

**Woodvale Community League
Annual General Meeting
Tuesday, April 20, 2010**

In Attendance: Dennis Emmerling, Barry Headrick, Rick Wagner, Brad Mason, Bruce Petterson, Angela Schneider, Jacquie Breitzkreitz, Alan Aben, Ray Archer, Mona Bell, Jill Tucker, Charles Gechnens, Cheryl Emmerling, Jay Row, Leann Proctor, Curtis Englot, Habib Fatmi, Paul Chiasson, Saba Fatmi, Nick Iozzo

Regrets: Ran Newby, Rajiv Sinha

1. The meeting was called to order at 7:37 p.m. Quorum was duly noted.
2. Approval of agenda **Mona/Al CARRIED**
3. Minutes of April 21, 2009 were adopted as presented with the following amendments:
"Acceptance of April 22, 2009 AGM minutes" **Habib/Cheryl CARRIED**
4. **Treasurers Report:** Barry Headrick
 - ◀The audited financial statements to March 31, 2009 were presented to the Board.
 - ◀There were no issues as there are controls in place at the Community League.
 - ◀Questions from the floor were answered by Barry.

Motion: To accept the audited financial statements to March 31, 2009 as presented.
Mona/Ray CARRIED

5. Nomination and Election of the Executive:

- ◀There are no executive positions available as the current positions are for another year.

Nominating Committee Slate

President:	Dennis Emmerling	2 nd year of a 2 year term
Vice President:	Rajiv Sinha	2 nd year of a 2 year term
Vice President:	Habib Fatmi	2 nd year of a 2 year term
Treasurer:	Barry Headrick	2 nd year of a 2 year term
Secretary:	Angela Schneider	2 nd year of a 2 year term

6. Nomination and Election of League Coordinators:

Nominating Committee Slate:

Hall Operations:	Ran Newby	FPHBP:	Bruce Petterson
MW Presidents' Council:	Dennis Emmerling	Basketball:	M. Murphy
Civic Liaison:	Habib Fatmi	Community Affairs:	Mark Klotz
66th Street Sign:	Paul Chiasson	Memberships:	C. Emmerling
MCARFA:	Margaret Eastwood	EFCL:	Habib Fatmi
Bingo:	Gene Starling	Canada Day:	VACANT
Softball:	Ken Starling	Soccer:	Mona Bell
Reimbursement:	Jacquie Breitzkreitz	Casino:	A. Schneider
Activity Centre:	VACANT	Ringette:	B. Murphy
Publicity:	Rajiv Sinha	Hockey:	Ray Archer
Woodvale Web Site:	Rajiv Sinha	Guides:	M. Lehman
Ski Night:	Rick Wagner	Greenview School:	Al Aben

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Hillview School:	VACANT
Skate Change:	Brad Park
Woodvale Cleanup:	Rick Wagner
Programs:	VACANT

◀ Bruce Petterson stepped forward for **Playgrounds.**

◀ Dennis asked 3 times, nominations closed, committee slate elected by acclamation.

Motion: The vacancies to be filled midterm by the Board.

Cheryl/Ray CARRIED

Motion: The membership fees for the 2010-11 will be increased to \$25.

Cheryl/Mona CARRIED

Motion: With the purchase of a new membership, the 1st 8 movie tickets can be purchased for \$6.50 each.

Al/Saba

◀ The proposed boundary change to include Tawa and Millwoods Town Centre with Woodvale. The AGM should be changed to coincide with the completion of the audited financial statements and the structure of the Board should be altered and reflected in the bylaws.

◀ Dennis will discuss with the Police to get the speed limit reduced on 40 Ave/62 St.

◀ There will be a meeting on May 17 or 19 about the dog off leash area. The area is to be fenced around the trees.

The meeting was adjourned at 8:35 p.m

Next AGM Meeting: Tuesday, April 19, 2011.

Minutes respectfully submitted by Angela Schneider