

**Woodvale Community League
AGM
Tuesday, April 21, 2009**

In Attendance: Al Aben, Mona Bell, Marney Lazar, Dennis Emmerling, Cheryl Emmerling, Angela Schneider, Jacquie Breitreitz, Ray Archer, Neal Gray, Bruce Petterson, Rajiv Sinha, Habib Fatmi, Saba Fatmi, Angela Samis, Margaret Eastwood, Wayne Fedor, Rick Wagner, Curtis Englot, Nancy Newby, Ran Newby, L Proctor, L Fitzgerald, Shawna Middleton, Pat Fedor, Barry Headrick, Jay Row

1. Meeting called to order @ 7:38
2. Dennis reviewed prior AGM minutes

Motion of acceptance by Ran, 2nd by Wayne, Passed
3. Treasurer's Report

Barry passed around audited statements.

Questions from floor about current values (cash on hand, etc), Barry answered

Auditors Report be accepted as presented – Ran, 2nd by Rajiv, passed
4. Elections of the Executive
 - a. Nominations from the floor, Dennis asked 3 times, none came forward, slate elected by acclamation
5. Elections of the Committee
 - a. (Habib Fatmi stepped forward as EFCL rep, Rajiv Sinha stepped forward as Civic Liason Rep).
 - b. Dennis asked 3 times, nominations closed, committee slate elected by acclamation

Position	Standing
Executive	
President	Dennis Emmerling
VP1	Rajiv Sinha
VP2	Habib Fatmi
Treasurer	Barry Headrick
Secretary	Angela Schneider
Past President	Alice Park
Directors/Coordinators	
Hall Operations	Ran Newby
Bingo	Gene Starling
Casino Chair	Angela Schneider
Reimbursements	Jacquie Breitreitz

Activity Centre Manager	Kumarie Archibar-Morrison
Greenview School Liaison	Al Aben
Membership Sales	Cheryl Emmerling
Guides	Marla Lehman
Softball Coordinator	Ken Starling
Hockey Coordinator	Ray Archer
Hillview School Liaison	Neal Gray
Basketball Coordinator	Marianne Murray
Community Affairs	Mark Klotz
EFCL Rep	Habib Fatmi
66 St Sign	Paul Chaisson
MCARFA Rep	Margaret Eastwood
Civic Liaison	Rajiv Sinha
Publicity/Web Site	Rajiv Sinha
Canada Day Rep	vacant
Information for Woodvale	Wayne & Pat Fedor
Ringette	Brenda Murphy
Soccer	Mona Bell
Millwoods Presidents Council	Dennis Emmerling
Ski Night	Rick Wagner
Skate change	Brad Park
FPHBP	Bruce Petterson
Woodvale Cleanup	Rick Wagner
Playground Planning	Bruce Petterson

6. Wayne made a motion to accept elected slate. Passed unanimously

7. Bruce made motion to allow vacancies to be filled midterm by the board, 2nd by Mona Bell. Passed

8. Membership fees for 2009/2010. Currently \$22. MWPC suggests \$25 (family rate).
Motion by Cheryl E, 2nd Pat Fador, that rate continue at 22/year. Passed

5. Park proposal. People had concerns about adequate shade (via trees), smooth paths suitable for rollerblading, bikes, etc, want to see an age range in park plan and playground equipment. No one had a specific problem with the revised site (new #1) recommendation.

Motion to adjourn Wayne, 2nd by Rajiv, passed

Chair – Dennis Emmerling

Secretary – Neal Gray