



## Oliver Community League

### ANNUAL GENERAL MEETING AGENDA

May 26th, 2022

Grace Lutheran Church

<https://zoom.us/j/97724751146>

#### Agenda

##### **A) Introductions**

- 1) Call to Order 6:30 pm
- 2) OCL Treaty 6 Land Acknowledgement

We respectfully acknowledge that the land on which we gather in Treaty Six Territory, is the traditional gathering place for many Indigenous people. We honour and respect the history, languages, ceremonies and culture of the First Nations, Métis and Inuit who call this territory home. The first people's connection to the land teaches us about our inherent responsibility to protect and respect Mother Earth. With this land acknowledgment, we honour the ancestors and children who have been buried here, the missing and murdered Indigenous women and men and the ongoing collective healing for all human beings. We are reminded we are all treaty people and the responsibility we have to one another.

- 3) Announcements:
  - i. Overview of meeting & question format
  - ii. EFCL is attending today's meeting to help with virtual procedures and to oversee elections
  - iii. This meeting is being recorded for documentation purposes.
- 4) Approval of Agenda  
**MOTION: AGM Motion 2022/05/26-01 To approve the 2022 AGM Agenda.**
- 5) Approval of Minutes of the Last AGM(*AGM, April 29th, 2021 found in appendix 1*)  
**MOTION: AGM Motion 2022/05/26-02 To approve the 2021 AGM Minutes.**

## **B) Reports** *(Attached in Appendix 2)*

- 6) President's Report – OCL Year in Review
- 7) Vice-President's Report
- 8) Civics
- 9) Communications & Engagement
- 10) Social Advocacy Committee
- 11) Events & Programs
- 12) Peace Garden Park
- 13) Volunteer
- 14) Membership
- 15) Hall Redevelopment & Recreation

## **C) New Business**

- 16) Adoption of 2022/23 Membership Dues

### **MOTION: AGM Motion 2022/05/26-03**

That the Oliver Community League membership dues for all categories of membership except for institutional associate members will remain free of charge for the 2021/2022 membership year.

### **MOTION: AGM Motion 2022/05/26-04**

That the Oliver Community League Institutional Associate Membership dues will be \$100 for Business Members, \$50 for Not-for-Profit Members, and \$50 for Faith-Based Members.

- 17) Approval of the Financial Statements

### **MOTION: AGM Motion 2022/05/26-05**

That the Oliver Community League accept the 2020 Financial Statements as presented.

### **MOTION: AGM Motion 2022/05/26-06**

That the Oliver Community League membership allows the OCL Board to select the 2022 auditors in accordance with OCL Bylaws and the Alberta Societies Act.

- 18) Thank you to departing board members

- Marc Workman
- Allison Rosland
- Daniel Morin
- Ale Equiza
- Carolyn Stangeland
- Lisa Brown
- Jeanne Wood

**19)** Election of the Board of Directors

**MOTION: AGM Motion 2022/05/26-07**

That ballots of this AGM be destroyed.

- Treasurer (1-year term)
- Secretary (2-year term)
- Hall & Recreation Director (2-year term)
- Civics Director (2-year term)
- Events and Programs Director (2-year term)
- Garden Director (2-year term)
- Communications Director (1-year term)
- Social Advocacy Director (2-year term)
- Volunteer Director (1-year term)
- Membership Director (1-year term)
- Director-at-Large (2 positions for a 2-year term)
- Director-at-Large (1 position for a 1-year term)

**20)** Volunteer with the League

**21)** Adjournment

## OCL ACRONYMS

OCL = Oliver Community League

EFCL = Edmonton Federation of Community Leagues

MSO = Make Something Oliver

EPL = Edmonton Public Library

AGLC = Alberta Gaming and Liquor Corp

CRC = Community Recreation Coordinator (OCL's liaison with the city)

ACI = Abundant Communities Initiative

CLOG = Community League Operating Grant

CLIP = Community League Infrastructure Program (Municipal \$)

CIP = Community Initiatives Program (Provincial \$)

CFEP = Community Facility Enhancement Program (Provincial \$)

DECL = Downtown Edmonton Community League

CENS = Central Edmonton News Society (manages the publication of *The Yards*)

