

**MCCAULEY COMMUNITY LEAGUE
ANNUAL GENERAL MEETING
MINUTES
MARCH 19, 2016**

Attendance: 34 people

Guests: Brian Mason, MLA, Brian Gibbon, Constituency Ass't, Paula Kirman, BMC News

Chair: Mike VanBoom

Minutes: Rosalie Gelderman

Call to order: 2:11pm

Brian Mason, MLA presented a \$22,000 cheque from the province from the Community Initiatives Program (CIP) to the McCauley Community League.

Review of 2016 AGM Agenda: Motion to approve the agenda (Dave Williamson/Albert Bernard) Carried.

Review of 2015 AGM Minutes: Motion to approve AGM minutes held March 23, 2015. (Elizabeth McEwan/Micah Cooper) Carried.

President's Report: Mike Van Boom presented four ways the league works: 1) as a political voice and agent for community conversations. Meetings have been held on housing and the rink facility development. Safety concerns are dealt with at the McCauley Safety Council. Building partnerships was also a priority in the past year. 2) Community building; held celebrations (Fall Fiesta) and successful rink and soccer program. 3) Projects such as Abundant Communities Initiative and development of a rink facility. 4) All efforts are done by volunteer energy and a big thank you to all of them and to all of the community partners.

Financial Report: Shauna Forsyth reported that the league received a casino donation from a dissolved society (Adults for Kids) and assets from E4C & KIDS (tractor & sound system) for the rink. Review completed by Allison Sivak and John Gee. Motion (Phil O'Hara/Elizabeth McEwan): To approve the 2015 financial report. Carried. Motion (Anne Fitzpatrick/Micah Cooper): To appoint Allison Sivak and John Gee to review the books for 2016. Carried.

Recreation in McCauley – Dan Glugosh reported on behalf of the Recreation Committee (has 7 members). Rink renovations occurred thanks to the Edmonton Community Foundation and E4C as the fiscal agent. Boards and fencing were replaced, additional paving done, nets and foam dividers purchased. A successful Winter Cup, New Year's Eve Skating party, and Family Day events were held at the rink. Looking to have summer programming there this year, maybe event for pets and dogs or a movie night. 8 soccer teams were organized with the U14 winning as Tier

4 Provincial Champs. That team also participated in the indoor soccer season as again won as provincial champions. Changes for upcoming year will be online registrations.

Membership – Rosalie spoke to the efforts of the many volunteers who made programs and events possible. Many thanks were expressed and those present were given a small token of appreciation.

Zoning – Phil O’Hara spoke about how the committee (5 people) deals with development permits that come to the attention of the league. Larger issues that have neighborhood impact also discussed like parking and the housing moratorium. Training is provided by the city for interested committee members.

Communication: Randy Loewen presented the ways the board keeps the community residents informed: BMNews, Face Book, website and now has a phone as well - 780 705 5131.

Election of Board Members: With changes in the bylaws, terms are for 2 years with a maximum of 3 terms, 9 minimum and 12 maximum board members. Current board members finished 1 year of two year term: Mike Van Boom, Shauna Forsyth, Rosalie Gelderman, Dan Glugosh, Grace Kuipers, Randy Loewen, Phil O’Hara, Albert Bernard, Elizabeth McEwan. Four vacancies on the board at present. Call for nominations from the floor: Dave Williamson volunteered. Motion: (Albert Bernard/Joanne McNeal) to accept the nomination of Dave Williamson. Carried.

Abundant Communities: Rosalie Gelderman described the initiative; supported by the city of Edmonton, that McCauley will participate in in the coming year with a paid neighborhood connector, volunteer block connectors, and cultural connectors. The cultural connectors are a position unique to McCauley and will enable interpretation when needed on a block. There will also be intercultural training available to all residents as well.

Rink Development Facility: Dan presented the results of three site visits of other community buildings (Jackie Parker, Abottsfield, and Elmwood). Next steps in the process are community surveys and need assessments.

Celebration of volunteers: Grace spoke of all the volunteers who contributed time throughout the year for programs, events, committees, garden maintenance, and... Those present were handed a thank you card.

Special thank you extended to departing board members: Krista Mitton, Micah Cooper

Motion to adjourn (Micah Cooper/Elizabeth McEwen) 4:12 pm