
Parkview Community League

— 2021 Annual General Meeting —

Before we begin...

Please rename yourself with your first and last name. You do this by clicking the three small dots next to your name in the list of contacts/participants. This will allow better meeting minutes.

If you are joining via phone or don't know how to rename yourself, you can write it in the chat or turn your microphone on and say/spell your name.

If you haven't done so already, please visit the pvcl.ca website and click on the RSVP link and enter your membership number.

Anyone can attend this meeting, but only active members may vote. There will be votes by using the raise hand function during the meeting for your participation.

If it's important to you to vote at this meeting, you could purchase a membership online through EFCL.org right now.

Introductions and Welcome!

Board Members:

April Grzech (secretary, AGM)

Jimmy Arlia (acting for president)

Lisa Day (communications)

Rebecca Goldsack (pre-school rep)

Nicole Darsaut (member at large)

Thomas Clark (member at large)

Introductions (continued)

Randy Boissonnault, Federal MP

Sarah Hamilton, City Councilor

Michael Goth, our Neighborhood Resource Coordinator with the City of Edmonton

Colin Johnson from the EFCL (who will also help with elections)

Tracey Kushniruk, caretaker and rental agent for Parkview Community Hall

Call to Order and Quorum

Notice of this AGM was given in advance via email, with details added to the website as available. It is now called to order.

Quorum of 10% of eligible members (active membership) is required. We have 135 active members, which means quorum is 14.

Land Declaration

We respectfully acknowledge the land upon which we operate is located on Treaty 6 Territory and has served a purpose as a traditional meeting ground for many First Nations groups.

This territory has provided a travelling route and home to the Nakoda Sioux, and later, Blackfoot and Cree peoples, followed by Saulteaux and Métis and other Indigenous peoples.

Today's Agenda

1. Welcoming Remarks Randy Boissonnault, Sarah Hamilton
2. Read in Minutes from 2020 AGM minutes (approval)
3. Year update by President (Jimmy Arlia)
4. Treasure Update
 - a. Present financial report for Year End August 31, 2021,
 - b. Motion to accept financial reports as presented
 - c. Review proposed upcoming budget
 - d. Motion to accept proposed budget
5. ORC Update (Deanna Jackson)
6. Pre-school Update (Rebecca Goldsack)
7. Election of 2021/2022 New Board

Are there any additions to the draft agenda?

Approval of Agenda (motion)

All in favour of the motion approving the Agenda (possibly as amended)?

Complete the poll.

Opening Remarks/Welcome

Randy Boissonnault, MP

Sarah Hamilton, City Councilor

Minutes from the last AGM (motion)

A copy of the minutes from the last AGM was posted to the pvcl.ca website.

Do I have a mover and a seconder of a motion to approve the Draft Minutes as presented?

Are there are any corrections?

President's Report (Jimmy)

- Events we hosted this year: the two rinks, big bin event, pop up garden, Folk Festival, family paint event (coming up later this month).
- Fundraisers: Meatlocker Foods, FUNdrive, free e-waste disposal.
- Programming we provide the hall at a reduce rate or free: Karate, Brownies.
- Community Sports we support: indoor and outdoor soccer.

President's Report (continued)

- We have kept the hall open throughout COVID so that we were ready to accept rentals as soon as restrictions allowed us to.
- Like many organizations, we have been hit hard the last couple of years due to COVID restrictions. We have a deficit of -\$34,559.02 at the end of August 2021.
- There was \$39,192.71 in the operating account at the end of August 2021.
- The rink costs \$11,000 to \$22,000 depending on the amount of repairs (which is more and more every year since the rink is very old) plus the cost of water.
 - The board of directors motioned to close both rinks this winter and instead reserve that funding to the ORC (Outdoor Revitalization Committee). The ORC has PVCL's full support to ensure construction can start in the Spring.

President's Report (continued)

- The 21/22 board will have some challenging decisions to make in the next few months to secure a successful recovery from COVID.
- I would like to thank the board for their dedicated efforts this year and recognize that we have a lot of community volunteers beyond the board who help. Lots of smaller roles, like webmaster, road sign changes, soccer coordinator, newsletter editor are so important to keep our community engaged.

Financial Statements

- The treasurer stepped down in September and we have hired a bookkeeper. The board is confident that she has created accurate records. However, we are limited in what answers we have for your questions!
- The financial report from the bookkeeper was available on the website as well.
- Nicole will present the financial report.

Financial Statements

No motion required for the financial statements as they are not audited.

We are looking for two community members, not board members, to review these reports and sign them for audit purposes. You are not required to be an accountant.

Another general meeting will be held within the next few months to present the audited financial reports.

Motion to approve the auditors.

2021/2022 Budget

According to our bylaws, they do not need presented nor motioned,

4-0000 · Income	
4-1000 · Operating Grants	\$11,000.00
4-1100 · Hall Rental	\$65,000.00
4-2200 · Soccer	\$3,000.00
4-3100 · Socials	\$5,500.00
4-3400 · Memberships	\$5,000.00
4-8100 · Newsletter	\$4,000.00
4-9200 · Fundraising	\$5,000.00
4-9210 · Raffle	\$4,000.00
4-9300 · Casino	\$60,000.00
Total 4-0000 · Income	\$162,500.00

Expense	
6-1200 · Utilities - Gas	\$5,576.09
6-1300 · Utilities - Electricity	\$6,707.91
6-1500 · Utilities - Telephone	\$1,716.00
6-2001 · ORC	\$3,000.00
6-2100 · Insurance	\$4,800.00
6-2200 · Repairs & Maintenance	\$10,000.00
6-2300 · Janitorial	\$26,000.00
6-2350 · Commissions	\$12,000.00
6-2400 · Supplies & Services	\$5,000.00
6-3600 · Swim - JP Pool	\$500.00
6-4100 · Office Expenses	\$700.00
6-4150 · Bookkeeping	\$1,000.00
6-4300 · Dues, Memberships & Licenses	\$300.00
6-4400 · Newsletter Expenses	\$3,000.00
6-4500 · Banking fees	\$200.00
Total 6-4000 · General & Administrative	\$5,700.00
6-5011 · Food Truck	\$3,000.00
6-5015 · Volunteer Appreciation	\$1,500.00
Total 6-0000 · Expenses	\$90,700.00

ORC Update

The ORC is composed of Deanna Jackson, Kevan Lackey, Richard Van Soest & me, George Chrones.

In August 2021, Jody Nickerson joined ORC as Fundraising Lead.

To Oct 15, 2021, ORC has raised \$323,200, comprised of:

- \$150,000 (PVCL seed money).
- \$150,000 (City of Edmonton CLIP grant).
- \$21,700 (rink board sponsorships from individuals, families & businesses).
- \$1,500 (miscellaneous sources).

ORC Update (Continued)

Since Jan 2021, we have applied for the following grants (status note in brackets):

CO-OP COMMUNITY SPACES GRANT (declined; may apply again next year).

SHELL CANADA SOCIAL INVESTMENT PROGRAM (declined; will not apply next year).

CFEP GRANT - GOV'T of ALBERTA (declined Sep 8 but resubmitted Sep 15; results expected March 2022).

CLIP GRANT - CITY of EDMONTON (approved for \$150,000 Aug 11, 2021; monies expected any week now).

TELUS COMMUNITY SPONSORSHIP (declined Jul 2021; resubmitted Sep 30; results expected Oct 31, 2021).

CANADA HEALTHY COMMUNITIES' INITIATIVE (declined twice; may apply next year).

CANADA POST COMMUNITY FOUNDATION GRANT (declined Sep 2021; will not apply next year).

ALBERTA BLUE CROSS HEALTHY COMMUNITIES GRANT (applied Sep 30, 2021; results expected Dec 2021).

ALLARD FOUNDATION & SUMMIT FOUNDATION (slight possibility of a donation).

CANADA COMMUNITY REVITALIZATION FUND (CCRF): \$414,000 was applied for in July 2021; results were expected Sep 2021 but were delayed due to the Federal election and a large volume of applications).

FIELD LAW COMMUNITY FUND (applied Sep 30, 2021; results Dec 2021).

ORC Update (Continued)

"Perfect storm"

- we submitted 13 grant applications since Jan 1, 2021 to 10 different grant issuers.
- grant issuers received a larger volume of applications than usual.
- due to this larger volume compounded with the WFH matter and grant resources being stretched, many grant issuers delayed issuing results.
- many grant issuers focussed on funding projects that addressed the impacts of the pandemic vs our project which could be viewed as a luxury item rather than a necessity at this current time.
- higher priority was given to projects that had more funding in place than what our project had at the time.

ORC Update (Continued)

Fundraising efforts are ongoing; we have, or soon will have, requests out to several local businesses & organizations for sponsorships or donations. We are also working on several other fundraising initiatives.

On the planning front, ORC continues to work closely with our Project Manager, Jamey Singh, and the City of Edmonton. The COE has approved our Municipal Improvement Agreement and drawings are circulating thru the COE for feedback, as required.

ORC is still planning on construction in spring/summer of 2022, but this will depend on further fundraising. If further funds do not come through, we will have to consider scaling back on the initial phase of the project or delaying construction an additional year. If you would like to help with fundraising efforts to ensure this project is completed, please contact the Board or anyone on the ORC. We are always looking for more hands to make light work!

Pre-School Update

- We were excited to welcome back our preschoolers for another year, Teacher Marnie is back as well as we welcomed Teacher Jenn.
- The Preschool has a full 4 year program and has room for 2 students in 3 yrs program, if you are still interested please visit our website.
- Thank you to Charmin and Nicole for their time with the Preschool as well Teacher Jodi for her dedication to the students last year and wish her well on her new adventure.

Election of New Board

There are 12 open positions. All positions are 1 year terms.

A position is reserved for a designate of the Pre-school Program.

At a later date the Board will designate a minimum of two Executive Officers - the President and the Secretary/Treasurer.

At this time, we will accept nominations. You may nominate yourself or someone else.

Election of the New Board

Rhett Nickerson
April Grzech
Lisa Day
Ben Jasper
Nicole Darsaut
Jimmy Arlia

Adjournment