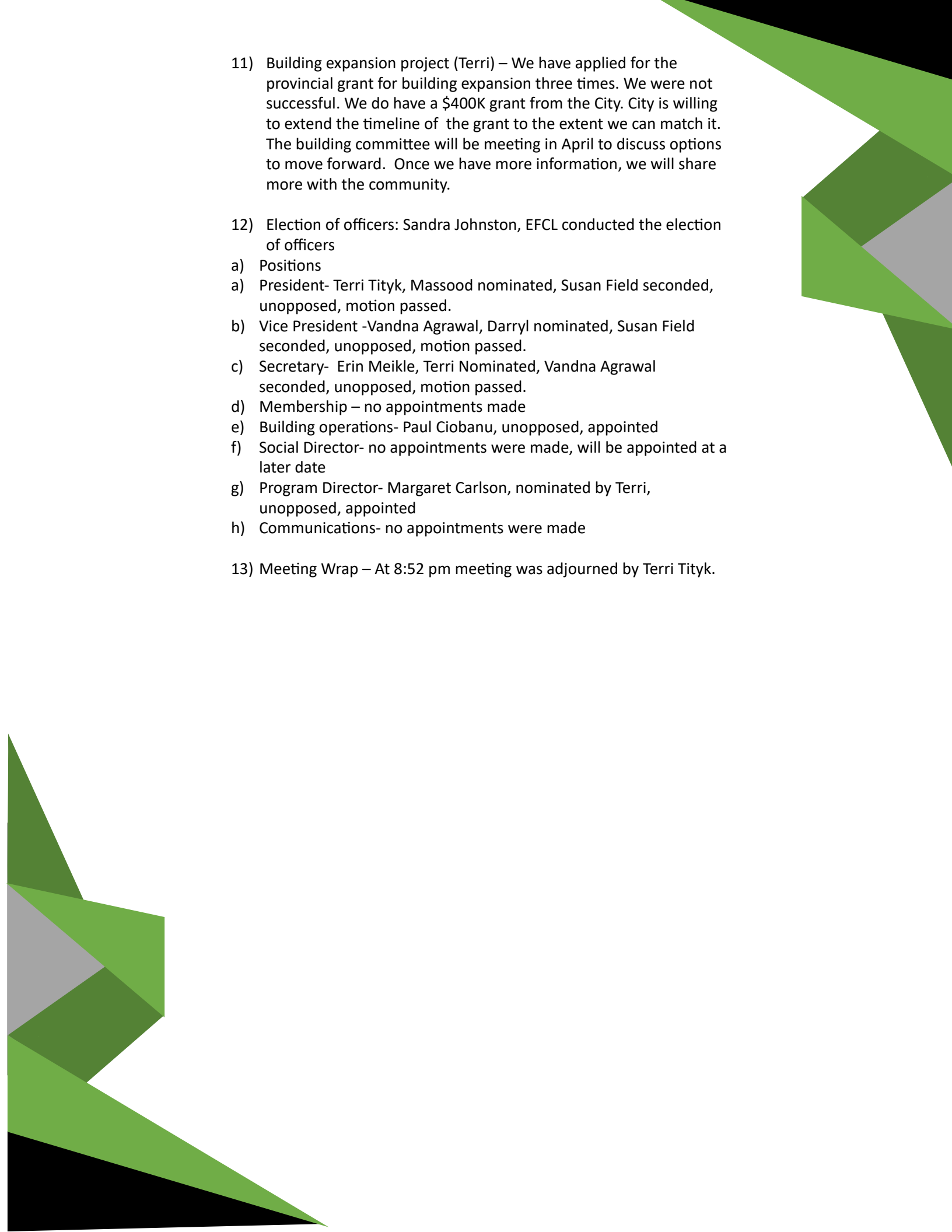




AGCL Annual General Meeting  
March 15, 2022 7 – 9 pm  
Minutes  
Virtual Meeting Via Zoom

Attendees : Terri Tityk (President AGCL), Erin Meikle (AGCL Membership Director) Patricia Hartnagel (SWAC Director), Tom Fath, Jo-Ann Kolmes, Sandra Johnston (EFCL), Masood Makarechian (Casino Coordinator), Cayley Sargent, MJ Chapelsky (NRC), Yvonne Young, Shauna Young, Susan Field, Robert Owczarek, Darryl Tapper (Treasurer), Trevor Prout, Alan Clark (Sports Director), Margaret. Carlson, Elly O’Greysik, Tip Tip Wei, Li- Found Wei

- 1) Call to order at 7:06 /Welcome/Land Recognition by Terri Tityk
- 2) Agenda Review - Patti Hartnagel made the motion, seconded by Allison to approve the agenda, approved as presented.
- 3) AGCL 2021 AGM minutes - Erin made the motion, Cayley seconded to approve , approved as presented.
- 4) President’s report provided by Terri Tityk-
  - Thank you to the Board Members
  - Thank you Kim Ruff and Tracey Carson for completing the shed
  - Thank you Masood for Casino volunteer coordination, Casino money is expected 2 months after the end the first quarter
  - Update on the Tripartite agreement with the City, AGCL and Little Aspen Play School
  - Number of grants applied for -
  - Thank you to the community volunteers who helped with the events
- 5) Membership update (Erin) Memberships sold 2019- 326 vs 2020- 193 vs. 2021- 178. A significant portion of the memberships were purchased online in the last year, we expect that trend to continue going forward.
- 6) Year in review video was shared by Terri.
- 7) Financial Statements review (Darryl Tapper) – Approve the financial statements- Motion to approve Susan Field, seconded by Patti Hartnagel. Motion voted on and passed.
- 8) Audit of the Financials Masood and Yvonne spoke on their review of the financials. They both expressed satisfaction with the review. They are both willing to stay on the Audit Committee for 2022 financial. Masood and Yvonne appointed community auditors via a vote of the meeting
- 9) Membership Fees – Proposal to keep the membership at \$40, Elly made the motion, Patti seconded. Vote via show of hands.
- 10) Sports Director (Alan Clark)-
  - a) AGCL joined SWEMSA for soccer. Alan provided details of the different age programs. Masood questioned the reasoning for rejoining SWEMSA. Alan discussed the process to ascertain support from the community to join SWEMSA
  - b) Ultimate Sports League – There seems interest in the community for this program and we should be able to have the minimum numbers to run the program.

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- 11) Building expansion project (Terri) – We have applied for the provincial grant for building expansion three times. We were not successful. We do have a \$400K grant from the City. City is willing to extend the timeline of the grant to the extent we can match it. The building committee will be meeting in April to discuss options to move forward. Once we have more information, we will share more with the community.
  
  - 12) Election of officers: Sandra Johnston, EFCL conducted the election of officers
    - a) Positions
    - a) President- Terri Tityk, Massood nominated, Susan Field seconded, unopposed, motion passed.
    - b) Vice President -Vandna Agrawal, Darryl nominated, Susan Field seconded, unopposed, motion passed.
    - c) Secretary- Erin Meikle, Terri Nominated, Vandna Agrawal seconded, unopposed, motion passed.
    - d) Membership – no appointments made
    - e) Building operations- Paul Ciobanu, unopposed, appointed
    - f) Social Director- no appointments were made, will be appointed at a later date
    - g) Program Director- Margaret Carlson, nominated by Terri, unopposed, appointed
    - h) Communications- no appointments were made
  
  - 13) Meeting Wrap – At 8:52 pm meeting was adjourned by Terri Tityk.

## **AGCL 2020 AGM Minutes for approval at 2021 AGM**

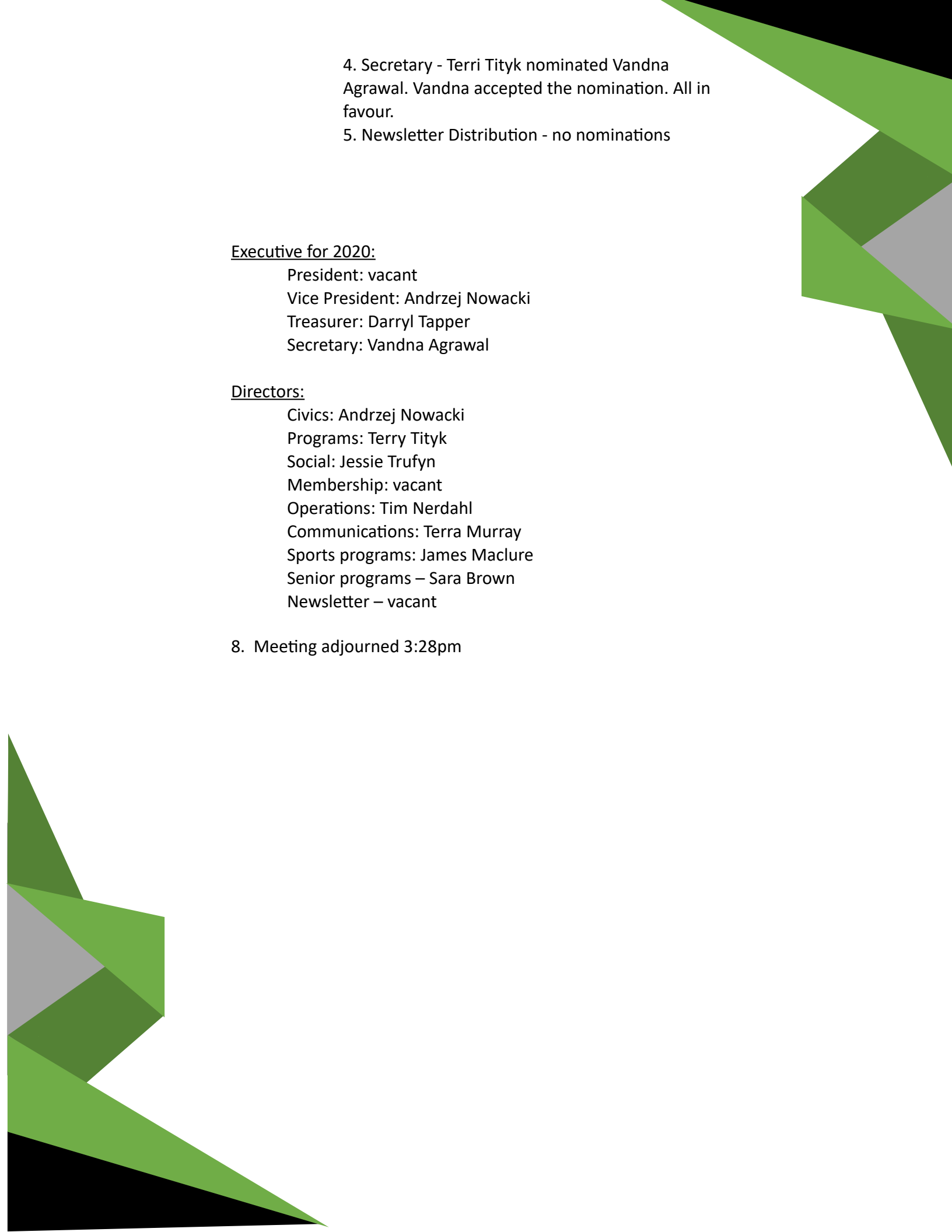
Aspen Gardens Community League  
Annual General Board Meeting Minutes  
**March 8th, 2020 3:00pm**  
AGCL Hall

Attendance: Kim Ruff, Elly O'Greysik, Marcel Labbe, Hengshuai Yao, Darryl Tapper, Shawn Murray, Michael Goth, Steve Holmes, Lisa Labbe, Vandna Agrawal, Stephanie Balko, Tim Nerdahl, Jessie Keough, Terri Tityk, Krys Holmes, Greg Meimar, Liz Iggulden, Scott Fralick

1. Call meeting to order - 3:15pm
2. Approval of agenda - Approved by Terri Tityk, seconded by Vandna Agrawal.
3. Approval of 2019 AGM Minutes - Approved by Terri Tityk, seconded by Tim Nerdahl. Carried.
4. Treasurer's Report - see attached report.
5. President's Report and Building Update - Kim Ruff
  - Update given on where we are with building. CFIP grant - applied for and awaiting notification in March 2020. Will apply for CLIP end of March. We won't know anything further until we know if funding comes through. MLA Feehan encouraged Kim to apply for CFEP Grant in October.
  - Kim thanked board for all of their work.
6. Elections - Michael Goth

### Nominations:

1. President - no nominations
2. Vice President - Kim Ruff nominated Andrzej Nowacki. Accepted in absentia. All in favour.
3. Membership - no nominations

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4. Secretary - Terri Tityk nominated Vandna Agrawal. Vandna accepted the nomination. All in favour.
5. Newsletter Distribution - no nominations

Executive for 2020:

President: vacant  
Vice President: Andrzej Nowacki  
Treasurer: Darryl Tapper  
Secretary: Vandna Agrawal

Directors:

Civics: Andrzej Nowacki  
Programs: Terry Tityk  
Social: Jessie Trufyn  
Membership: vacant  
Operations: Tim Nerdahl  
Communications: Terra Murray  
Sports programs: James Maclure  
Senior programs – Sara Brown  
Newsletter – vacant

8. Meeting adjourned 3:28pm