

# Holyrood Community League

## Annual General Meeting AGENDA

**Date:** Saturday April 26, 2025 2:00-5:00 pm

**Location:** Holyrood Community League, 9411 Holyrood Rd NW

2:00 pm Member registration begins

2:10 pm Review of meeting rules - EFCL

2:15 pm Roll Call - confirmation of quorum (15 members)



### 1.0 Call to Order:

### 2.0 Land Acknowledgment

Holyrood Community League acknowledges the traditional land on which we reside, is in Treaty Six Territory. We pay our respects to the caretakers and current stewards of this land, including the Nehiyaw, Dene, Anishnaabe, Nakota Iska and Niisitapi peoples. We also acknowledge this as the homeland of the Metis of the North Saskatchewan River Territory and the home of one of the largest communities of Inuit south of the 60th parallel.

Holyrood Community League is situated in Ward Metis, on lands that were once part of River Lot 25A, a historical Metis farming lot. Our League recognizes the ongoing effects of colonialism on Indigenous Peoples today and is committed to bringing opportunities for Truth and Reconciliation to our community.

### 4.0 Reading and approval of the Minutes from 2024 AGM

### 5.0 Annual Report to the membership - Chris Taylor, President

### 6.0 2024/25 Financial Statements for approval - Andrew Gibson, Treasurer

- Presentation of Reviewed Annual Financial Statements 2024/2025
- Presentation of the approved Budget for 2025/2026 Year (for info only)
- Appointment of auditing firm to review 2025/26 Financial Statements

### 7.0 Volunteer Recognition

- **Outgoing Board Members**
- **Program Coordinators / Volunteers:**
  - Playgroup Coordinator
  - Soccer Coordinator
  - Rink Coordinator and Attendants
  - Community Garden Committee

| <b>8.0 Election of 2025/26 Board - Jennie Gurnett, EFCL</b>                 |                                    |                  |                  |             |
|---|------------------------------------|------------------|------------------|-------------|
|   | <b>Board Position for Election</b> | <b>Incumbent</b> | <b>Nominee</b>   | <b>Term</b> |
| 1   | Secretary                          |                  | Grace McNeely    | 2 years     |
| 2   | Memberships                        |                  | Stephanie Drozda | 2 years     |
| 3   | Programs                           |                  | Melissa Canu     | 2 years     |
| 4   | Civics                             |                  | Petro Lytviak    | 2 years     |
| 5   | Events                             | Elisa Chee       |                  | 2 Years     |
| 6   | Communications                     |                  | Antoine Hsung    | 2 Years     |
| 7   | Director at Large                  |                  | Carmen Stone     | 2 Years     |
| <b>9.0 Special Topics &amp; Announcements</b>                               |                                    |                  |                  |             |
| 9.1 Updated Bylaws for Approval   |                                    |                  |                  |             |
| 9.2 2025/2026 Annual Plan for Information                                   |                                    |                  |                  |             |
| <b>10. Next Board Meeting:</b> May 26, 2025, 7pm, Holyrood Community League |                                    |                  |                  |             |
| <b>11. Adjournment of business meeting:</b>                                 |                                    |                  |                  |             |

| <b>Attachments</b>  |
|---|
| <ol style="list-style-type: none"> <li>1. <a href="#">Minutes from 2024 AGM</a></li> <li>2. <a href="#">Report to the Membership HCL AGM 2025</a></li> <li>3. Reviewed Annual Financial Statements 2024/2025 (currently being reviewed)</li> <li>4. <a href="#">Budget for 2025/2026</a></li> <li>5. <a href="#">2025 HCL Bylaws</a></li> <li>6. <a href="#">2025/26 Annual Plan</a></li> </ol> |