

2021 Annual General Meeting Agenda  
Queen Mary Park Community League  
7:00 pm July 24th, 2021  
Virtual Meeting

1. Establishment of quorum - Quorum established at 7:15pm
2. Introduction of 2020-21 board  
Karen Vanderlaan, Martyn Bell, Randy Shuttleworth, Kelsey van Moorsel, Roxanne Devries, Kate Hamblin, Matthew Lensen, Sahaj Malhotra, Keisha Marsh, Derrick Forsythe, and Sandy Budzinski.
3. Adoption of the agenda - Martyn moved to adopt the agenda. Sean seconded
4. Approval of the minutes of 2020 AGM
  - a. Keisha moved to approve the minutes. Martyn seconded. Motion carried.
5. President's Report - Karen
  - a. [2021 presidents report](#)
  - b. Smaller board and COVID restrictions meant we couldn't do our regular events etc but we were able to have a few modified events.
  - c. Events included
    - i. the Roving Bln - going around the back alleys and picking up from single family houses.
    - ii. 12 Days of Giveaways - 13 days of Giveaways from community businesses
    - iii. Community Clean up giveaway
    - iv. Music Bingo online
    - v. Volunteer Appreciation delivery
  - d. We have been working on updates to the hall. Refreshing the exterior landscaping, putting up a historical feature at the front of the hall, update to weeping tile. Looking forward to updating the bathrooms
  - e. Programs online have included Yoga and guitar lessons. Hoping to increase programs as things open up.
  - f. Looking forward to renewing our usual events - Ladies Swap n Shop, Re-use Fair, Casino, Community League Day BBQ, Pancake SUpper, THursday Nights on the Edge, New Years Eve.
6. Treasurer's Report - Randy
  - a. [Treasurer Report 2021](#)
  - b. Revenue went down significantly due to lack of rentals and lack of Casino
7. Review and approval of the audit of 2020 financial statement - Randy
  - a. Keisha moved to approve Treasurer's report and financial statements. Kate seconded. Motion carried.
  - b.
8. Appointment of auditor for 2020 financial statement - Randy

- a. Kelsey moved to appoint the auditor. Martyn seconded. Motion carried.
9. Elections -
- a. Jennie from the EFCL facilitated elections of Execs and
    - a. Vice President - Kelsey van Moorsel nominated Martyn Bell and Randy Shuttleworth nominated Ian Hopfe. Martyn allowed his name to stand. Ian did not want to let his name stand. Martyn elected as Vice President.
    - b. Secretary- Karen Vanderlaan nominated. No other nominees. Kelsey elected as Secretary.
    - c. 8 Directors at Large
      - Nominations include: Ian Hopfe, Keisha Marsh, Sandy Budzinski, Sean Douglas, Christine Johnson, Akram Ash'Shamie.
      - Akram Ash'Shamie turned down nomination
10. Adjournment
- Meeting adjourned at 7:50pm