



Lethbridge & District Area Council



Lethbridge Area Council Annual General Meeting February 21, 2023 Via Zoom

In attendance: Krysty Thomas (Munns) (30048), President; Sherry Hunt (30048), Vice-President; David Pearson (30048), Secretary/Treasurer; Danielle Poissant, Southern Alberta Geographical Rep.; Ray Wilson (00006); Stephanie Erb (30048); Adesoji Michael Fayemiwo (30048), Chris Tab (30048)

Regrets:

Guests: Lindsey Sparks, PSAC Regional Representative

1. Call to Order: 7.05pm

2. Approval of the Agenda:

- a. Move to accept the Treasurer Report
 - i. M/S Brother Pearson/Brother Fayemiwo
 - 1. Carried

3. Review and approval of the previous meeting's agenda

- a. Move to accept the minutes as presented
 - i. M/S Brother Pearson/Sister Poissant
 - 1. Carried

4. Reports:

- a. Treasurer Report
 - i. Bank Balance as of Feb 21, 2023 \$2521.51
 - ii. Move to accept the Treasurer Report
 - 1. M/S Brother Pearson/Sister Erb
 - a. Carried

5. Previous business:

- a. The 2023 budget was presented and discussed (Appendix A)
 - i. Move to approve the budget
 - 1. M/S Brother Pearson/Brother Wilson
 - a. Carried
- b. Soup Kitchen
 - i. Feb 16, 2023 require volunteers (4)
 - 1. Taco night
 - ii. Donation of food

6. New business:

- a. 2022 Year End Financial Statement (Appendix B)
 - i. Move to accept the 2022 Year End Financial Statement
 - 1. M/S Brother Pearson/Sister Hunt
 - a. Carried
- b. Round Table
 - i. Southern Alberta Geographical Rep submitted their report and it reflected the activities of the Lethbridge Area Council.
 - ii. Sister Thomas has an appointment to lobby our MP (Thomas) on March 1, 2023.
 - 1. Let Sister Thomas if you are willing to joint in the lobbying.
 - iii. Sister Thomas advises the Council that he resolution packages are being review on April 17, 2023.

7. Actions:

- a. Volunteering at the Soup Kitchen on February 16, 2023

8. Elections:

- a. 2023 Prairie Region Triennial Convention Delegate
 - i. Brother Pearson
 - 1. Nominated/Seconded Sister Hunt/Sister Erb
 - a. Acclaimed
- b. 2023 Prairie Region Triennial Convention Alternate
 - i. Brother Fayemiwo

1. Nominated/Seconded Brother Pearson/Sister Erb
 - a. Acclaimed
- c. President
 - i. Sister Thomas
 1. Nominated/Seconded Sister Hunt/Sister Poissant
 - a. Acclaimed
- d. Vice President
 - i. Sister Hunt
 1. Nominated/Seconded Sister Erb/Brother Fayemiwo
 - a. Acclaimed
- e. Secretary/Treasurer
 - i. Brother Pearson
 1. Nominated/Seconded Sister Erb/Brother Tab
 - a. Acclaimed

9. Next meeting date, time and location: TBA

10. Agenda for next meeting:

11. Adjournment

- a. M/S Brother Fayemiwo/Brother Tab
- b. 7:40pm

Appendix A

Lethbridge Area Council BUDGET REQUEST 2023			
EXPENSES	AMOUNT REQUESTED	LOSS OF SALARY If required, please indicate # of hours in total per event	SWAG Y or N
Meeting Expenses			
<i>(detail specifics such as room rental, food costs, conference calls, etc. on separate lines)</i>			
Meeting in Medicine Hat (Room and Food)	\$200.00		
Meeting Medicine Hat (Milage)	\$362.88		
((Two vehicles)168Kmx2x.54/km)			
Food (\$60 x 4 meetings)	\$240.00		
Donations*			
Support Sage Clan Community Patrols	\$1,500.00		
Event/Project Expenses**			
Young Chef Tomato Project	\$800.00		
Foodbank Garden - seed	\$400.00		
Soup Kitchen (provide food for Sunday Brunch twice per year)	\$600.00		
Labour Day BBQ Action (Lethbridge)	\$300.00		
Labour Day Medicine Hat	\$300.00		
Lethbridge Pride Registration and Supplies	\$200.00		
Other			
Maintenance Fees	\$30.00		
TOTAL PROJECTED EXPENSES	\$4,932.88	0.0	
Balance Available at December 31, 2021	\$2,524.01		
TOTAL BUDGET REQUEST FOR 2022	\$2,408.87		

Appendix B

Lethbridge Area Council Financial Statement

For the Year to Date December 31, 2022

Opening Cash Balance January 1, 2022			\$452.14
Income			
	PSAC Area Council Assistance ¹	\$4,400.00	
	Other Income ⁷	<u>\$0.00</u>	
	Total Income		\$4,400.00
Expenses			
	Meeting Room Expense ³	\$0.00	
	Donations ⁴	\$750.00	
	Food Bank Projects ⁵	\$210.75	
	Other Expenses ⁶	\$878.00	
	Dragon Boat Festival ¹⁰	\$0.00	
	CLIFF ¹¹	\$0.00	
	We are all Affected Campaign ⁸	\$459.38	
	Bank Maintenance Fee ²	<u>\$30.00</u>	
	Total Expenses		<u>\$2,328.13</u>
Income less Expenses			<u>\$2,071.87</u>
Cash Balance as of December 31, 2022			<u><u>\$2,524.01</u></u>
Total Outstanding Cheques			\$0.00
Total Outstanding Deposits			\$0.00
Bank Balance as of December 31, 2022			<u><u>\$2,524.01</u></u>

Lethbridge Area Council Financial Statement Notes

For the Year to Date December 31, 2022

1 PSAC Area Council Assistance:

	<u>\$4,400.00</u>	15-Jul-22
	\$4,400.00	Total Assistance

2 Bank Maintenance Fee:

	\$2.50	31-Jan-22	\$2.50	31-Jul-22
	\$2.50	28-Feb-22	\$2.50	31-Aug-22
	\$2.50	31-Mar-22	\$2.50	30-Sep-22
	\$2.50	30-Apr-22	\$2.50	31-Oct-22
	\$2.50	29-May-22	\$2.50	30-Nov-22
	\$2.50	30-Jun-22	<u>\$2.50</u>	31-Dec-22
			\$30.00	Total Bank Maintenance Fee

3 Meeting Room Expense:

	<u>\$0.00</u>	Total Meeting Room Expense
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4 Donations:

	<u>\$750.00</u>	Check# 250	13-Sep-22	Napi Friendship Association
	\$750.00	Total Donations		

5 Food Bank Project:

	<u>\$210.75</u>	Check# 247	6-Sep-22	Plants and Bulbs, D Pearson
	\$210.75	Total Food Bank Project		

6 Other Expenses:

	\$115.21	Check# 246	27-Jul-22	Lethbridge Pride, K Thomas Krysty Thomas ((Back to School Backpack (school supplies)
	<u>\$762.79</u>	Check# 251	13-Sep-22	
	\$878.00	Total Other Expenses		

7 Other Income

	<u>\$0.00</u>	Total Other Income
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8 We are all Affected Campaign

	\$295.84	Check# 248	13-Sep-22	Danielle Poissant - Labour Day Supplies
	<u>\$163.54</u>	Check# 249	13-Sep-22	City of Lethbridge -Labour Day permit
	\$459.38			

9 Void checks

	Check #245	For Prairie Region Direct Deposit
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10 Dragon Boat:

	<u>\$0.00</u>	Total Dragon Boat
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11 CLIFF