



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 6th, 2021

Time of Meeting: 12pm
Meeting Location: Online Google Meet
Call to Order at: 12:07pm By: Patricia Stettner

Introduction of the Board in attendance by Patricia Stettner.

President's Address and introduction of guest John Dziadyk by Patricia Stettner

- Patricia discussed the upcoming or ongoing projects and announcements in our community.
 - We will be receiving a playground funded by the City of Edmonton to be completed within the year
 - Baturyn will be undergoing neighbourhood renewal in the upcoming years, we will see numerous events for community engagement.
 - The addition of an extra community run rink located on the basketball courts
 - The splitting of the community between two wards.
- John Dzaidyk spoke about the ward boundary changes, as a council member he was in opposition to the changes as it splits up our community. As a member of our community he is invested in what is going on including the ongoing vandalism to the community signs, and always encourages members to reach out to him. He also introduced Maria, who is new to his office.

Motion to Approve 2020 AGM Minutes as circulated prior to/during meeting by: Patricia Stettner
Seconded: Claudia Gonzalez Opposed:0 Abstained:1 Result: Passed

Motion to Approve 2021 AGM Agenda as circulated prior to/during meeting by: Patricia Stettner
Seconded: Nicole Young Opposed:0 Abstained:1 Result: Passed

Special Orders of Business – Introduced by Patricia Stettner

1. Special Resolution Motion by Paul Petersen-I motion to approve the special resolution for the application of a league credit card that will be held by the league treasurer for league purchases where payments cannot be made by cheque or other methods of payments.
Seconded: Laura Bots Result: Passed
All in Favour:11 Opposed: 0 Abstained:0



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Appointment of Chair Positions – by Patricia Stettner

1. Rink Chair: Jared Braumberger
2. Bingo Chair: Nicole Yankee
3. Casino Chair: Sandy
5. Variety Show Chair:
 - a. Kelly Young
 - b. Kaylan Scott
6. IT Chair: Justin Dale
7. Fundraising Chair: No Appointment

Financial - by Paul Petersen

Paul discussed the operating shortfalls due to Covid restrictions. Impact is looking to be an approximate \$30000 deficit next year in our operations.

1. Motion to Approve 2019-2020 reviewed financials.
Second: Laura Bots Result : Passed
2. Motion to approve the 2020-2021 Budget.
Second: Laura Bots Result: Passed

Closing Comments – Patricia Stettner

With all the upcoming projects in the community it is important we continue to hear from the members about what they would like to see developed in Baturyn.

Gift Card Draw: Candice Bevan

Adjournment At: 12:56 PM

By: Patricia Stettner