



Minutes of the Annual General Meeting October 24, 2019

1. Welcome and Introduction of Guests

President Randy Niederhaus welcomed members and guests to the Thornclyff Community League (TCL) Annual General Meeting (AGM) and thanked everyone for coming. Members were asked to sign the AGM attendance sheet.

2. Call to Order

The President called the meeting to order at 6:00 p.m. and advised that he would Chair the meeting. Having obtained quorum, the meeting proceeded.

3. Approval of Agenda

Agendas were distributed to members with the Notice of Annual General Meeting and again to those in attendance.

MOTION

It was moved by A. Fazio and seconded by B. Quickfall that the Membership of the Thornclyff Community League approves the October 24, 2019 AGM Agenda as presented. CARRIED.

4. Approval of the Meeting Minutes from Previous AGM

There were no amendments to the meeting minutes.

MOTION

It was moved by A. Fazio and seconded by T. Kastner that the Membership of the Thornclyff Community League approves the Minutes of the October 18, 2018 AGM as presented. CARRIED.

5. Report from the Board of Directors

The 2018/2019 Report to the Membership from the TCL Board of Directors was included in the AGM meeting materials. President Randy Niederhaus highlighted the report which included a year-in-review reflection, recognition of TCL volunteers, three programs run: drop-in soccer, community garden, and winter skating, three events: Santa Light Tour in December, Winterfest in February, and a community yard sale in May. He also spoke highly of the many activities of TCL's Committees: Safety, Civics, Grounds, Marketing and Communications, and Membership.

MOTION

It was moved by M. Levine-Watson and seconded by M. Tanwani that the Membership of the Thornclyff Community League approves the Report of the Board of Directors as presented. CARRIED.

TCL Member M. Levine-Watson expressed her sincere appreciation for the work done by the Thornclyff Community League noting that she felt like she belonged to the community and that Thornclyff had become a safer place to live.

6. Report of the Treasurer

The fiscal year Balance Sheet and Statement of Revenues and Expenditures for 2018-2019 sent to all members were included in the AGM meeting materials.

Treasurer M. Tanwani presented the Financial Report, and spoke to the following highlights:

The League’s fiscal year runs from September 1 to August 31. As at August 31, 2019, TCL’s operating account bank balance was \$32,881.88 and the balance in the special project fund was \$10,002.10. Revenues received in the past fiscal year totalled \$14,744.91, \$12,897 of which was from the annual operating grant provided by the City of Edmonton, and \$790 from membership fees.

Expenditures totalled \$13,914.84 which resulted in a positive balance of \$830.07, revenues over expenditures. Major expenditures included: League liability insurance, membership communications and community awareness, community programs, community events, grounds improvement and maintenance, and the skating rink demolition.

Each spring the Board prepares and approves an annual operating budget. Last year the Board budgeted \$13,175 for expenses and spent \$13,771, a difference of \$596 over budget. The Board is very diligent in the management of League funds.

MOTION

It was moved by P. Winski and seconded by S. Quickfall that the Membership of the Thornclyff Community League approves the Financial Report for the year ending August 31, 2019 as presented. CARRIED.

7. 2018-2019 TCL Board of Directors Slate

According to TCL By-laws, all current and immediate past members were advised in writing, well in advance of the AGM meeting that nominations for director and chair positions were being sought for Board of Directors of the Thornclyff Community League with elections and appointments taking place at the AGM on Thursday, October 24, 2019.

Recruitment for vacant positions began in early August with notifications included in direct emails to members, the August TCL newsletter, and on the TCL website. It was noted that nominations from the floor are not accepted according to TCL By-Laws but anyone interested in serving on the Board of Directors was encouraged to contact the President as interim appointments between AGM’s can be made by the Board to fill vacant Director and Committee Chair positions.

D. Niederhaus presented the proposed 2019-2020 Slate for the TCL Board of Directors. The following members in good standing allowed their names to stand for the positions stated:

Nominee	Position(s)	
Randy Niederhaus	President and Community Programs Director	
Darlene Niederhaus	Secretary and Membership Director	
Jonathan Krenz	Communications Director	
Joel Robinson	Volunteer Director	
Pam Winski	Grants Committee Chair	
Randy Niederhaus	Grounds Committee Chair	
Sharon Quickfall	Safety Committee Chair	
Vacant	President-Elect	AGM 2020
Vacant	Treasurer	AGM 2021
Vacant	Social Director	AGM 2021

On behalf of the Board, D. Niederhaus introduced Joel Robinson as the proposed Volunteer Director and expressed sincere appreciation for his willingness to serve in this capacity.

MOTION

It was moved by J. Krenz and seconded by A. Fazio that the Membership of the Thornclyff Community League approves the recommended nominees and term ending dates for the 2019-2020 Board of Directors as determined through the established nomination process and approved by the Board of Directors. CARRIED.

8. Volunteer Recognition

J. Krenz spoke to the tireless work of TCL volunteers over the past year, and in particular, he commended those involved in the rink redevelopment committee and the decommission of the Thornclyff skating rink. He also took the opportunity to thank President Randy Niederhaus and Past President and Darlene Niederhaus for the countless hours they have spent over the past 4.5 years in leading the charge to re-establish and re-build community league within Thornclyff. The following people were recognized for their outstanding volunteer work:

Doug de la Salle
Aldo and Valerie Fazio
Glenn Kennedy
Rick Chambers

Randy and Darlene Niederhaus
Sharon Quickfall
Richard Stubbings
Pam Winski

Una Bryce, Neighbourhood Resource Coordinator, was also recognized for her leadership and coordination support for the rink redevelopment project and for her ongoing and outstanding support as the City of Edmonton staff resource to the Thornclyff Community League.

9. New Business

Members were asked if there was anything they would like the Board of Directors to consider during the following year but no issues or concerns were brought forward.

On behalf of the Board, President Randy Niederhaus extended his sincere appreciate to outgoing Treasurer, Margaret Tanwani, thanking her for her steadfast leadership and for her volunteer services as Treasurer, community gardener, volunteer at events, and the drop-in soccer and youth basketball programs.

He also formally welcomed Joel Robinson to the TCL Board.

There being no further business, the President thanked members for taking the time to attend the Annual General Meeting and the meeting was adjourned at 6:35 p.m.

AGM Recording Secretary:
Darlene Niederhaus
TCL Board of Directors