

Campbell River Seniors Centre Society
Annual General Meeting, January 28, 2014

Called to order at 1:00 p.m. at the Sportsplex by Chairman Mike Rollo

Board members present: Mike Rollo, Doug Vater, Bev Birce, Sterling Campbell, Pat Loucks, Jan Askew, Simone Greicken.

Members Present: 83 2014 members to date: 231

Approval of Agenda: MSC to accept the agenda as circulated.

Approval of Previous Minutes: MSC to accept the January 2013 minutes of the AGM.

Treasurers report: Doug gave a breakdown of the report given to him by Raynen and Associates. He also pointed out that Raynen had donated their time and expertise to the CRSC. Report Attached. Moved by Doug to accept his report. SC

Business Arising from Previous Minutes:

Privacy of membership list was moved under New Business with the Constitutional changes.

Committee Reports

Written reports were submitted by Jan Askew for:

Volunteer

Kitchen

Publicity

Vice Presidents report by Mike Rollo.

Reports attached.

No other reports were submitted to the Board. MSC to accept the reports as circulated.

New Business:

Membership Fee - Doug moved "that the Board of Directors be allowed to negotiate membership fees with the City of CR in the event that we merge with the 50+ group". It was explained that there may be a time when we want to negotiate the fees and we need to be able to do this without having to come to a General meeting each time. If and when this takes place the members will get to vote on it. SC

Building Fund - Doug moved "that any funds taken from the Building fund must be passed at a General Meeting or AGM" SC

Presentation from Yoga Group - Bev presented a cheque for \$500 from the Yoga group to go into the Building Fund.

Constitutional Changes - Sterling went over the first 3 pages of the "pending constitution" there were a few typing errors and some questions and it was discovered that there had been a printing error and Page 4 was missing. MSC that we table the changes to a further meeting.

Lyn Nash moved to adjourn the Business meeting and get on with the elections. C

Election of Officers

Nominating Committee Chairman, Shirley Simpson turned the elections over to Lyn Nash. Wayne Bernard and Wayne Mann were the helpers.

There were no nominations from the floor for President, Vice President or Treasurer
Bruno Fornika, Helen Whittaker and Maureen Nelson were elected by acclamation.

Nominees for *Members at Large* were:

Beba Adams
Jan Askew
Camelia Bayers
Christina Banakiewkz
Bernie Charpentier
Debbie Dickie
Karen Driscoll
Helen Henley
Les Lengyl
Joyce Pelletier
Collette Slater
Doug Vater

Final Results:

President: Bruno Fornika

Vice President: Helen Whitaker

Treasurer: Maureen Nelson

Secretary has one year left on her term: Bev Birce

Members at Large:

Jan Askew
Camelia Bayers
Bernie Charpentier
Karen Driscoll
Debbie Dickie
Helen Henley
Collette Slater
Doug Vater

MSC to destroy the ballots.