

Woodcroft Community League (WCL) – Special AGM
May 2, 2009 10:00 am

In attendance:

Patrick Hallonquist	Zenon Martynkiw	Arlene Huhn
Patricia Grell	Autumn Maronuik	Gail Taylor
Carol Watson	Una Bryce	
Reg Appleyard	Evelyn Devine	Linda Theissen
Chelsea O'Neill Becker		

1.0 **Call to order** at 10:05 am

2.0 **Additions/Changes to Agenda –**

No Additions or Changes

3.0 **Approval of Minutes** from Oct. 18, 2008

Motion: P. Hallonquist moves to accept the minutes from Oct. 18, 2008.

Seconded: A. Huhn

Carried: All in favor

4.0 **By-Law Changes:**

P. Grell highlighted some of the areas in the old By-Laws that we felt needed to be changed. Some of those highlights included the lack of age to be a member and that you don't have to be a member of the community to be a member. Also, the Alberta Gaming & Liquor Commission needs us to have a dissolution clause in our By-Laws. P. Grell noted that this was the main reason we changed our By-Laws.

Highlights of the new By-Laws includes amending the above issues as well as having information regarding voting, who can, who can't, etc. As well, the number needed for quorum is now one quarter of the membership, but after 30 minutes then who ever is there makes up the quorum. The Board also have designated positions that are more current for today's communities, ie) no figure skating program Board Member.

No questions regarding the By-Laws.

Motion: A. Huhn moves to accept the new By-Laws as presented.

Seconded: Z. Martynkiw

Carried: All in Favor

5.0 **Adjournment:** Meeting was Adjourned at 10:20pm.