

# Londonderry Community League



14224 74 St NW, Edmonton, AB T5C 0Y3

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## **Annual General Meeting**

**Minutes: June 10, 2019 7:00 p.m.**

### **Attendees**

#### **Current Board Members, Directors and Staff:**

Angie Ewanchuk – President

Dwight Hunter – Vice President

Tanya Fedora – Treasurer

Beth van den Elst – Secretary

Randy Fuller – Director

Teri Muiselaar – Hall Manager

#### **Community Members:**

Lillian Babiuk

Jason Burke

Ester Chokpelleh

Georgina and John Cowdell

Brenda and Ed Doucet

Helen Engels

Steff Levy

Shonna Mitchell

Olamide Omotosho

Ernie and Myrna Teske

# Londonderry Community League



## **1.0 Call to Order**

Angie Ewanchuk called the meeting to order at 7:06 p.m. Quorum was established.

Angie welcomed attendees to the meeting and introduced the board.

## **2.0 Approval of Agenda**

Motion to approve was made by John Cowdell, seconded by Helen Engels. Unanimous.

## **3.0 Approval of Minutes**

A motion to accept the minutes of Annual General Meeting held June 11, 2018 was made by Lillian Babiuk, seconded by John Cowdell. Unanimous.

## **4.0 Election of Board Members**

Dwight Hunter was nominated for the position of Vice President. No further nominations were received for this position and nominations were declared closed. Dwight Hunter accepted his nomination. Dwight Hunter was declared elected by acclamation as Vice President for a 2 year term.

Tanya Fedora was nominated for the position of Treasurer. No further nominations were received for this position and nominations were declared closed. Tanya Fedora accepted her nomination. Tanya Fedora was declared elected by acclamation as Treasurer for a 2 year term.

## **5.0 Sub License Agreement**

Beth van den Elst presented the following:

“The League currently has 3 long term renters in the hall: Dickensfield Amity House. They run a drop in program out of this social room on Monday’s, Wednesdays and Fridays. They have a small office as well as a shared storage room. We also rent to Gospel Don’t Stop Ministries. They host church services here in the social room on Sundays. They have a shared storage space for their equipment. As well as Edmonton Strikers Soccer Club. They have a storage room on the main floor for their soccer equipment.

The board was recently notified that city consent is required for a community league with a tripartite license agreement to enter into a sub-licence with another organization for

# Londonderry Community League



space on the licensed site. This means that we are not allowed to continue with our long term rentals unless we get permission from the city of Edmonton.

Before we continue with our agreements, we would like to proceed with a vote to ensure that the community we represent are on board with our continued rentals.”

John Cowdell moved to continue renting to Dickensfield Amity House, Gospel Don't Stop Ministries and Edmonton Strikers Soccer Club for one year, to be reviewed at next years AGM. Seconded by Shonna Mitchell. Unanimous.

## **6.0 Presidents Report**

Angie Ewanchuk presented the following:

“This past year we have been working to upgrade the hall, with a new furnace and as you can see around you, we have redone the upstairs. We have painted the front entrance and put in new sconces. We have yet to get the parking lot done, since it is a large expense, but we are planning to work on it this year.

We have achieved a lot this year by completing all the City of Edmonton requirements has asked so we have a regular tripartite agreement with the City and the EFCL. This agreement is the same as every other community league in the City.

I'm pleased to inform you that we currently have 89 memberships with the league, which is up from last year's AGM when we only had 49 memberships.

We held some great events this year with outstanding attendance and our Vice President Dwight Hunter will touch on that in his report.

### Community Garden

We are working on a plan to open a community garden again next year but have many stages to work on beforehand. So please spread the word, anyone interested should email me at [president@londonderry.online](mailto:president@londonderry.online). We require a Board of Directors which would consist of gardeners in the area. We need to develop a strategic plan for the specific area as well as a detailed drawing of the area and what we are proposing. We need to have a public community meeting to make sure that no one has any objection to the project. We would also like to have a fundraising plan in place for the preparation of the garden. The majority of this would be in-kind donations.”

# Londonderry Community League



A few questions were raised from the floor, including who could be a member of the garden. Attendees were informed that anyone interested could join the garden.

Angie stated she intends to do a write up about the garden project for the Northeast Voice in September. She will announce a planning meeting and see who is interested in taking part. John Cowdell suggested a flyer be created and distributed around the neighborhood.

Angie Ewanchuk moved to accept the president's report as presented. Seconded by John Cowdell. Unanimous.

## **7.0 Treasurers Report**

Tanya Fedora presented the financial reports. She pointed out the following:

- The financials have not yet been audited, but are in process.
- Under “Grants”, the league is still waiting on \$8000 for our 2018 CLIP grant from the City of Edmonton. Beth van den Elst added that she has been following up and has been informed the money is currently in the Clerk's office. It has been there since February 2019.
- “Other Expenses” includes \$3900 in donations: \$900 to the ME Lazerte High School Foot Ball team and \$3000 to the North East Seniors Association.
- “Fixed Assets” will be amortized from the report moving forward. Tanya Fedora reported that she had been informed it no longer needs to be on the report because there is no longer value in the items recorded.
- Tanya Fedora stated she is still in the process of getting the financial books in order. Tanya explained that when the City of Edmonton / EFCL took over the hall they failed to complete GST reporting for the Canada Revenue Agency. Because the paperwork from that time period is missing, Tanya has been unable to report as required. This is an ongoing issue that is hoped to be rectified in the future.

A question was raised from the floor regarding posting financials online. Beth van den Elst responded that the board had discussed posting financial documents on the website but decided that it was too risky to present financial information on the internet. Beth reminded everyone that any member of the league can request to see financial statements and reports. Beth added that the league has no obligation to share financial information with non-members.

# Londonderry Community League



Angie Ewanchuk commended Tanya Fedora for all her hard work getting the league's finance documents in order; a sentiment echoed by everyone.

Tanya Fedora moved to accept the treasurer's report as presented.

Seconded by Jason Burke. Unanimous.

## 7.0 Annual Report

Dwight Hunter presented the following:

“As you can see this social room has been totally renovated along with the Kitchen Area. New Floors were installed and walls painted. We repaired the chairs as best we could. We also repaired and replaced the roller shutters on the patio doors. Reno's for this area were long overdue! Although there are a few more finishing touches, we are really happy with the outcome and so are our renters.

We have replaced another furnace and have 2 more to do.

This past year was our 50th Anniversary year which we celebrated in September 2018. Our event was very well attended, over 200 people enjoyed our BBQ Dinner. Special thanks to Rose Marie Sumka Helen Engels for all their efforts.

Our annual Volunteer Appreciation Dinner was last August. IT was well attended, 45 volunteers. We had a BBQ dinner and plenty of door prize giveaways. Our next volunteer appreciation dinner will be this August. Invitations are in process.

2 Garage sales, one in November 2018 and the other in April this year. Both events were a success. The Vendors were very happy and everyone seemed to enjoy the sales. Next Garage sale is planned for Sept, 2019

Spring Fling in April 2019, very very successful, 280 People attended!! The Petting Zoo was a real hit, hard to believe that some of the children were scared of the animals. Some never touched a farm animal before. And of course, it would not be complete without the EASTER BUNNY making an appearance.

Big BIN was held on May 26 and offered to community residents free to bring their throw away items. Paper Shredding was also available.

# Londonderry Community League



One of our favorite offerings for the community is our Crib Night, held every 2nd Friday throughout the winter. This year Crib will start on Oct. 4. This year we averaged 12 teams per week compared to Last years 8 teams. Good news travels quickly when you have a good deal happening. Special Thanks to Beth for organizing.

Lastly, our other favorite offering is the community drop in for coffee, tea and treats on Tuesday mornings. A big thank you to Helen and her assistant Lillian. The next drop in coffee date is tomorrow morning at 10 a.m.

Moving forward, there is a fall festival planned for October 2019. If you are interested in volunteering, please let the board know!

Planned Christmas Sale for November if the interest is there.”

Dwight Hunter moved to accept the annual report as presented. Seconded by Helen Engels. Unanimous.

## 9.0 Open Floor Discussion

- Lillian Babiuk thanked the board for all their hard work, acknowledging that she was aware of how much of a time commitment it is for everyone.
- Discussion took place regarding the recent shed fire that happened in April 2019.
- Discussion took place regarding benefits of membership including free public swim times.

## 9.0 Adjournment

Angie Ewanchuk motioned that the meeting be adjourned at 7:51 p.m., seconded by Beth van den Elst. Unanimous.

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Beth van den Elst

Secretary

Approved: