

**SECHELT SENIORS ACTIVITY CENTRE SOCIETY
5604 Trail Avenue Sechelt BC**

Minutes of FALL MEMBERSHIP MEETING

Wednesday, October 16, 2019, at 1:30 pm

Board members present: Joanne Rykers, Christopher Kane, Sylvia Graber, Mary Bittroff, Kit Artus, Margaret Boyd, Norma Pruden, Tony Stroud, Wilma Lorimer

Board members absent: Kathy Turner, Christine O'Brennan, Wilma Lorimer

1. Meeting call to order: 1:35 p.m.
2. Singing of O Canada
3. Moment of silence for those who have passed away.
4. Introduction of board members.
5. Confirmation of voting member quorum. Fifty voting members present.
6. **Motion to adopt the agenda. Linda Stroud/Val Galat** **Carried**
7. **Motion to accept 2019 AGM minutes.**
Peter Coombs/Weldon Congdon **Carried**
8. Guest presentation by the Sunshine Coast Community Solar Association given by Gayle Neilson, Jerry Pageau, Paul Bokowski and /Gordon Bishop. The presentation highlighted the late Dr. James Pawley's contributions to energy conservation on the coast and spoke of his legacy fund of \$10,000 from his estate. The SCCSA explained that they wished to give this gift to install 16 solar panels on the roof of our facility and put a monitor in our lobby and a plaque honouring Dr. Pawley. The purpose of choosing our facility would be to educate our community about the savings brought with solar panels and to educate our community through the monitor on the energy savings of solar panel installations in their homes. Many questions were answered after the presentation.
9. Executive reports:
 - a. President's report given by Joanne Rykers
 - b. Treasurer's report given by Sylvia Graber
 - c. Maintenance report given by Chris Kane
10. Old business:
 - a. A request for suggestions or volunteers to consider becoming board members was given by Joanne Rykers
 - b. A request for life member nominations was given by Joanne Rykers
11. New business:
 - a. It was explained that a provisional budget for 2020 was in the process of being prepared.
 - b. Motion initiated by the members present: **Moved that the SSAC Society accept the offer of the SCCSA to accept the Dr. James Pawley legacy gift for the supply, installation and operation of a solar array on the roof of the Seniors Activity Centre with a monitor and commemorative plaque in our SSAC facility, and that the project would be implemented at no cost to the SSAC Society."**
Linda Stroud / Sylvia Graber **Carried Unanimously**
12. Adjournment at 2:35 p.m. Moved by Cathy Sim; followed by Tea, coffee and 'cookies'.