



**SECHELT SENIORS ACTIVITY CENTRE 5604 Trail Avenue,
Sechelt B.C. V7Z 0H9**

FALL 2022 MEMBERSHIP MEETING
October 26, 2022 at 1:30pm Auditorium

Draft Minutes

Attendees: Gillian Smith, Roy Wren, Ken Legge, Sylvia Hockley, Fred Baines, Alison Kowalewski, Richard Ward, Viktor Kiss, Jim Quirk, Mark Garland, Val Galat (recorder)

Regrets: Doug Smith

2. Singing of O Canada led by Collene Sand
3. Moment of silence for those who have passed away
4. Introduction of board members
5. Confirmation of voting member quorum
6. Motion to adopt the agenda: Richard Sand/Juergen Kowalewski, MOTION Carried
7. Motion to accept 2020 AGM minutes Katherine Hemsworth/Lois Pickard, MOTION Carried
8. Motion to accept 2021 AGM minutes Larry Peterson/Bob Folley, MOTION Carried
9. Manager's Report - Review of activities
10. Executive Reports:
 - a. President's report given by Gillian Smith
 - b. Treasurer's report given by Alison Kowalewski: PROVISIONAL BUDGET
 - c. Maintenance report given by Ken Legge
11. Old Business - none
12. New Business

- a) Appointment of new Board of Director members of Douglas Smith and Richard Ward
Motion to appoint Doug Smith and Richard Ward as board members. Juergen Kowaleski/Richard Sand. MOTION Carried
- b) MOTION: To allow the 2022 AGM to be held on March 8, 2023, in order to have year end financial information. Collene Sand/Jay Alexov, MOTION Carried
- c) Covid-19 Protocol - MOTION: To allow the board to amend the Covid protocols passed at the August 2021 General Meeting, ensuring they are in line with or stricter than the provincial mandates. Collene Sand/Larry Peterson. Richard Ward led the discussion. MOTION Carried

13. Question and Answer - Discussion of monetary situation moving forward, including:
Audrey Hertz: Annual fees seem low. Suggested we increase the annual fee and decrease activity fees.
Susan Grenville: Questions about grants and how we apply. Helen Ward explained.
Jim Quirk: discussed Legacy funds.

14. Adjournment: Richard Sand/Fred Baines. Motion carried

Refreshments to be served

A handwritten signature in cursive script, reading "Val Goret".