

The Hamptons Community League

October 22, 2014

Annual General Meeting Minutes

Attendance:

- 1) Natalie Szekely: President - present
- 2) Nelson Bispo: Vice President - present
- 3) Arlene Thomsen: Secretary – present
- 4) Jamie Peers: Sport Director – excused
- 5) Ashley Blanchette: Programs Director – present
- 6) James Magilton: Membership Director – present
- 7) Lynda Sherman: Facilities Director – present
- 8) Jason Murray: Civics Director – present
- 9) Phil Odegard: Neighborhood Watch Zone Leader – present
- 10) Janelle Beblow: Communications Director – present
- 11) Wanda Nistor: Member at Large - excused

Natalie called to order at 8:00 pm

Natalie thanked everyone for coming.

Ashley motioned, Phil seconded, motion carried to approve agenda.

Guest – Jason Rumer: President, Glastonbury Community League

Introductions of everyone including non board members.

Waived adoption of minutes of previous AGM minutes as this is the Hamptons Community League’s first official Annual General meeting.

a) President’s report – Natalie

- 1) Natalie went over this last year’s highlights ie. funding, formation (struggles and roadblocks included) as well as the successful events we hosted which will be covered in other Director’s reports.
- 2) Natalie then asked each Director to give highlights of their respective portfolio.

b) Sports Director - Jamie

- 1) In Jamie’s absence, Natalie gave great details about the sporting programs we were able to offer under Jamie’s leadership and expertise including the summer “drop in” sports programs which were a wonderful success and the “Active After School” program which was

initiated this past fall. All sports programs were created and run with very little budgets and were a hit with the families in the neighborhood.

c) Programs Director - Ashley

- 1) The neighborhood walking group was a "hit or miss" due to weather, time of day.
- 2) We offered a babysitter course as well as a "babysitter meet and greet" which were both well attended and well received by the community.
- 3) Other programs or events we hosted or offered were our Winter Carnival, summer swimming, picnic by the pond and a community garage sale.

d) Facilities Director – Lynda

- 1) Lynda wanted to publicly express our gratitude to Sister Annata Brockman School for providing our Community League with a monthly meeting location free of charge. Thank you to SAB Principal Doris Leboldus Campbell for her commitment to community building and the generosity of this commitment.
- 2) Secondly, Lynda thanked the West End Christian Assembly Church (WECA), for providing the location for the Red Cross Babysitter's Certification Course as well as the Babysitter Meet and Greet at an extremely low cost to us with NO room charge.
- 3) Lynda then discussed some of the Community League's future plans: a) for skating – a snow bank rink possibly at Sister Annata Brockman or a pond rink which would entail asking the City of Edmonton to turn off the pump in the middle pond. b) Community League Building - looking into joint build options, gyms/libraries/meeting rooms/function rooms/daycares with schools lacking core facilities ie gyms/shops/libraries and already over capacity this is almost a "must have" in our community. Committees would be required and we would need expertise in the following fields – Architects, Builders, Grant writers and Fund raisers.

e) Civics Director – Jason

- 1) Traffic has been the main issue this past year with speeding through the school zones dominating the topic of conversations.

f) Neighborhood Watch Zone Leader – Phil

- 1) Phil does "patrol" the areas and has repeatedly attempted to contact the Constable for our area with no success. He would also like to have contact information on our website.

g) Communications Director – Janelle

- 1) See attached report

Financial statement – see attached

Lynda nominated Natalie as Auditor for elections, Janelle seconded, motion carried.

Elections:

Vice President – Nelson Bispo – by acclamation

Treasurer – remains vacant

Secretary – Arlene Thomsen – by acclamation

Social Director – Oupkar Phul (nominated by Lynda, seconded by Ashley) – by acclamation

Sports Director – Jamie Peers – by acclamation

Membership Director – James Magilton – by acclamation

Civics Director – Jason Murray – by acclamation

Communications Director – Janelle Beblow – by acclamation

Member at Large – Miranda Jimmy

Natalie adjourned meeting at 8:52pm