

Bonnie Doon Community League

- Bonnie Doon is a vibrant, inclusive and connected community.
- The Bonnie Doon Community League plays a central role in strengthening our community: connecting residents by offering engaging programs and events, promoting resources inside and outside the community and communicating information.

Annual General Meeting

By videoconference, April 19, 2020 4:00 pm

Minutes

Present: Tracy Apoll, Kerri Charest, Karen Doucet, Joseph Doucet, Erin Flaherty (City of Edmonton NRC), Duane Gingras, Mark Gordon, Ian Gray, Angelika Hoffman, Carol Hurst, Carla Johnson, Daniel Kaliei, Shauna Kieper, Jonathan Lai, Marie-Danielle Lemm, David Lemm, Don Masson, Karmen Masson, William McMillan, Mike Panylyk, Michelle Panylyk, Ellen Sitler, Jan Taylor, John Taylor, Nicola Tupas, Les Wold, Stephanie Wold **(27)**

1. **Call to order:** Quorum achieved, Duane called the meeting to order at 4:03pm, and introduced the current board.

2. **Approval of agenda:**

Motion: Mark moved, and Karen seconded, to approve the agenda as presented. **Carried.**

3. **Approval of the Minutes of 2019 AGM (April 14, 2019):**

Motion: Karen moved, and Mark seconded, to approve the 2019 minutes as presented. **Carried.**

4. **Business**

4.1 President's Report (oral): Duane reviewed the year's events including Bonnie Fest 2019, Canada Day party, Supper's on Us, Centenary events, History book launch & sales, Pickleball, potlucks, Christmas Party, Flying Canoë. Duane noted that the rink season was challenging. Duane spoke of how Covid 19 protocols have meant a shut down programming for the time being.

4.2 Financial Report (statement annexed): Daniel stated that the 100th anniversary included an enhanced budget for social events, and a small expected loss of 25K\$-30K\$. Casino monies were spent on Hall renovations and the casino account was well used, down to 2K\$. The monies from the 2020 casino are expected soon. Covid 19 has impacted Hall rentals and consequently will impact budgets. Daniel is making best guesses and taking steps to mitigate the budget impacts. Daniel is still hoping to post a balanced budget 2020. Daniel thanked Margaret Russell & the Seniors Committee for their work on the History book, which is almost sold out, showing a small project deficit of 15K\$.

Motion: Daniel moved, and Mark seconded, to approve the Financial Statement as presented. **Carried.**

- 4.3 Civics Report:** no report available

4.4 Programs Report (oral): Ian highlighted the 2020 reopening of the Bonnie Doon Pool, and subsequent closing due to Covid 19. Successful new programs included Hi-Fitness and Pickleball. Outdoor soccer is currently on hold but may be reset for a summer season (!).

4.5 Social Report (annexed): Mark assumed the Social Chair when Jeanne Goddard had to step down for health reasons. Mark thanked our tireless best volunteers Marie-Danielle Lemm & Nicola Tupas. Mark mentioned new social events: Super Bowl Party, *Snow Day* film screening, and Men's Shed (currently on hold) and the Covid Support Team (calling seniors, design & distributed 1800-2000 postcards, 48 volunteers/2 requests for help).

4.6 Seniors Committee Report (annexed): Karen reviewed Margaret Russell's written report and added thanks for their significant help with community outreach by directly calling all the seniors on her list at the beginning of the pandemic.

5. Election of Board

5.1 Appointment of Elections Chair: Erin Flaherty (City NRC) was appointed Elections Chair.

5.2 Election of Officers

5.2.1 The following Officers are beginning the second year of the 2-year term: President, Treasurer, Social Director

5.2.2 The following Offices are open for election for a 2-year term: Vice-President, Secretary, Program Director, Civics Director

5.2.3 Three calls for nominations from the floor

Erin called for nominations for the 4 open Offices:

Vice-President: Karen nominated Ellen Sitler; Ellen accepted the nomination. Second & third calls yielded no new candidates.

Secretary: Mark nominated Karen Doucet; Karen accepted the nomination. Second & third calls yielded no new candidates.

Program Director: Karen nominated Ian Gray; Ian accepted the nomination. Second & third calls yielded no new candidates.

Civics Director: Karen nominated William (Bill) McMillan; Bill accepted the nomination.

Second & third calls yielded no new candidates.

5.2.4 Elections (if necessary): All candidates were elected by acclamation.

5.2.5 Presentation of the BDCL 2020 Board of Directors:

Duane Gingras (President), Ellen Sitler (Vice-President), Daniel Kaliel (Treasurer), Karen Doucet (Secretary), Ian Gray (Program Director), Mark Gordon (Social Director), Bill McMillan (Civics Director).

6. Varia: John Taylor noted that Central Baptist Church, in partnership with the Herb Jamison Centre, has been quietly & successfully hosting about 50 homeless men each night.

7. Adjournment: The meeting adjourned at 4:50pm.