



Annual General Meeting

24 October 2026

Community Main Hall

Meetings Time:	1:00 to 3:00pm
Meeting Location:	Inglewood Community Hall

According to article 4.4.1 of the bylaws, quorum for an annual meeting requires:

- *At least five members (non-Board members) of the League, plus*
- *a quorum of current board members.*

Sign in of Members:

• Please arrive early to have your membership validated. Please bring your paper or digital copy of your current ICL membership card. • Note that league memberships are available for purchase on line. • As a member of the League, you will receive: 1. A voting card 2. Hand-out examples will be on the tables. You can obtain a copy on the Inglewood Community League website • If you are nominated for any position, planning on nominating someone for any position, or interested in standing for any position, please identify yourself when you sign in and ask to speak to one of the Executive officers. Please refer to the Positions for Nominations document.	12:30pm
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Agenda:

1. Call to order by President Joe Mackey <i>Quorum</i> for the Annual General Meeting is 5 members and a quorum of the board (3 members) <i>Land Acknowledgement</i> – Joe Mackey <i>Introduction</i> of current board members; Sandra Johnnton, Edmonton Federation of Community Leagues, Board Development Advisor / Governance will preside as the Parliamentarian and any guests – Joe Mackey	1:00pm
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2. Housekeeping i. Sign-in sheet – please complete ii. Voting cards – as a member you should pick up a voting card iii. Hand-outs – examples of handouts are on the tables. These are available on the Inglewood Community League website iv. Need for acceptance from nominees prior to the vote	1:06pm
3. Guest speaker – Dr. Damian Collins, Professor in Human Geography, University of Alberta ‘Mapping the Evolution of Housing in Inglewood, Edmonton: A neighbourhood in transition’. This presentation is the conclusion to the study that was conducted to document and visualize the changing housing landscape in Inglewood, a mature neighbourhood in the inner-western suburbs of Edmonton, Alberta. *Digital copies of the original document and the summary are available on the Inglewood Community League website	1:10pm
4. Adoption of minutes – Joe Mackey a) Annual General Meeting of 25 October 2025 b) Special General Meeting of 23 May 2026	1:35pm
5. League reports a) President (interim) Joe Mackey	1:45pm
b) Vice President (interim) Morgan Smith Legal status	1:55pm
c) Treasurer (interim) JoAnne Burek Financial report d) Business arising from the Treasure report <i>Motion: Auditors for 2026-2027</i>	2:10pm
e) Reports from other Directors – Joe Mackey Highlights from the Annual Report <i>*Example on the tables. You can obtain a copy on the Inglewood Community League website</i>	2:25pm
6. New Business – Elections - 1. Executive Elections – Joe Mackey <i>As specified in the Bylaws, Section 4.2.2, individuals nominated to Executive roles must be either current board members, or past/returning board members</i> a) President – 2-year term	2:30pm

b) Vice President – 1 year term c) Treasurer – 2-year term d) Secretary – 2-year term 2. Other Director positions for election – Morgan Smith <i>Any member in good standing of the League can be nominated to any of these Director positions</i> a) Director of Facilities – 2-year term b) Director of Communication – 2-year term c) Director of Grants and Funding – 1 year term. This position is new and will be elected for a 2-year term in the <i>odd years</i>. d) Directors at Large – maximum of 6 – 1 year term	
7. Adjournment	