

**Highlands Community League**  
**2025 Annual General Meeting Agenda**  
**May 24, 2025**

**President:** Micki Baydack

**Secretary:** Jessica Kunicki

**Present:** Micki Baydack (President), Caitlin Beaton (Past President), Jordan Sykes (Vice President), Ryan Beissel (Treasurer), Jessica Kunicki (Secretary), Keith Martinot (Civic Affairs), Allan MacDairmid (Membership), Tricia Sullivan (Social/Events/Programs), Kyla Fisher (Sports), Marilyn Wood (Director at Large), Tessa Stamp (Director at Large), Brian Wawrow (Rentals), Ryan O'Connor (Communications), Nathanael Sapara (Facilities & Grounds), Connie Yuen (Casino), & \_\_\_ Members of the community

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1. **Call to Order:** Meeting Called to order by Micki Baydack at \_\_\_\_\_
  2. **Welcome:**
    - Janis Irwin, MLA for Edmonton-Highlands Norwood
    - Ashley Salvador, City Councillor for Ward Metis
    - MP for Edmonton-Griesbach
  3. **Agenda:** \_\_\_\_\_ moved to approve the 2025 Annual General Meeting agenda. Seconded by \_\_\_\_\_. Carried.
  4. **Minutes:** \_\_\_\_\_ moved to approve 2024 Annual General Meeting minutes. Seconded by \_\_\_\_\_. Carried.
  5. **President's Report:** Micki Baydack & Caitlin Beaton
  6. **Hall Renewal Update:** Brian Wawrow, Rentals Director & Vice Chair of the Highlands Hall Renewal Subcommittee.
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**7. Introduction of Elections Process:** Micki

- Civics Director - 1 year term
- Facilities Director - 2 year term
- Memberships - 2 year term
- Vice President - 2 year term
- Programs Director - 2 year term

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**8. Financial Report:** Ryan Beissel (Treasurer)

○ **Financial Review 2024-2025**

- **MOTION:** *To accept the 2024-2025 Financial Review as presented.*  
*Moved by \_\_\_\_\_ . Seconded by \_\_\_\_\_ . Carried*

○ **2025-26 HCL Draft Budget**

- **MOTION:** *To approve the 2025-26 HCL Draft Budget as presented.*  
*Moved by \_\_\_\_\_ . Seconded by \_\_\_\_\_ . Carried*
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**9. Recognition of Departing Directors:** Micki Baydack

**10. Open Mic**

**11. Meeting Adjourned**

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**Highlands Community League  
2024 Annual General Meeting Minutes  
May 25, 2024**

**Chair:** Caitlin Beaton

**Secretary:** Amber Benders

**Present:** Leanne Stroh (Past-President); Amber Benders (Secretary); Nate Sapara (Facilities Director); Marilyn Wood (Director-at-Large); Allan MacDairmid (Membership); Graham Johnson (Communications Director); Bruce Moffatt (Treasurer); Audrey Hayward (Director-at-Large); Tessa Stamp (Director-at-Large); Betty Grudnizki (Casino Director); Robert McCoy (Rentals); Carmen Lawrence (ACE); Micki Baydack (Vice President), Nicole Muhley; 50 members of the community

**Guests:** Janis Irwin, Ashley Salvador, Blake Dejarlais, Sandra, Thomas Shaw

**Regrets:** Jason Singh (Civics Director)

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1. **Call to Order:** Meeting called to order by Caitlin B. at 1:12pm
2. **Welcome:**
  - Land acknowledgement by Blake Dejarlais
  - Welcome by Janis Irwin and Ashley Salvador
3. **Agenda:** Caitlin moved to approve the 2024 Annual General Meeting agenda. Seconded by Robert. Carried.
4. **Minutes:** Betty moved to approve 2023 Annual General Meeting minutes. Seconded by Micki. Carried.
5. **President's Report:** Caitlin Beaton & Leanne Stroh
  - Introduced and recognized current board members for audience
  - Discussed term limits for board, reason for many open positions, benefits of being involved on the HCL, building community, connections, and friendships. Thank you to everyone who has been involved with the HCL.
  - Highlighted partnerships with lawn bowling club, new soccer league (tripled number of kids in soccer – 98 kids)
  - kudos to Robert for all his work with facility and rentals
  - Thank you to Jason for all his work as civics directors, Micki for working to build a relationship with EPCOR (sponsored this year's Highlandia!!), comms team for revamping the website, building newsletters and social posts to inform our neighbours on all the fun stuff happening, Allan for working to build our membership database, Carmen and crew for spearheading the block connector initiative, Thank you to everyone for planning easter egg hunts, potlucks, pub nights, neighbourhood garage sales, Highlandia, many programs taking place in this building (knitting, bridge, playgroup, At Home in Highlands, Recovery Acres, pump track project).
6. **Special Resolution:**
  - I hereby certify that the following special resolution was passed at a meeting of the members of Highlands Community League on 05/25/2024. The bylaws were changed as follows:
    - the existing bylaws, Highlands Community League Bylaws 2017, are repealed.
    - they are replaced by the attached bylaws, Highlands Community League Bylaws 2024.

***MOTION: To repeal the existing bylaws and accept the new bylaws as presented. Moved by Caitlin. Seconded by Mike Kunicki. Carried.***

7. **Hall Renewal Update:** Thomas Shaw
  - Went through complete design – 95% drawings.
  - Tendering out to contractors now, (hvac, electrical, etc.)

- Prices were higher when we went through estimation and costing.
  - Looking to have grant strategies (Federal grant opportunities)
  - Need to have all funds available before engaging contractors and breaking ground.
  - Looking to build a list that perhaps our network in the neighborhood may donate in-kind materials and services (windows, demolition, construction fencing, etc.)
  - \$400K left to raise, but we're 80% there, SO CLOSE!
  - Pump Track park is being fundraised for by a separate group – funds in our account thus far are solely for hall renewal.
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## **8. Introduction of Elections Process: Sandra Johnson (EFCL)**

- President - 2-year term
  - Nominations for President closed. Bruce nominated Micki Baydack as candidate. Acclaimed in role.
- Treasurer - 2-year term
  - Nominations for Treasurer closed. Kris Kapy nominated Ryan Beissel as candidate. Acclaimed in role.
- Secretary - 1 year term
  - Nominations for Secretary closed. Nichola Hildebrand nominated Jess Kunicki as candidate. Acclaimed in role.
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- Events Director - 2-year term
  - Nominations for Events Director closed. Caitlin nominated Patricia Sullivan as candidate. Acclaimed in role.
- Civics Director - 2-year term
  - Nominations for Civics Director closed. Betty nominated Keith Martinot as candidate. Acclaimed in role.
- Facilities Director - 2-year term
  - Nominations for Facilities Director closed. Caitlin nominated Nate Sapara as candidate. Acclaimed in role.
- Volunteer/Casino Director - 1-year term
  - Nominations for Volunteer/Casino closed. Betty nominated Connie Yuen as candidate. Acclaimed in role.
- Communications Director - 2-year term
  - Nominations for Vice President closed. No nominations. Position remains unfilled at this time.

- Rentals Director - 1 year term
  - Nominations for Rentals Director closed. No nominations. Position remains unfilled at this time.
- Vice-President - 1 year term
  - Nominations for Vice-President closed. No nominations. Position remains unfilled at this time.

**9. Financial Report:** Bruce Moffatt (Treasurer)

- **Financial Review 2023-2024**
  - *MOTION: To accept the 2023-2024 Financial Review as presented. Moved by Robert. Seconded by Caitlin. Carried*
- **2024-25 HCL Draft Budget**
  - *MOTION: To approve the 2024-25 HCL Draft Budget as presented. Moved by Harry. Seconded by Graham. Carried*

**10. Open Mic**

- Tessa: Highlandia and community garage sale reminder
- At Home in Highlands
  - holding upcoming info night regarding community suites
  - canvassing neighbourhood with research survey
  - learn more at [Highlandscommunity.ca](http://Highlandscommunity.ca)
- Allan: join us at beer and bowl starting next week

**11. Meeting Adjourned at 2:38pm**

**2024-2025 Board List**

President: Micki Baydack

Past President: Caitlin Beaton

Vice President: Jordan Sykes

Treasurer: Ryan Beissel

Secretary: Jessica Kunicki

Civic Affairs: Keith Maritnot

Communications: Ryan O'Connor

Facilities: Nathanael Sapara

Rentals: Brian Warwrow

Sports: Kyla Fischer

Membership: Allan MacDairmid

Social/Events: Tricia Sullivan

Casino: Connie Yuen

Director at Large: Audrey Hayward

Director at Large: Marilyn Wood

Director at Large: Tessa Stamp