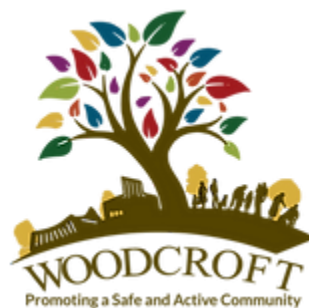


WOODCROFT COMMUNITY LEAGUE

ANNUAL GENERAL MEETING

Period Covering September 1, 2022 - August 31, 2023



WOODCROFT COMMUNITY LEAGUE
Annual General Meeting
Agenda – Oct 16, 2023 @ 7pm

G Suites: Board Activities > 2022/2023 > Oct 2023

1. Call to Order
2. Additions/changes to Agenda
3. Approval of Minutes – Minutes for AGM (on G Suite)
4. EMT
5. Woodcroft Playschool
6. NRC / Citizen Services Report
7. President's Report
8. Treasurer's Report
9. Committee Reports:
 - 9.1 Communication Committee
 - 9.2 Social Committee
 - 9.3 Hall Maintenance Committee
 - 9.4 Civics Committee
 - 9.5 Recreation Committee
 - 9.6 Community Gardens
10. Membership Report
11. Elections
12. New Business
 - a. Upcoming events
13. Announcements
14. Topics Tabled for Next Meeting
15. Next Meeting – Monday Nov 20th

Adjournment

Woodcroft Community League (WCL) Board of Directors Meeting

October 16, 2023 7:00 pm

G Suites: Board Activities > 2022/2023 > Oct 2023

In attendance: Arlene Huhn Brandy Yanchyk Shayna Bowling
Patrick Hallonquist Rory-Lee Mark Tofsrud
Kaitlin Woods Rebecca VanBoven
Linda Thiessen Rene Provencal

Regrets: Ruth Lysak-Martynkiw

Absent:

Guests: Abbas Mancey Dave Kenny Margaret Gendur
Lisa Shefsky

1.0 Call to order - 7:08 pm MST

2.0 Additions/Changes to Agenda - Arlene suggests we remove 4.0, 5.0 and 6.0 we will relocate under new business (NRC)

2.1 Guests inquired about if tonight we can discuss infill tonight and is directed to review summary provided in report

3.0 Approval of Minutes - Oct AGM 2022

3.1 Guests request AGM minutes to be available prior to posting

3.2 Shayna first

3.3 Patrick Second

3.4 Board members unanimous

4.0 President's Report

4.1 Guests and board members were directed to review pause and review report, and raise any questions

4.1.1 Discussion regarding presidents report

5.0 Treasurer's Report

5.1 Guests and board members were directed to pause and review the report, and raise any questions

5.2 Patrick provided high level explanation of Income and Balance sheet provided in AGM document

5.2.1 Brandy raises question regarding refund for internet

5.2.2 Linda raises question regarding \$5000.00 grant that was to be received from City for renting portable toilet

5.3 Motion to approve yearly financial statements

5.3.1 First Shayna

5.3.2 Second Mark

5.3.3 Board members and attendance unanimous

6.0 Committee Reports

6.1 Communication Committee

6.1.1 High level summary provided

6.1.2 See report for full summary

6.1.3 Question raised regarding how many visitors are viewing the Community website

6.2 Social and Recreation Committee Report

6.2.1 High level summary provided

6.2.2 See report for full summary

6.2.3 Question raised regarding if fitness centre is available for community members or just swimming - answer was provided that all facilities are available from 2-4pm on Sundays

6.3 Hall Maintenance Committee Report

6.3.1 High level summary provided

6.3.2 See report for full summary

6.3.3 Question raised regarding vandalism that is occurring around the hall and neighborhood - discussion continued around crime occurring in neighborhood and potential installation of security system

6.4 Civics Committee

6.4.1 High level summary provided

6.4.2 See report for full summary

6.5 Community Gardens

6.5.1 High level summary provided

6.5.2 See report for full summary

6.5.3 Suggestions to advertise more for community gardens i.e. newsletter, and updates to signage board

7.0 Membership Report

7.1 High level summary provided

7.2 See report for summary

8.0 Memberships term

8.1 Vice President (Exec)

8.1.1 Nomination of Shayna

8.1.2 Dave Kenny seconds the motion

8.2 Hall Maintenance Chair

8.2.1 Nomination of Mark Tofsrud

8.2.2 Rory-Lee seconds motion

8.3 Communications Chair

8.3.1 No nominations for chair

8.3.2 Position remains vacant

8.3.3 Brandy Yanchuk will be the chair

8.3.4 Rory Lee will be board representative

8.4 Memberships Chair

8.4.1 Nomination of Rene

8.4.2 Linda Seconds Motion

9.0 New Business and NRC

9.1 Abbas suggests to review report which is provided on the drive

9.2 Discussion of climate goals being put in place by City and Naturalization commitments

9.3 Few drive for full report

10.0 Announcements

10.1 Announced upcoming Halloween Dance

11.0 Topics Tabled for Next Meeting

11.1 NA

12.0 Next Meeting

12.1 Scheduled November 20th, 2023 @7pm at the hall

13.0 Adjournment

13.1 Meeting adjourned at 8:15 pm