

DUGGAN COMMUNITY LEAGUE ANNUAL GENERAL MEETING

Monday, May 28, 2011, 7:00 pm

1. Call to Order: President Roger Plouffe called the meeting to order at 7:06 PM.
2. Call for New Business and Approval of Agenda
No changes were suggested. Agenda approved as presented by consensus.
3. Declaration of Quorum:
As there were over 25 registered members in attendance, quorum was declared.
4. Introduction of Executive, Directors and Volunteers:
Roger P. acknowledged Directors and Volunteers of Note:

Executive Committee

Roger Plouffe,	President
Ali Kamal	Vice President
Jasmine Luo	Treasurer
Gerald Draganiuk	Secretary

Directors

Yan Meg & Zhiquan Wang	Membership Coordinator
Tanya Camp	Communications
Warren Wall	Director for Soccer
Kevin Harris	Web Master
Jose Rubio	Youth

Committees

Cliff Huber	Casino
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Contacts

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

Expressed appreciation of League to former volunteers:

Christie Ottenbreit	Social Director (Past)
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5. Approval of minutes from AGM 2010: 3 min
Minutes of the AGM of April 26, 2010 were distributed.
Moved by Gerald Draganiuk, Seconded by Ali Kamal; That the minutes be accepted as presented. Carried.

6. Approval of Annual Financial Statement of Fiscal Year ending Dec 31, 2010:
The Financial Statement to Dec. 31, 2010 was presented by Roger Plouffe.

Highlights:

- Income for hall rentals is up
- Income from bingo is up
- Utility expenses are up

Moved by Ali Kamal, Seconded by Warren Wall;

That the financial statement of the Fiscal Year Ended Dec 31, 2010 be accepted as presented. Carried.

7. President's Report – Brief Review of 2010

- Charles Anderson Park use survey was discussed briefly
- Storage shed addition construction in 2010
- Video projection system in main hall
- Hall is in use daily, daytime and evenings
- Community activities including Christmas and Halloween parties, summer BBQ, pub night, youth games nights
- Swimming and skating rink well used
- Soccer program is the largest in SW Edmonton
- Bhutanese community active in the area
- Duggan is diverse in culture, income, age and family demographics and it works!

8. Election of Officers: Michael Goth assumed the chair for elections.

Secretary

Gerald Draganiuk was nominated by Roger Plouffe seconded by Elizabeth Smith
Moved by Roger Plouffe; seconded by Elizabeth Smith; that nominations cease. Carried
Gerald Draganiuk was declared elected Secretary by acclamation.

Treasurer

Chris Su was nominated by Jasmine Luo, seconded by Elizabeth Smith
Moved by Elizabeth Smith; seconded by Ali Kamal; that nominations cease. Carried
Chris Su was declared elected Treasurer by acclamation.

2nd Vice President

There were no nominations for Second Vice President. The position was declared open

Vice President

Ali Kamal was nominated by Gerald Draganiuk, seconded by Roger Plouffe
Move by Warren Wall, seconded by Elizabeth Smith; that nominations cease. Carried.
Ali Kamal was declared elected Vice President by acclamation.

President

Roger Plouffe was nominated by Warren Wall, seconded by Ali Kamal
Moved by Elizabeth Smith; seconded by Warren Wall; that nominations cease. Carried
Roger Plouffe was declared elected President by acclamation.

Directors

Communications	Tanya Camp
Fund Raising	vacant
Hall Rental	Salim Muradali
Membership	Yan Meng and Zhiquan Wang
N. Watch	Michelle Barin
Skating Rink	vacant
Scouts	Roger Plouffe
Soccer	Warren Wall
Social	Christin Long volunteered.
Webmaster	Kevin Harris
Youth Programs	Jose Rubio, Carolyn Gordon

Moved by Elizabeth Smith; Seconded by Ali Kamal
 That the named individuals are affirmed in the roles identified. Carried

9. Authorization of Officers:

Moved by Warren Wall, Seconded by Anton Brereton:

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. Business Arising from the previous meeting

- a. Charles Anderson Park update. Residents in area have expressed interest in setting up a Park use committee..

11. New Business

- a. DCL Family BBQ will be hosted by the Southgate Alliance Church on Sunday, June 12. Everyone is welcome.

12. Adjourn

Moved by Gerald Draganiuk; That the meeting adjourn.
 Roger Plouffe declared the meeting adjourned at 7:43 PM

Next Meeting: DCL Exec Meeting, Monday, June 6, 2011, 8:00 PM.

Agenda Items:

- Hall Use and Subsidies
- Bingo Dates
- June 12 BBQ