

DUGGAN COMMUNITY LEAGUE ANNUAL GENERAL MEETING

Monday, April 26, 2010, 7:00 pm

The official meeting was delayed waiting for a quorum to assemble. The Youth guitar ensemble performed a number demonstrating their improving skills.

President Roger Plouffe spoke about the accomplishments and initiatives of the past year. He drew attention to the various tables where attendees could indicate interest in League activities or projects.

Anthony Valverde spoke about the community walking map project and invited attendees to view and mark up the maps.

1. Call to Order

Roger Plouffe called the official meeting to order at 7:30 PM.

2. Call for New Business and Approval of Agenda:

Moved by Gerald Draganiuk, Seconded by Kevin Harris; that the Agenda approved as presented. Carried.

3. Declaration of Quorum: 1 min.

As there were 25 registered members in attendance, a quorum was declared. Business is officially authorized.

4. Approval of minutes from AGM 2009:

Minutes of the AGM of Apr. 20, 2009 were distributed.

Moved by Gerald Draganiuk, Seconded by Barbara Phillips; That the minutes of the AGM of Apr. 20, 2009 be accepted as presented. Carried.

5. President's Report – see earlier comments.

6. Introduction of Executive, Directors and Volunteers:

Roger P. introduced Directors and Volunteers of Note:

Executive Committee

Roger Plouffe,
Ali Kamal

President
Vice President

Gary Wald	2 nd Vice President
Jasmine Luo	Treasurer
Gerald Draganiuk	Secretary

Directors

Yan Meg & Zhiquan Wang	Membership Coordinators
Tanya Camp	Communications
	Director for Soccer
Kevin Harris	Web Master
Christie Ottenbreit	Social Director
Howie Molstad	Neighbourhood Watch
Jose Rubio	Youth Director

Committees

Cliff Huber	Casino
Ali Kamal	Soccer Tournament

Contacts

Murray Elliott	Accountant
Zanette Frost	Edmonton Community Services Rep.
Jack Heer	Custodian

7. Approval of Annual Financial Statement of Fiscal Year ending Dec 31, 2009:
The Annual Financial Statement – Dec 31/09, unaudited, was discussed by Roger Plouffe.

Moved by Roger Plouffe, Seconded by Barbara Phillips; That the financial statement of the Fiscal Year Ended Dec 31, 2009 be accepted for information. Carried.

8. Election of Officers: Zanette Frost assumed chair for the election.

Secretary

Gerald Draganiuk was nominated by Christina Seller, Seconded by Barbara Phillips. There were no other nominations.

Gerald Draganiuk was declared elected Secretary by acclamation.

Treasurer

Jasmine Luo was nominated by Gary Wald, Seconded by Barbary Phillips. There were no other nominations.

Jasmine Luo was declared elected Treasurer by acclamation.

2nd Vice President

There were no nominations for 2nd Vice President. The position was declared vacant, and may be filled by appointment.

Vice President

Ali Kamal was nominated by Roger Plouffe; Seconded by Elizabeth Smith

There were no other nominations

Ali Kamal was declared elected by acclamation.

President

Roger Plouffe was nominated by Howie Molstad, seconded Edmund Duggan

There were no other nominations.

Roger Plouffe was declared elected President by acclamation.

The following Directors have indicated they are willing to serve for another term.

Communications	Tanya Camp
Fund Raising	vacant
Hall Rental	vacant
Membership	Yan Meng and Zhiquan Wang
N. Watch	Howie Molstad
Skating Rink	vacant
Soccer	vacant
Social	Christie Ottenbreit
Softball	vacant
Webmaster	Kevin Harris
Youth Programs	Jose Rubio
Details Delivery coordinator	vacant

Their positions will be ratified at the next Executive meeting.

9. Authorization of Officers:

Moved by Gary Wald, **Seconded** by Randy Brezinsky;

That the Elected Executive Officers are authorized to conduct the business of, and undertake financial transactions on behalf of the League and

that the signatures of any two of the Elected Executive Officers are sufficient and legal.

Carried.

10. New Business

Charles Anderson Park use options discussion.

Roger discussed a few of the ideas that have been brought up:

- Improved lighting
- Community Garden(s)
- Windmill power

Attendees were invited to indicate interest in supporting projects.

11. Door Prize Draw

- Microsoft Office Professional won by Priyanka G.
- X-Box360 Gears of War game won by Milu U.

12. Adjourn

Moved by Kevin Harris. Seconded by Gerald Draganiuk
That the meeting adjourn at 8:07 PM.

Next Meeting: DCL Exec Meeting, Monday, May 3, 2010, 8:00 PM.

Agenda Items:

Hall Use and Subsidies

The minutes of this meeting were accepted at the AGM of the Duggan Community League, date

_____.

Signed _____