



**Prince Rupert
Community League**

Annual General Meeting

Wednesday, June 14, 2023, at 18:00 (18:00 to 19:00 – Social After)
The Edmonton Clansmen Rugby Club (11060 111 Ave NW)

Vision:

An inclusive, healthy, and thriving community where residents feel connected to one another and the land on which we live.

Mission:

- Facilitate and encourage diverse opportunities to connect
 - Maintain and nurture our urban environment
 - Increase community involvement
 - Foster a sense of safety within the community
- Advocate for the community to other organizations and governments
- Keep residents up to date with community-relevant information

Land Acknowledgment:

We acknowledge that we are meeting on Treaty 6 Territory, a traditional meeting ground for many Indigenous peoples. The land on which this Community League is located has provided a home and traveling route to Indigenous peoples including the Cree, Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Agenda

1. Call to Order: 18:10
2. Land Acknowledgement: by Angela
3. Attendance: Laurie M., Barrie S., Roy J., Marilyn D., Shannon B., Brent S., Cody, Stephanie L., Battista V., Sarah S., Brooke S., Lyle T., Ralph., Cindy L., Angela, Jenny Gurnett, Anna V., Kathy B., Sandra Lee
4. Approval of AGM 2023 Agenda with date change for Financial Statements
Motion to approve by Roy and Seconded by Lyle
All in favour
5. Introduction of 2022/23 Prince Rupert Community League Board
 - a. Anna – Communications Director
 - i. Highlight for Angela
 - ii. Updated website
 - iii. Thank you!
 - b. Stephanie – Social Director
 - i. Plans social events that brings fancy schmancy items
 - c. Lyle – Vice President
 - i. Fantastic to have around to bounce ideas around
 - ii. Instrumental to have on the Board



Annual General Meeting

- d. Cindy – Membership Director
 - i. Increased membership immensely
 - ii. Switched to electronic membership program
- e. Mo and Battista – Sports Directors
 - i. Monthly sports nights at Lions Centre
 - ii. Soccer in the summer
 - iii. Community Walks
- f. Shannon – Treasurer
 - i. Shannon is retiring
 - ii. Streamlined finances and budget
 - iii. Streamlined approvals by emails
- g. Brent – Member at Large
 - i. “He’s really tough”
 - ii. Helpful at events
- h. Marilyn – Civics Committee
 - i. Great source to keep neighbourhood informed about rezoning and other developments
 - ii. Kept the Crematorium out of the neighbourhood
 - iii. Recipient of the 2023 Clean Air award for Contributing Toward Improving Community Air Quality.
 - 1. Instrumental in PRCL receiving the Clean Air Award by [Alberta Capital Airshed](#)
- i. Kathy – Secretary
 - i. Keeping consistent notes
 - ii. Sending out emails
- j. Tony – Was Ways and Means
 - i. Spearheads Casino
 - ii. Keeps us in line with the By-laws
- k. Sandra and Roy – Land Development
 - i. For taking over Land Development committee

6. Approval of Minutes for 2022 AGM (June 23, 2022)
Motion to approve minutes by Marilyn and Seconded by Brent
All in favour

7. Presentation and Approval of Financial Statements for 2022/2023
- a. We paid attention to the budgets allotted to each Committee
 - b. Budget categories was a struggle but we managed to clean up and organize.
 - c. Audited by Roy and Ashley and Shannon has done an excellent job setting up the financials and systems moving forward
 - i. Roy – researched that we can apply for GST rebates
 - 1. No fixed assets even though we have fixed assets to amortize
 - d. Catherine (bookkeeper/past resident) help with Grants
 - e. AGLC was stricter than past few years and Catherine helped to decipher the requirements.

Motion to approve financial statements for the year by Roy and seconded by Tony
All in favour



Annual General Meeting

8. A Year in Review:
 - a. President – Angela
 - i.
 - b. Social Director – Stephanie
 - i. Events – Many events throughout the year
 1. Christmas was a hit at the Clansman ~ 50 people
 2. February – Winter Family Fun Day
 - a. Bannock was served, activities, smores but not a big turnout
 - b. ~1800
 3. Casino Night – 2nd year at the Rugby Club (22 ppl PRCL, 15 - Queen Mary)
 - a. Great evening and well spent with prices ~\$1600.00
 4. May Day - \$900
 - a. Distributed ~ 50 attendees
 - b. Great games from EFCL
 - c. A small decline we think because of advertising
 - ii. Total spend for year is \$6600.00
 - c. Membership Director – Cindy
 - i. All online through “Communal” with auto renewal
 - ii. “Communal” is now working with EFCL – decision to be made next Fall
 - iii. 169 active members
 - iv. Goal is to complete neighbourhood map in “red” to show they all have memberships.
 - d. Garden Update – Barrie
 - i. See Update
 - e. Communications Director – Anna
 - i. Learned about communication and what was required to keep the community informed.
 - ii. Social
 1. Instagram – 40 new followers
 2. Website – updated and still in works to update with relevant information
 3. Facebook - updates
 - f. Sports Director – Battista
 - i. Walks every Saturday with Community members.
 1. Great to catch up with the community.
 2. 4-6 people is average with hopes to get more people out
 3. Meet for coffee
 - ii. Monthly booking for indoor sports at Central Lions
 1. 20-25 people
 - iii. Outdoor soccer started but had to stop because of construction in the park
 - g. Land Development Update – Sandra/Roy
 - i. See Update

9. Nominations and Elections: Presented by Jody
See next page for nominations and Elected Board Members.



Annual General Meeting

Role	Nominations	Will Stand	Elected
President	Anna V.	Yes	Anna Vrbanc-McRae
Vice President	Laurie M.	No	Vacant
	Tony S.	No	
Secretary	Kathy B.	Yes	Kathy Banjavcic
Treasurer (Add. June 26, 2023)	Cynthia C.	Yes	Cynthia Chatten
	Roy J.	No	
Membership Director	Cindy L.	Yes	Cindy Langlois
Social Director	Stephanie L.	Yes	Stephanie Lanteigne
Communications Director	-	-	Vacant
Casino Director	Sandra L.	Yes	Sandra Lee
Winter Sports Director	Laurie M.	Yes	Laurie McRae
Summer Sports Director	Battista V.	Yes	Battista Vecchio
Ways & Means Director	-	-	Vacant
Director at Large	Brent S.	Yes	Brent Sheldon

10. Call for adjournment: Motion to adjourn meeting at 19:22 by Tony and seconded by Kathy
All in favour.

Addendum: June 26, 2023 Cynthia was nominated and voted by the 2023 PRCL Board.