

HIGH PARK COMMUNITY LEAGUE

Annual General Meeting Minutes

Oct 23, 2021, 16:11pm Meeting called to order by Janice Gargas

In Attendance

Janice Gargas; Eldon Chrystian; Jean Dubois; Bev Christie; Nickkisha Farrell; Bing Phung; Michael Goth; Allision Goddard; Ashish Mohan; Carrie Berg

Regrets: Kim Patten

Business Arising

Janice welcome meeting attendees and invited persons to partake of snacks provided, she also thanked City Councilor Andrew Knack for attending the AGM.

Approval of Minutes

The minutes from the last AGM were read and Jen put forward the motion to accept, this was seconded by Mr. Christian. Minutes were accepted as presented.

Committee Reports

Treasurer – Bev Christie

See Attached Financial Reports – Appendix A

- Decrease in spending and income
- Building repairs have been lower this year compared to 2020

Bingo & Casino Chair – Jean Dubois

- Operating as normal
- Difficult to find volunteers
- Jean is looking for volunteers to do Bingo, once per month
- Credits obtained by volunteers may be used to pay for/participate in other recreational programs approved by the AGLC
- No dates yet for Casino, likely another year or two before it will resume.

Facilities – Janice Gargas

- One community member – Dale who has stepped up to do various handy man duties around the hall

Sports Chair – Bev on behalf of Jeff

- Softball program was not run this year, hence the decline to softball income. The plan is to run the program in 2022

Member at Large – Eldon

Slow year, Eldon did do a quick lawn cutting class for persons interested in helping cut the grass at the league

- Andrew Myles a new neighbourhood resident has been helping to cut the lawn
- The tractor is tuned and ready to go for the fall

Member at Large – Nickkisha Farrell-Myles

- To welcome and connect with new persons and families in the neighbourhood 6 welcome packages (flowers and cards) were delivered to new community members this summer.

Publicity – report given by Janice

- Kim has volunteered to server as publicity director
- The latest edition of the newsletter is being developed and will be released soon.
- Carrie BERG; Lesa Yule; Ashish; Allison Goddard; Holly Billingsley

Programs – Bing Phung

- The Kung Fu program was started in June and is still in progress
- Yoga classes have started, there is a new instructor
 - o Classes are held on Wednesdays at 6:30pm
- Painting classes are being held Mondays at 6pm
 - o The program has generated \$2360 in revenue
 - o Expenses to date is \$2253.00 – which include material and instructor fees

President's Report – Janice Gargas

Hall Rental

- There have been a few events which included a celebration of life and high school graduation
- There have not been other activities in the hall
- Initially it was booked up, but events cancelled when the COVID-19 numbers rose

Renovation

- Painted preschool area and bathroom
- Upgraded sinks and stalls in both upstairs and downstairs washrooms
- There are plans to paint the rest of the hall in November, it was last painted 8 years ago by members of the board
- All programs running in conjunction with Alberta Health Services protocols
- Craft and bake sale event planned for last week of November – 27th
- Effort is needed to rejuvenate the softball program

Bev asked that if anyone is aware of coaches or persons willing to lead with all of the restrictions to please have then reach out to the league. Janice mentioned that in addition to coaches, managers and person swilling to help with equipment were also needed. The season runs from May to June.

- Thank you to Andrew Myles and other members who came out to do clean up around the property in the summer
- Folk fest on the Hill was held in August, attended by ~100 People at Ken Newman Park.

Janice thanked member of the board and community who serve in the neighborhood, including those that do not live within High Park.

Board meeting are held every 2nd Tuesday at 6:30pm, community members are invited to make suggestions on activities and programs that they would like to see put on in the community.

Motion to accept the reports as presented by Janice: Mr. Chrystian

Seconded by Eldon. Motion carried

Special Resolution

Changes to the by-laws – Article 5.1.2

Current - Senior is defined as member who is 65 or older

Proposed – Senior be defined as member over 60 years of age

Resolution put forth and accepted

Nominations and Elections

The meeting was handed over to Michael Goth for Nominations and Elections

Position	Nominee(s)	Nominated by	Seconded	Result
President	Janice Gargas	Jean	Ashish	Carried - Elected
Publicity	Kim Patten	Janice	Lesa	Carried – both Elected
	Ashish Mohan	Carrie	Bing	
Bingo	Jean Dubois	Janice	Mr. Crystian	Carried- Elected
Secretary	Lesa Yule	Janice		Declined
Sports	Jeff Christie	Janice	Jean	Carried - Elected
Facility Manager	None	N/A	N/A	N/A
Social Events	Carrie Berg	Janice	Ashish	Carried – both Elected
	Holly Billingsly	Bing	Allison	
Vice President	Allison Goddard	Holly	Andrew	Carried - Elected
Membership	Nickkisha Farrell	Janice	Ashish	Carried - Elected
Member at Large	Lesa Yule	Ashish	Carrie	Carried - Elected

Other Business

Janice mentioned special thanks to by Mr. and Mrs. Chrystian who donated the flowers outside the hall.

Preschool – no updates at this time – the preschool teacher became ill so was not able to proceed with opening.

- Will need to reapply for the license which will expire early next year

Janice thanked the board for time volunteered and encouraged meeting attendees to reach out and engage with the league

Request: Carrie asked for a list of past scheduled events

Action: Janice to provide a list of projects that have been run in the past for reference at the next board meeting

City councilman Andrew Knack mentioned that the AGM is his first public event since being sworn in as city councilman. He would like to work with the league to revamp Project Watch – since he has had strong comments of the same from community members living north of 110th Avenue.

There may be a meeting on the 9th of November to address – An EPS representative is expected to be present - newsletter with the announcement will be sent out by the community league next week.

Next Meeting

November 9th, 2021, @High Park Community League

Motion to adjourn was made by Eldon at 7:05pm

Accounts Summary

Good Evening

Statement
Document

Bank Accounts

Total \$119,612.75 CAD

General

Chequing 05259-1018902

\$54,369.78 CAD

Casino

Chequing 05259-1025378

\$45,679.56 CAD

Castledowns

Chequing 05259-1025691

\$6,818.00 CAD

Consolidated

Savings 05259-1025683

\$12,745.41 CAD

Credit Cards

Total -\$0.72 CAD

RBC Business Cash Back Mastercard

MasterCard 5526 **** * 8870

-\$0.72 CAD

 Grow Your Business with Credit

Investments

Total \$37,158.06 CAD

GIC

GIC 00920067773

\$37,158.06 CAD