **Soccer director:** Perry nominated by Lance, nomination accepted, yes, successful by acclamation. Perry will need to prove his eligibility at the next meeting
- **Social director:** Stephen nominated by Erin, nomination accepted, yes, successful by acclamation
- **Communications (newsletter) director:** Giselle nominated by Lance, nomination accepted, yes, successful by acclamation
- **Directors at large:** Josh B., Sam G., Brett, Rachelle R. nominated by Lance, nomination accepted, yes, successful by acclamation
Auriana B. nominated by Emma, nomination accepted, yes, successful by acclamation

MOTION by Sam to adopt the new board as elected at the 2017 AGM for the 2017/18 terms. Seconded by Auriana. All in favor. Passed.

Meeting adjourned at 8:46pm

Next meeting is September 26th, 2018 at 7pm

**Building society annual general meeting
September 27th, 2017
Rio Terrace Community League Hall**

In attendance:

Lance Burns, Daniel Mallett, Stephen Deck, Giselle General, Erin Waye, Josh Bowen, Brett Myers, Auriana Burns, Gary Burton, Aman Athwal, Emma Woolner (recording)

**Carrie Anne Doucette, Chase Gingles (CRC), Lorne Dach (MLA),
With regrets: Perry Wynn, Tony Andrzejewski, Kelly Picard, James Lavoy, Jen Osmond**

Meeting minutes

Meeting called to order at 8:47 pm

1) Approval of AGM 2016 Minutes

Motion to approve by Sam; seconded by Josh; unanimously approved, carried

2) Approval of Agenda

Motion to approve by Stephen; seconded by Josh; unanimously approved, carried

Dan: discuss or strike a subcommittee to plan out building upgrades. The building society has charity status and as such can give tax receipts. Are we interested in applying for a casino? Could take up to 4 years to even apply (as per other CRCs). Chase: the society must be active.

Phase I: building upgrades

Phase II: desirable cosmetic upgrades: floors, ceilings, walls, and kitchen

The green initiative went through the league for ease. Our job is to build stuff for community. Therefore, we should strike a subcommittee to look into financing and design.

MOTION to create a subcommittee to investigate the financing and prospects to upgrade the design and appeal of RTCL hall: to complement the previous years energy efficiency initiatives by Dan. Seconded by Josh. All in favor. Passed.

MOTION to adopt the executive of RTCL as the executive of building society by Josh. Seconded by Sam. All in favor. Passed.

Financial report to be provided at the Oct community league meeting.

Meeting adjourned at 8:56pm

Next meeting is September 26th, 2018 at 8:45pm