

## ANNUAL GENERAL MEETING

May 23, 2019

7:00 p.m.

### MINUTES

Directors present: George Chant, Alice Gowans, Gary Dunbrack, Russell White, Bill Legge, Barry Madill

Members present: Carolyn Chant, Charles Spangenberg

#### 1. Welcome & Call to Order

The meeting was called to order by Chairman George Chant, and he welcomed all to the meeting. George updated those present with the medical condition of \_\_\_\_\_ . The heart-felt wishes for her recovery were expressed.

#### 2. Approval of Agenda

The agenda was reviewed. There being no additional items, the agenda was approved on motion by Bill Legge, seconded by Carolyn Chant.

#### 3. Approval of Minutes of May 24, 2018 Annual General Meeting

The minutes having been previously distributed, the reading of the minutes was dispensed with. On motion by Russell White, seconded by Barry Madill, the minutes of the 2019 Annual General Meeting were approved.

#### 4. Approval of March 31, 2019 Year-End Financial Statement

Interim Treasurer Alice Gowans distributed copies of the year-end financial statement to the members present. Russell White noted the electricity costs still seem high. On motion by Alice Gowans, seconded by Bill Legge, the year-end financial statement was approved.

Bill commented that he appreciates the format of the report, as it presents a true picture of the financial state of the organization, such as being able to match-up grant income and expenses on related projects.

#### 5. Report of Board of Directors

Chairman George Chant presented a report for the year, a copy of which is attached and incorporated herein. George moved for the adoption of the report, seconded by Bill Legge. Bill added that we should vote a good deal of thanks to George Chant for taking care of the parking lot this winter, it is much appreciated.

#### 6. Report of Nominating Committee

Chairman George Chant reported that Interim Treasurer Alice Gowans hoped we could find someone to act as Treasurer. Several people were approached by the Chair and Interim Treasurer that were unable or unwilling to accept the position. At the last meeting of the Board of Directors

Russell White indicated he could fill in if no volunteers came forward. Subsequent to that meeting Alice Gowans volunteered to remain in the position to avoid that necessity as she feels Russell has done more than his share for the community. Alice Gowans said member Roberta MacLennan has offered to help her with any issues that arise in the coming year.

Carolyn Chant reported for the committee. There are no new nominations. The committee members are willing to continue in their roles. There has been no indication from those currently serving on the Board that they are not planning to continue. On motion by Carolyn Chant, seconded by Gary Dunbrack, the report of the nominating committee was approved.

#### Election of Directors & Officers for 2019-20

The current directors and officers will continue in their current positions. Directors are George Chant, Bill Legge, Alice Gowans, Russell White, Gary Dunbrack, Barry Madill, Jean McCann, Art Robertson and Adi Sommer. George Chant will continue as Chairman; Bill Legge as Vice-Chairman, and Alice Gowans as Secretary and Treasurer. On motion by Charles Spangenberg, seconded by Gary Dunbrack, the election of directors and officers was approved.

#### 7. Appointment of Nominating Committee for 2020-2021

The current members of the Nominating Committee having agreed to continue in that capacity for another year, on motion by Charles Spangenberg, seconded by Barry Madill, the composition of the Nominating Committee was approved as Carolyn Chant, Barry Madill and Charles Spangenberg.

#### Free Word

Charles Spangenberg suggested we need to start a discussion of what will happen with the association and its holdings with the attrition of members in the future. Discussion centered on taking it a year at a time.

There was a brief discussion re: power & heating costs. The heating oil tank is currently full.

Charles Spangenberg inquired about the GIC accounts, their history and how they are accessed.

Russell White reported he received a donation of a coin machine to help in counting up the money received in the donation boxes.

#### 8. Adjournment.

The meeting was adjourned on motion by Alice Gowans

