

**SECHELT SENIORS ACTIVITY CENTRE SOCIETY**  
**5604 Trail Avenue Sechelt B.C.**  
**Draft Minutes of AGM MEETING**  
Wednesday, February 19, 2020

Welcome - Joanne Rykers, President

Call to order at 1:48 p.m.

Singing of O Canada led by Gayle Neilson.

Confirmation of 71 voting members in good standing. (required quorum is 30).

**Motion to adopt Agenda. Val Galat/Weldon Congdon Carried**

**Motion to adopt Fall Membership Meeting minutes of October 16, 2019.**

**Dan Fivehouse/Peter Coombs Carried**

Annual reports:

a. President's Report - Joanne Rykers

b. Maintenance Report - Chris Kane

c. Treasurer's Report - Sylvia Graber **Motion to accept financial statements for 2019 prepared pursuant to section 72 of the Constitution and Bylaws. Lois Nickel/Bev Coxford Carried**

d. Other AGM Reports

2020 Budget - Sylvia Graber - It was reported that the Sage program has been revamped and we have a new accountant. **Motion to accept amended 2020 budget. Bert Carswell/Val Galat Carried**

Nominations Report given by Wilma Lorimer. An election was necessary for the six directors. The candidates were given two minutes each for statements.

Election of members of the board pursuant to section 59 of the Constitution and Bylaws with a coffee break during vote count. Results:

President: Chris Kane

Vice-President: Ken White

Secretary: Mary Bittroff

Treasurer: Sylvia Graber

Maintenance Director: Fred Shembri

Directors at Large:

- Kit Artus

- Margaret Boyd

- Bev Coxford

- Marnie Mulloy

- Christine O'Brennan

- Tony Stroud

Oath of Office was administered by Wilma Lorimer

Welcoming comments by new President including plans for 2020.

Old business - none

New business:

Resolution #1 - Be it resolved that the Sechelt Seniors Activity Centre Society accept donations of \$100 or more to purchase more solar panels and to provide charity tax receipts for such donations and, in doing so, to realize that their donation will contribute to on-going energy savings for our centre for many years to come.

**Moved by Weldon Congdon and Peter Coombs.**

**Carried**

Gayle Neilson from the Sunshine Coast Community Solar Association spoke to the membership and answered many questions. She also informed the membership that the SCCSA has now received a total of \$20,000 towards this project.

Resolution #2 - Be it resolved that the board initiate a comprehensive review of our park area including including cost projections, value of the trees, our neighbours opinions and suggestion, and official reports from the police, the District of Sechelt and local health departments. Further, that such report with recommendations be brought back to either a special membership meeting or to the Fall Membership meeting for a decisive vote by the membership on actions to move forward so that our membership will have a voice in the future of our park.

**Moved by Mary Bittroff and Bob Maveety. Carried**

Adjournment of Meeting moved by Peter Coombs 3:10 p.m.