



Lorelei-Beaumaris Community League
Annual General Meeting
Tuesday, February 19, 2020

Call to Order: 6:21pm

1. Approval of 2020 Agenda

Nichole Gardippe /Ali Taliani MOVE TO approve meeting agenda as presented. Motion carried.

2. Approval of 2020 Minutes

Evelyne Avalos/Oksana Delgado MOVE TO approve the meeting agenda as presented. Motion carried.

3. Remarks

Nicole Goehring, MLA for Edmonton-Castle Downs

- Reach out to her office for anything provincially related

Cole Kander on behalf Jon Dziadyk, Ward 3 City Councillor

Rochelle Diederichs, Chase Gingles, Project Manager for Lorelei Neighbourhood Renewal, City of Edmonton

- Rehabilitation of Lorelei community
- Signs survey

4. State of the Community

Oksana Delgado, President

- Report on past programs: Family Fun Day, Skate with Santa, Christmas show for children.
- The ice rink operated well.
- The soccer program was very successful.
- Hall is often booked. We are hosting dance, fitness for women.
- Upcoming: floor replacement bar replacement washroom reno

5. 2018/2019 Fiscal Reviews

Andrew Laycock /Randy MOVE TO approve the 2019 financial review as presented. Motion carried.

6. Board of Directors Elections

Cody Bondarchuk supervises elections.

President	Oksana Delgado	Approved
Vice President	Ali Taliani	Approved
Secretary	Ashley Phollips	Approved
Treasurer	Ali Taliani	Approved

Ways & Means Officer	Maja Jovic	Approved
Gaming Director	Liza Safadi	Approved
Social Director 1	Evelyn Avalos	Approved
Social Director 2	Liz Rennie	Approved
Sports Director	Mark Hantelmann	Approved
Community Safety Director	N/A	
Communications Director	Jennifer Annau	Approved
Membership Director	N/A	
CDRS Representative 1	Nicole Gardippe	Approved
CDRS Representative 2	Julia Generoux	Approved

Adjournment: 6:57pm