



BATURYN COMMUNITY LEAGUE

*Supporting the communities of
Baturyn, Castlewood, Castlebrook, and Rapperswill*

Hall Address: 10505 172 Avenue Edmonton
Mailing Address: P.O. Box 36030 Edmonton, AB T5X 5V9

www.baturyn.ca
www.facebook.com/BaturynCommunityLeague

Baturyn Community League Annual General Meeting Minutes February 24th, 2022

Time of Meeting: 7pm

Meeting Location: Online Google Meet

Call to Order at: 7.25pm By: Laura Bots

Introduction of the Board in attendance by Laura Bots.

Guest Address by Councillor Erin Rutherford and Councillor Karen Principe.

- Councillor Principe spoke about working with Councillor Rutherford to continue to support and improve our northside wards. Discussed the city council approval of the northside LRT expansion and improved transit access on the northside. Councillor Rutherford discussed the amendment to the bylaws for loitering at transit stations to include acceptable behaviours to make these locations safer for all the users. Discussed ongoing masking mandate discussion that will be brought up at next city council meeting following the short recess. Both councillors encourage us to reach out to them through their webpages, as well as Councillor Rutherford encouraged accessing her newsletter.

Motion to Approve 2021 AGM Minutes as circulated prior to/during meeting by: Candice Bevan

Seconded: Courtney Barnes In favor:14 Opposed:0 Abstained:0 Result: Passed

Motion to Approve 2022 AGM Agenda as circulated prior to/during meeting by: Angela Ferguson

Seconded: Earl Archer In Favor: 14 Opposed:0 Abstained:0 Result: Passed

Special Orders of Business – Introduced by Laura Bots

1. Operating Policy- Motion by Laura Bots- I motion to approve and accept the changes, as described in the AGM package, to the BCL Operating Policy as presented and prepared by the BCL board. The Operating Policy, as listed, was approved by our board at the last meeting as the version that will be publicly posted once approved.

Seconded: Courtney Barnes Result:Passed

All in Favour: 14 Opposed: 0 Abstained: 0

Officer and Director Elections – by Laura Bots



BATURYN COMMUNITY LEAGUE

*Supporting the communities of
Baturyn, Castlewood, Castlebrook, and Rapperswill*

Hall Address: 10505 172 Avenue Edmonton
Mailing Address: P.O. Box 36030 Edmonton, AB T5X 5V9

www.baturyn.ca
www.facebook.com/BaturynCommunityLeague

1. President: Patricia Stettner Nom by: Laura Bots
 - a. Elected by acclamation
2. Vice President: Darko Brkin Nom by: Paul Petersen
 - a. Elected by acclamation
3. Secretary: Laura Bots-no vote due to 2 year term
4. Treasurer: Paul Petersen Nom by: Laura Bots
 - a. Elected by acclamation
5. CDRS Rep 1: Not filled
6. CDRS Rep 2: Not filled
7. Ways and Means Director: Not Filled
8. Program Director: Angela Ferguson Nom by: Laura Bots
 - a. Elected by acclamation
9. Soccer Director: Candice Bevan Nom by: Laura Bots
 - a. Elected by acclamation
10. Facilities Director: Earl Archer Nom by: Laura Bots
 - a. Elected by acclamation
11. Social Director: Erin Attwel Nom by: Laura Bots
 - a. Elected by acclamation
12. Volunteer Director: Not filled
13. Communications Director: Chelsey Sarfinchan Nom by: Courtney Barnes
 - a. Elected by acclamation
14. Membership Director: Claudia Gonzalez Nom by: Laura Bots
 - a. Elected by Acclamation
15. Playschool Director: Janine Dale Nom by: Laura Bots
 - a. Elected by Acclamation

Appointment of Chair Positions – by Laura Bots

1. Rink Chair: Jared Braumberger
2. Bingo Chair: Nicole Yankee
3. Casino Chair: Sandi Jones
5. Variety Show Chair:
 - i. No appointment
 - ii. No appointment



BATURYN COMMUNITY LEAGUE

*Supporting the communities of
Baturyn, Castlewood, Castlebrook, and Rapperswill*

Hall Address: 10505 172 Avenue Edmonton
Mailing Address: P.O. Box 36030 Edmonton, AB T5X 5V9

www.baturyn.ca
www.facebook.com/BaturynCommunityLeague

6. IT Chair: Justin Dale
7. Fundraising Chair: No appointment
8. Sports Chair: No appointment

Financial - by Paul Petersen

Paul discussed the operating shortfalls and profits due to continued Covid restrictions. He discussed the restricted funds held for a variety of ongoing and upcoming projects including rink and playground developments and hall renovations. League assets and liabilities were reviewed, and a budget was presented for the upcoming fiscal year.

1. Motion by Paul Petersen to Approve 2020-2021 reviewed financials.

Second: Laura Bots Result : Passed

All in favor: 14 Opposed:0 Abstained:0

2. Motion by Paul Petersen to approve the 2021-2022 Budget.

Second: Laura Bots Result: Passed

All in favor:13 Opposed: 0 Abstained: 1

Closing Comments – Laura Bots

It has been a challenging couple of years for everyone including the league but we are happy to see new projects being completed and coming in including the completion of the new playground and the upcoming neighbourhood renewal. As always the league encourages as much feedback as possible from our community and we encourage members to engage with surveys and information that is put out.

Adjournment At: 8.04 PM

By: Laura Bots