

**Rio Terrace Community League Annual General Meeting
September 26th, 2018**

Rio Terrace Community League Hall

**MEETING call to order: 7:11PM, at least 10 IN ATTENDANCE FOR VOTING: Lance Burns, Aman Athwal, Dan Mallett, Gary Burton, Giselle General, Erin Waye, Auriana Burns, Brett Myers, Stephen Deck, Josh Bowen, Yves Fortes, Tony Andrejewski, Connie Baxter, Karena Mallett
Non-voting: Carrie Anne Doucette, Una Bryce (NRC)**

Regrets: Perry Wynn

Minutes

1) Approval of Agenda

Motion to approve agenda by Emma, seconded by Tony; All in favor; carried

2) Approval of AGM 2017 meeting minutes

Motion to approve minutes by Tony, seconded by Stephen; All in favor; carried

3) Finance Report

Of note: More than \$250,000 in liquid assets. Not all of the energy efficiency funds have been paid. This year we used funds to buy a new shed and furniture. Statement of revenue and expenditures: all according to plan. Fundraising according to plan. Preschool has turned a surplus and they paid back the league for funds borrowed. This surplus was reinvested, by the league, back into the preschool. This year, we had progress getting financial systems (such as digitization of payments) upgraded and more efficient and keeps us organized and on track. This was a benefit for members (square reader) and necessary for soccer. Newsletter was provided access to online payments. This was a request from advertizers. We have resources available for contingency. However, no significant changes are expected in the coming year.

Yves: are savings in utilities not yet visible on the record yet? Dan: correct. Yves: nice financial statements.

No other questions.

Motion to accept the financial statement for the end of 2018 be accepted as information by Dan; seconded by Josh; all in favor; carried.

4) Reports for the Year

- NRC: see attached report (send out last week).
- President: see attached report
- Vice President: Our next casino will be sometime between April and June 2019 @the west Edmonton Starlight casino; we will find out around Christmas time. \$78,327 last year. Last time, we did not have significant problems finding volunteers.
- Membership: see attached report: as of before the meeting we collected \$4635 +5 more memberships sold tonight. EFCL is our largest source of sales. ~100 family. Mac's doing cheques only and working well.
- Programs & Social: special thanks to the volunteers (Giselle, Lance, Emma, Rachele, Sam, Carrie Anne) for their support. Halloween, Breakfast with

Santa, 3 on 3 shiny, trivia and beer nights in May, Bike parade, movie night this year. Calendar will look pretty much the same for the coming year. Supervised shinny on Saturday at noon and hot chocolate for all ages. Will start when the rink is ready. Plus we will have a summer party this year.

- Maintenance: see attached report. Planning is good, but resources are limited. Perhaps in the next meeting, come up with plan. Next meeting: priorities for the building.
- Hall Rental: Carrie Anne has been with us since 2010. There are a variety of regular rentals as well as frequent preschool and community events in the hall. Looking forward to renovating the kitchen. Revenue was \$18,515 in rentals.
- Preschool: report for the year ending 2018. It was fully subscribed. They even opened an extra day (it went from a 2 day to a 3 day a week program). Currently, waiting lists on all morning classes. The books are good. There was at least \$8000 in surplus rolling into new school year. Ms. Saxton continues on with an assistant who is returning for the 3rd year. They are a dynamic team. Yves: bravo on choosing the teacher. 2 of the members on that committee are present. The RT preschool was rated by the Edmonton community as one of the top 3 preschools in Edmonton.
- Soccer: see attached report. Read aloud by Auriana.
- Newsletter: Giselle: has been managing the newsletter for the last 2 years. Interesting improvements. Our league has many different methods of communication (FB, email, sign, door knockers) to provide updates with events and opportunities. The newsletter is a part of those communications.

Thank you to the efforts of Carrie Anne and Tammy for their work with the newsletter designing posters and coordinating distribution, respectively. The newsletter team continues to have a positive business relationship with the publishing company. There has been change relative to collecting advertising revenue. Electronic payments are a lot easier and advertisers had been requesting it.

Please make submissions (topics, drawings, photos) and they appreciate timeliness in submissions.

- Spray deck: see attached report. Read aloud by Auriana.

Yves: 10X the kids at the park over the summer. Auriana: with wider range of people. This addition to our community has been great!

5) Set Annual General Meeting date for 2019: September 25th at 7pm

6) Elections – Bylaw Article 11

- **Even year nominations and elections for the following board positions for a two year term:**
 - Vice President - nominated: Josh Bowen; nominated by: Lance Burns; Seconded by: Aman Athwal. Nomination accepted: yes; successful by acclamation
 - Treasurer - nominated: Dan Mallett; nominated by: Lance Burns; Seconded by: Aman Athwal. Nomination accepted: yes; successful by acclamation

- Programs Director - nominated: Stephen Deck; nominated by: Erin Waye; Seconded by: Emma Woolner. Nomination accepted: yes; successful by acclamation
- Membership Director - nominated: no one; closed for now
- Directors at large - nominated: Rachelle Roberts; nominated by: Lance Burns; Seconded by: Emma Woolner. Nomination accepted: yes; successful by acclamation
- Directors at large - nominated: Jen Osmond; nominated by: Lance Burns; seconded by: Emma Woolner. Nomination accepted: yes; successful by acclamation.
- Directors at large - nominated: Auriana Burns, nominated by: Emma Woolner, seconded by: Josh Bowen. Nomination accepted: yes; successful by acclamation.
- Directors at large - nominated: Aman Athwal, nominated by: Lance Burns, seconded by: Erin Waye. Nomination accepted: yes; successful by acclamation.
- Directors at large - nominated: Brett Myers, nominated by: Lance Burns, seconded by: Giselle General. Nomination accepted: yes; successful by acclamation.
- Close nominations by acclamation

7) Vacant Positions available (non election year)

- Maintenance Assistant(s) (non-voting role) – nominated: no one. Closed nominations
- Signs person (non-voting role) – nominated: Stephen Deck; nominated by: Auriana Burns; seconded by: Emma Woolner. Nomination accepted: yes; successful by acclamation.

8) Election of Auditors for annual financial review for 2017-2018

Our usual auditor has moved away. Therefore, we need to look for an auditor. The work for the audit usually gets done late June early July.

Motion to move the selection of the 2 auditors for the financial statements to a future board meeting by Dan Mallett; seconded by Stephen Deck. All in favor. Carried

Meeting adjourned