

**Woodvale Community League
Annual General Meeting
Tuesday, October 25, 2011**

In Attendance: Angela Schneider, Jacquie Breitreitz, Jennifer Scott, Bruce Petterson, Ran Newby, Al Aben, Rick Wagner, Ray Lucyshyn, Wayne Safruik, Mick Safruik, Rajiv Sinha, Barry Headrick, Dennis Emmerling, Habib Fatmi, Cheryl Emmerling, Bob Graham, Linda Kinnee, Saba Fatmi, Jay Row, Wasim Osmani, Margaret Eastwood, Leann Proctor, Charles Gachnang, Gene Starling, Mark Klotz

1. The meeting was called to order at 7 p.m. by Dennis. Quorum was duly noted.
2. The minutes of April 20, 2010 were adopted as presented.

Bruce/Habib CARRIED

3. **Treasurers Report:** Barry Headrick

- The audited financial statements to March 31, 2011 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, 2011 as presented.

Rajiv/Ray L CARRIED

Motion: Woodvale Community League will retain Geoff Davidge from D. Davidge & Accounting as the auditors.

Barry/Cheryl CARRIED

4. **Nomination and Election of the Executive:**

Nominating Committee Slate

President:	Dennis Emmerling	Secretary:	Jennifer Scott
Vice President:	Habib Fatmi	Director at Large:	Rajiv Sinha
Treasurer:	Barry Headrick	Director at Large:	Charles Gachnang
Hall Operations:	Ran Newby	Director at Large:	Mark Klotz

Motion: To accept the slate of Board executive as nominated.

Ray A./Saba CARRIED

Motion: To accept Barry as Treasurer as a board executive who has exceeded his maximum number of terms.

Dennis/Cheryl CARRIED

5. **Confirmation of League Coordinators**

66th Street Sign: Paul Chiasson
MCARFA Rep: Margaret Eastwood
Bingo : Gene Starling
Softball : Ken Starling
Reimbursement : Jacquie Breitreitz

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Activity Centre:	Saba Fatmi	Hockey:	Ray Archer
Publicity:	Rajiv Sinha	Guides:	Vacant
Woodvale Web Site:	Barry Headrick	Greenview Rep:	Celeste Nicholson
Ski Night:	Al Aben	Hillview Rep:	Jennifer Scott
FPHBP:	Bruce Petterson	John Paul 1 Rep:	Linda Kinnee
Basketball:	Marianne Murphy	Skate Change:	Vacant
Memberships:	Cheryl Emmerling	Woodvale Cleanup:	Ray Lucyshyn
EFCL:	Habib Fatmi	Playground Planning:	Bruce Petterson
Canada Day:	Wasim Ahmad	Programs:	Tammy Sales
Soccer:	Mona Bell	Woodvale Playschool Rep:	Bob Graham
Casino:	Angela Schneider		
Ringette:	Brenda Murphy		

Motion: To accept the League Coordinators as stated above.

Bruce/Al CARRIED

Motion: To allow vacancies on the Board to be filled by a vote of the Board

Rajiv/Bob CARRIED

Motion: The membership fees for the 2011-12 and 2012-13 years will remain at \$25.

Cheryl/Al CARRIED

Motion: With the purchase of a new membership, the 1st 8 movie passes can be purchased for \$7.00 for the 2011-12 and 2012-13 years. This will be a \$2.00 subsidy for Woodvale members.

Dennis/Rajiv CARRIED

The meeting was adjourned at 7:40 p.m.

Angela Schneider
Secretary
Woodvale Community League