



elmwood
community league

ANNUAL GENERAL MEETING

Tuesday, April 28, 2026 7:00 p.m.

1. Call To Order

Jeremy Kroeker, Secretary

Call To Order: 7:15 pm

2. Approval of Agenda & 2025 Minutes

Jeremy Kroeker, Secretary

In Attendance:

Board Members: Darcie Dominique, Damian Karl, Jeremy Kroeker, Gail McDonald, Elisabeth Mellinger, Shelly Nafshi, Sheylenne Quark, Erin Sneazwell

Community (voting) Members: Donald Breakwell, Ethan Filner, Michelle Gibbs, Jason Malenko, Ella McEvoy, Joel Quark, Shirley Semeniuk, Shannon Sookochoff

EFCL Representative: Matthew McComb

Approval of Agenda: *Motion to accept by Darcie, Seconded by Gail. Carried.*

Approval of 2025 AGM Minutes: *Motion to accept by Shelly, Seconded by Elisabeth. Carried.*

3. President’s Message & Land Acknowledgment

Darcie Dominique, President

- A) Land Acknowledgement
- B) Board introductions
- C) Information about board positions up for election, and the possible roles and duties that the ECL would like directors to help with.
- D) Open house with the board

4. Election of Directors

Matthew McComb, EFCL Jasper Place District Representative

- A) **Vice President** – Darcie nominates Elisabeth. Elisabeth accepts. Elisabeth wins by acclamation.
- B) **Treasurer** – Shelly nominates Joel. Joel accepts. Joel wins by acclamation.
- C) **Directors** – Shelly nominates Gail, Sheylenne, Erin, and Damian. They all accept.

5. Presentation of Financials

Shelly Nafshi, Treasurer

- A) *(see attached)*

6. Appointment of auditors for the next financial year

Shelly Nafshi, Treasurer


- A) Possible candidates: Michelle Gibbs and Ella McEvoy.

7. Adjournment

Darcie Dominique, President

Meeting Adjourned: 8:15 pm

Secretary Name:
Jeremy Kroeker

Secretary Signature:


Treasurers' Report

First off, thank you so much for coming out tonight, and for taking an interest in the league! There are so many marvelous and passionate people on the board doing so much work, it means a lot to us to have the opportunity to showcase some of that, and also to let you know what great things are happening so you can come on out to some of our events and build connection with each other and our community. Thank you!

This was my final year as treasurer with the board, and we were able to do tons of great things. We started the year (Jan 2025) with \$100,833.14 in our General account, and \$4009.46 in our casino account. In 2024 we put all of the funds that were in our savings account, making nearly no interest, into three different investments. One matured this past year as we had known there would be some work needing to be done on our building. We still have two more GIC's that will mature in June of this year, totalling just over \$64,000. This year we did not host a Casino, but we did receive the funds from the casino we worked in fall of last year. We received \$79,762.78! Thank you to all of the amazing volunteers who made that happen! What we use our Casino funds for is strictly regulated and for this league we easily use the funds up just to pay for running the building. This includes the internet, phone line, cleaning company, epcor, enmax and waste management. We depend on this money in order to keep this amazing facility's doors open! We do have another casino coming up early sept and we hope you will consider volunteering for it! We ended our year (Dec 2025) with \$35,639.89 in our general account, in our savings account, and \$32,729.27 in our casino account.

A major financial project we took on this year was upgrading to the fire doors, rink lighting and the fence. Our president, Darcie, alongside Elisabeth, our now vice president, put in a successful application to the Community Facility Enhancement Program (CFEP). Elmwood received \$46,505.78 for these

upgrades. They also applied for the Community League Infrastructure program (CLIP) to replace the lights and dimmers in the main hall. For that the league received \$12,194.00. Both of these projects were huge undertakings and required countless hours to coordinate, get quotes, plan and implement. The league is better for it!

You will likely have noticed there has been an increasing amount of activity at the hall, with our new program's director, Sheylenne, we have been able to run monthly programming as well as community kitchen. It has been great to be using the league and our funds to support and bring together community league members and we hope to be able to do so for many years to come!

Another major financial change that occurred this year is that we hired a facilities operating manager (FOM)! Jason Malenko is our current FOM as we navigate having a staff onsite. The Edmonton Federation of Community Leagues (EFCL) has facilitated this so the board does not have to bear the full burden of being the boss!

That's the financial year in a nutshell! Thank you for your time!