

# Bellevue Community League

*Annual General Meeting, May 22, 2018 - 7:00pm*

1. Call to order
2. Approval of agenda
3. Approval of minutes from 2017 Annual General Meeting
4. President's report for the 2017-18 year (Brian Finley)
5. Review of board activities from the past year
6. Presentation of recognition for service to the community
7. Cheque presentation
8. Review of financial statements and auditors' report (Jo Nuthack)
9. Appointment of auditors
10. Elections
11. Adjournment

# Bellevue Community League

*Annual General Meeting, May 9, 2017 - 7:00pm*

In attendance:

**Members** - Jo Nuthack, Ed Boraas, Erin Armstrong, Ericka Chemko, Conrad Siegers, Jeremy Fritsche, Jeff Nachtigall, Geoff Lilge, Brian Finley, Greg Brandenburg, Dave Courmoyer, Kyla Fisher, Judy Nuthack, Cathy Jol, Rick McAdie, Mike Tucker, Brian Gratrix,

**Guests** - Brennan Mahon, Liz John West, Mimi Williams, Sally, Sara, Kerry Heise (Northstars/bookkeeping), Marvin Heise (Northstars), Brian Gibbon (MLA's office), Kelly Cameron (CRC)

1. Call to order
  - Meeting called to order at 19:07 with Ericka Chemko Chairing the meeting
2. Approval of agenda
  - M/S/C Erin Armstrong/Geoff Lilge to approve the agenda
3. Approval of minutes from 2016 AGM
  - M/S/C Brian Finley/Jeff Nachtigall to approve the minutes from the 2016 Annual General Meeting
4. Directors' reports for the 2016-17 year
  - a. President (Ericka Chemko)
    - Ericka presented her report, which is on file
    - Ericka discussed the change in role of the league this past year as trying to be more a facilitator for the neighborhood
    - Ericka mentioned that we will be hiring a student admin/facilities assistant for 9 weeks this summer
    - Palio race will be held September 9, 2017 at Northlands
    - Pub nights & live music nights held throughout the year
    - Community safety meeting was held to discuss recent incidents of vandalism
    - The community stepped up to provide support for relief centre efforts during the Fort McMurray fires in May 2016
    - Oilers viewing parties have been held for most playoff games
    - Kerry Heise has been retained as bookkeeper for the league
    - Past financial issues under investigation have been stopped and will not be pursued any further
  - b. Treasurer (Jo Nuthack)
    - i. Financial report
      - Jo presented the financial report for the 2016-17 year, which is on file
      - M/S/C Ericka Chemko/Jeff Nachtigall to accept the report of the Treasurer and the financial report for 2016-17
    - ii. 2017 Budget
      - Jo presented the 2017 budget, included in the agenda package and on file
      - The budget has been approved by the board, and is provided for information
      - Kyla asked about the expenses budgeted for the various programs. Jo indicated that he would follow up. Kerry mentioned that the programs are generally considered to operate on a cost recovery model.
    - iii. Appointment of auditors
      - Member-auditors were nominated from the floor:
        - Brian Gratrix
        - Brennan Mahon
      - M/S/C Ericka/Erin that Brian Gratrix and Brennan Mahon be nominated members be appointed as member-auditors per section 7.2.2 of the league's Bylaws
  - c. Vice President (Erin Armstrong)
    - i. Vice President's report
      - Erin presented her report, which is on file
      - Erin highlighted the ongoing Oilers viewing parties & potlucks, and family street hockey
      - Erin reported on Bellevue's application for a Casino, which has been filed
      - Erin reported on the newly-installed bike rack
    - ii. Strategic planning presentation
      - Erin presented a summary of the league's 2017 Strategic Plan
      - Erin discussed the search for a farmer's market manager, which was ultimately unsuccessful

- Erin mentioned that the league is looking for someone to run a children's program as well as seniors' programming
  - Erin discussed the ongoing success of the pub nights
  - Erin mentioned some of the annual events, such as Front Yards in Bloom, Northlands Movie Night, Highlandia, etc
  - Family Games Night has started, having run twice in recent months
  - The Christmas Art Fair is being re-established
- d. Facilities Director (Brian Finley)
- Brian presented his report, which is on file
  - Brian mentioned ongoing agreements with the Edmonton Tool Library, Northstars Athletics, Minus One, Womenspace, and a number of individual rentals
  - The new league office is now complete and in use
  - The league is working with the EFCL on conducting a sustainability audit which will enable us to secure sustainability-specific grants in the future
  - The league is working with reference to the Stantec report regarding building & facilities needs
5. Elections
- a. Report of the Nominating Committee (Brian Finley)
- Brian distributed a printed list of the nominees identified by the Nominating Committee
- b. Nominations & elections (CRC/Kelly Cameron)
- Kelly administered the nominations. No nominations additional to the Nominating Committee's nominees were heard.
  - The following Directors were elected by acclamation:
    - President: Brian Finley
    - Vice President: Conrad Siegers
    - Treasurer: Jo Nuthack
    - Secretary: Ed Boraas
    - Social Director: Erin Armstrong
    - Program Director: Geoff Lilge
    - Membership Director: Judy Nuthack
    - Facilities Director: Rick McAdie
    - Communications Director: Jeremy Fritsche
    - Community Safety Director: Kyla Fisher
    - Seniors Director: Brian Finley
  - Having received no nominations, the following positions are currently vacant:
    - Civics Director
    - Sports Director
  - As outgoing president, Ericka Chemko assumes the role of Past President
6. Adjournment
- M/S/C Ericka/Ed that the meeting be adjourned
  - Meeting adjourned at 20:13

**AGM**  
**May 22<sup>nd</sup> 2018**  
**Report of the President**

The Bellevue Community League and its Board of Directors have continued to demonstrate how community leagues provide a way to connect us all together to support the community, to work with our City, and our Province. This year was more about preparation than it was about performance; more about behind the scenes than actual changes. The “best is yet to come” is perhaps the appropriate mantra as we work on our facility and support and monitor movement on the Exposition lands that border our league.

-

Once again my responsibilities as President were made relatively easy as a result of the support and assistance of the members of the 2017 – 2018 Board who continued to show a willingness to do what was needed and provided the expertise and energy to insure growth for the league.

-

As a league we continued with improvements to accounting including a working budget; the work necessary to define what was needed to improve and enhance our facility; the work required to insure continued financial sustainability; and we continued with providing attention to detail and documentation that allowed for forward progress.

-

As a hub for community we continue to take pride in our history and celebrate our future and supported events like the drive in movie at Borden Park as part of Community League Day, the shared Pub Nights schedule with our Highlands neighbours, and community engagement projects including work and support related to the Neighbourhood renewal projects.

-

This year has been about facility; about Exhibition Lands; and about future responsibilities and opportunities more than in some previous years. It suggests that we are poised to have great things happen, many of which will be very evident to those in the community in the coming year.

All of which will require your continued support and vigilance.

-

I very much appreciated the opportunity to serve as your President this year.

Brian Finley