

Bellevue Community League

DRAFT Minutes - Annual General Meeting, June 16, 2020 - 7:00pm - UNAPPROVED

In Attendance: Brian Finley, Conrad Siegers, Ed Boraas, Geof Lilge, Fraser Hayes, Rick McAdie, Nazio Filice, Sherry Heschuk, Tim Starchuk, Jeremy Fritsche, Mike Shiplack, Jan/Ernie Chaves, Christine Brown, Emma Ingen-Housz

- Call to order
 - Meeting called to order by Rick McAdie at 7:01pm
- Approval of agenda
 - M/S/C Conrad/Tim that the agenda be approved as presented
- Approval of minutes from 2019 Annual General Meeting
 - M/S/C Jeremy/Fraser that the minutes from the 2019 Annual general Meeting be approved
- President's report for the 2019-20 year
 - Rick McAdie delivered his report, as included in the AGM package
- Review of financial statements and auditors' report
 - Conrad presented his report, as included in the AGM package
 - Conrad thanked the volunteers who participated in our first casino
 - Conrad noted that BCL successfully received a Community League Improvement (CLIP) grant for the year
 - Particularly due to the casino income, we are in solid financial position
- Appointment of auditors
 - M/S/C Conrad/Brian that Brian Gratrix and Brennan Mahon be appointed to audit the annual financial statements to report at the 2021 AGM
- Elections
 - Brian presented the slate of nominations for the upcoming election:
 - President: Rick McAdie
 - Vice President: Jeremy Fritsche
 - Secretary: Ed Boraas
 - Treasurer: Conrad Siegers
 - Past President: Brian Finley
 - Communications: Mike Shiplack
 - Civics Director: Tim Starchuk
 - Membership Director: Laura Finley
 - Facilities Directors: Brian Finley & Rick McAdie
 - Programs Director: Geof Lilge
 - Social Director: Fraser Hayes
 - Community Safety Director: Nazio Filice
 - Sustainability Chair Sherry Heschuk
 - Casino Chair Rick McAdie

- Abundant Communities Initiative: Brian Finley (Bellevue) & Greg Brandenburg (Virginia Park)
- Adjournment
 - M/S/C Ed/Geof that the meeting be adjourned
 - Meeting adjourned at 7:20pm