
GRIESBACH COMMUNITY LEAGUE AGM

MARCH 12, 2020

Draft Minutes

Special Guests: MLA David Eggen, Edmonton City Councillor Bev Esslinger, Marvin Neumann of Canada Lands

1. **Call to order** by Shelby Corley at 7:06 pm.
2. **Declaration of Quorum.** There being more than 10 members of GCL present, quorum was declared.
3. **Approval of 2019 AGM minutes**
 - **Motion to approve minutes** from Todd Demaine, seconded by Laura Squires. All in favour.
4. **Special Resolution**
 - Members noticed that our membership term is out of sync with the Edmonton Federation of Community Leagues. Board has motioned to bring forward a Special Resolution to adjust the membership term to align with EFCL.
 - Bylaw Three, Article Three to be amended from:
“Membership shall be for a period of one year, and this year shall commence on the 1st day of **April** and end on the 31st day of **March** of the following year, as per Edmonton Federation of Community League guidelines.”
To:
“Membership shall be for a period of one year, and this year shall commence on the 1st day of **September** and end on the 31st day of **August** of the following year, as per Edmonton Federation of Community League guidelines.”
 - **Motion to approve the Special Resolution** from Todd Demaine, seconded by Kelsey Franco. All in favour.
5. **Financial Report**
 - Aaron Gregson presented annual financial statement
 - Reviewed by two community members (Eric Sirrs and Laura Squires) in lieu of audit
 - **Motion to approve financial statement** from Kelsey Franco, seconded Carl Knowler. All in favour.
6. **Directors' Reports**
 - **Structures and Facilities:** Don Napier presented background and potential plans for a small playground in the northwest of Roundel Lake. Planning with the City and request to use AGLC funds for this project are underway. Future plans include documenting and registering all historical monuments.
 - **Sports:** Shelby Corley described sports activities from the last year. 34 baseball players across five teams, 136 outdoor soccer players across 11 teams, and 46 indoor soccer players across 3 teams. Registration for 2020 spring season is concluding.
 - **Programs and Social:** Shelby Corley reviewed last year's activities, including the Easter Egg Hunt, community cleanup, karaoke night, Green Shack, Party at the Park, Halloween decorating contest, pop-up sledding.
 - **Memberships:** Shelby Corley reported GCL currently has 287 members. CommuniBee app was introduced this year and has been popular and convenient.
 - **Memberships:** We have 287 members currently.

- **President:** Shelby Corley has kept up relationships with the City and Canada Lands in her first year of her term as President. She has represented GCL in media regarding the Sobey's lot/restrictive covenant and been in discussion with the City about potential use of the Griesbach Training Centre.

7. Elections

- Shelby Corley thanked all outgoing directors.
- **Vice President:** Carl Knowler elected by acclamation
- **Secretary:** Dave Neufeld elected by acclamation
- **Treasurer:** Laura Squires elected by acclamation
- **Communications:** Danielle Gobeil elected by acclamation
- **Social:** Kelsey Franco elected by acclamation
- **Parks and Gardens:** Justin Laverty-Harrigan (incumbent) elected by acclamation
- **Volunteers:** No nominations
- **Civics:** No nominations
- **Member at Large:** No nominations

8. Questions from floor

- Pokemon concerns, particularly on Pegasus Blvd. Board restated that we cannot prevent people from using public spaces or parking on streets, but will revisit our discussion at an upcoming board meeting.
- Snow clearing not good enough, particularly in back alleys. Board recommended using 311 to report issues.
- Sobey's lot and restrictive covenant. Board described activities undertaken and will continue to seek resolution.

9. Close of Meeting:

- **Motion to close** at 8:18 pm from Pat Davies, seconded by Dave Loken. All in favour.