



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

Minutes of AGM Meeting
Wednesday, February 16, 2022

Board Members present: Tony Stroud, Roy Wren, Sylvia Graber,
Linda Stroud, Gillian Smith, Wilma Lorimer, Kit Artus, Marni Mulloy.

Confirmation of 62 voting members in good standing. (Quorum is 30)
The meeting was divided into two sessions.

SEATING #1 Call to order at 1:30 pm

Singing of O Canada led by Tony Stroud.

Interim President, Tony Stroud, introduced the interim board and thanked them for their service.

Motion to adopt the 2020 minutes

Wilma Lorimer/Paul Symers Carried

Motion to adopt the 2020 financial report

Leroy Pattison/Gill Holten Carried

Motion to adopt the 2021 Agenda

Beth _____/Ron Atkinson Carried

Annual Reports

a. Treasurer's Report – Sylvia Graber presented the 2022 budget. She also explained the state of the mortgage. We owe \$142,139.00. As changing the terms of the loan or changing financial institutions involves very expensive fees and penalties, it will remain as is with the Credit Union.

Motion to approve the 2022 budget

Dana Ward/Paula Selmayr Carried

As the financial statements had not arrived from the accountant, John Henderson moved we acknowledge receiving the December 31, 2021 financial statements and allow the new board to approve them. Sylvia asked the accountant to e-mail them immediately, the financial report for the fiscal year 2021 was tabled to later in the meeting.

b. President's Report – Tony Stroud

c. Office Manager's Report – Lori Stemmler submitted a written report on the activities. She also explained why she was hired and duties. Day Directors were overworked and it was an inefficient way to maintain continuity and communication in the office. It was therefore determined to hire an office manager, who could coordinate all activities and had a daily overview of the entire centre. Directors at Large would then be free to attend Board meetings, run committees and focus groups, work on specialty projects and interact with the greater community.

Lori oversees running of the office and the kitchen, coordinates activities and rentals, works with Bob and Jim to ensure maintenance of the facility, works with the bookkeeper and the cash counters to oversee and enhance our accounting system, assures communication with the membership through the Echo, the website, and Facebook, and steps up to solve all of the unique problems that arise daily.

Other AGM reports – Linda Stroud drew attention to the Kitchen Committee report which is in the Annual Report and explained that all other Activity Coordinators' reports are on line or available at the front desk upon request.

Motion to approve the financial report for the fiscal year 2021

Lori Stemmler/Ron Atkinson Carried

Election of members of the board pursuant to section 59 of the Constitution and Bylaws. There being 5 nominations for the Executive (6 required) and 6 nominations for Director (6 required) all nominees were acclimated.

Results:

President: Gillian Smith

Vice-president: Roy Wren

Secretary: Valerie Galat

Treasurer: Alison Kowalewski

Past President: Tony Stroud

Directors at Large:

- Fred Baines

- Mark Garland

- Sylvia Hockley

- Victor Kiss

- Maureen Parker

- Jim Quirk

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Our new Board President, Gillian Smith, was introduced. She called on each member of the new Board and they introduced themselves to the membership.

Motion to adjourn Wilma Lorimer/Roy Wren Carried

Meeting adjourned at 2:40 PM

Session #2

Board Members present: Tony Stroud, Roy Wren, Sylvia Graber, Linda Stroud, Gillian Smith, Wilma Lorimer, Kit Artus, Marni Mulloy.

Confirmation of the quorum from session #1.

Call to order at 3:35 pm

Singing of O Canada led by Tony Stroud

Interim President, Tony Stroud, introduced the Interim Board and thanked them for their service. Linda Stroud introduced herself and asked Lori Stemmler to assist with the explanation of the AGM 2020 section of the meeting.

Motion to adopt the agenda for AGM 2020

Val Galat/Kit Artus Carried

Motion to adopt the minutes of the AGM February 19, 2020

Linda Stroud/Marni Mulloy Carried

Motion to adopt the Financial Report, year ended December 31, 2020

Mike Tooley/Helmund Haas Carried

Motion to close the 2020 AGM

Christa Haas/Helmund Haas Carried

Motion to approve the minutes of the August 25, 2021 Membership meeting

Sue

Jackal/Burt Carswell Carried

Motion to accept financial statements for 2021 prepared pursuant to section 72 of the Constitution and Bylaws.

Marni Mulloy/Maureen Parker Carried

Motion to accept the 2022 Budget

Christa Haas/Marni Mulloy Carried

Annual Reports 2021:

Linda Stroud referred the members present to the annual report to read the

- Interim President's Message
- Report from the desk of the Centre Manager
- Kitchen Committee reports

Lori Stemmler, office manager explained why she was hired and what her job entails. (See the minutes from Seating # 1 above)

Linda Stroud explained why the Activity Coordinators' reports are on line rather than in the report and that they are also available upon request at the front desk.

Tony Stroud gave the Interim President's report.

Motion to accept the 2021 Annual Report

Sue Jackal/Bob Maveety Carried

Linda Stroud thanked the members for their patience. It is very difficult to present 2 AGMs at the same meeting. She offered apologies for any confusion.

Election of the New Board pursuant to section 59 of the Constitution and Bylaws. The new board was acclaimed. (see session #1 minutes for the results)

Linda Stroud introduced the new President of the Board, Gillian Smith. Gillian Smith presented the new board who introduced themselves to the members present.

Wilma Lorimer, as past president, swore in the new Board.

Motion to adjourn: Wilma Lorimer/Linda Stroud Carried
Meeting adjourned at 4:30 pm