



Langdon Community Association AGM

Date: March 10, 2024

Time: 4:00 – 5:00

Location: Qualico Resource Center

**Meeting called to order at 4:00 pm**

**In Attendance**

Christy Poirier

Cori Nicholls

Nicole Porquet-Seitz

Kristein Johnson

Jolene Fieber

Brian Ferguson

Shawna Weir-Murphy

Lise Poirier

Tony Baker

1. **Approval of Agenda:**

- Motion to approve the agenda Nicole and seconded by Tony.

2. **Approval of Minutes:**

- Motion to approve the minutes from March 2023 by Tony and seconded by Brian.

3. **Chair Report:** Nicole Porquet-Seitz - Easter egg, Library and Synergy was a good change for last year.

1. Beer gardens will return this year with Ball teams taking this on.
2. Lease of Occupation – to the ball groups in town.
3. Maintaining skateboard, tennis courts, and Fieldhouse
4. Qualico Resource Center opened last year.
5. Christmas collaborative went well.
6. Thanks to everyone who is working on the board for their help.

4. **Project report:** Tony Baker

1. Courts – private donation to build these.
2. Qualico Resource Center - completed
3. IH- fencing in the new year
4. Irrigation at the quad diamonds. – RVC has been very helpful
5. Rec Center – next big project - \$5 million required from Community.  
No other projects for the near future unless we get private donations.

5. **Treasurer Report:** Brian Ferguson - Financial Profit Loss Report 2023.

Brian provided the treasurer report.

See budget attachment for full details.

Present LCA 2024 Budget.

**2024 Budget see budget attachment for full details.**

**Motion to accept the 2023 treasurers report** – Motion by Nicole seconded by Lise Poirier

6. **Grants:** Kristein Johnson overview of the grants that are pending and those been approved.
  1. **2 grants for this year** – special tax and recreation - acoustic sound panels, utilities. Approved.
    - A. Capital and recreation to RVC – Capital for fencing around the arena, skatepark, chairs, yard equipment and snow blower for bobcat.
    - B. Beautification – sponsorships and donations.
7. **Board Positions:**
  1. Chair (2-year term) Nicole will stay on all approved
  2. Vice Chair (2-year term) to be elected at next LCA Board of Directors Meeting
  3. Treasurer (2-year term) Brian is staying on and Tony will understudy with him.
  4. Secretary (2-year term) Nicole nominated Lise Poirier accepted and seconded by Jolene. All approved.
  5. Communication Lead (2-year term) Nicole currently doing this. Georga to keep doing the website. Cori will assist in the committee, Kristen and Jolene part of the committee. All approved
  6. Capital Projects Lead (2 year term) Tony has agreed to stay on. All approved
  7. Events Lead (2 year term) Shawna is currently the lead. All approved
  8. AGLC Lead (2 years) Jolene will let her name stand Motion by Nicole seconded by Shawna. Nicole will help support this lead. All approved
  9. Directors of the Board 2-5 voting positions. (1 year term) all up for renewal. Crystal Upstone – has resigned.  
Christy Poirier nominated by Nicole seconded by Tony. All approved

**Next LCA Board Meeting:** March 17, 2024, at 7:30 pm Qualico Resource Center

**Question Period:**

No questions.

Meeting adjourned at: 4:48pm