

Campbell River Seniors' Centre Society
Annual General Meeting
Tuesday, February 10, 2015

Minutes

1. **Call to Order:** President – Helen Whitaker at 1:00 p.m.
 - a. Board Members Present: Helen Whitaker, Doug Vater, Jean Driscoll-Bell, Jan Askew, Karen Driscoll, Wayne Bernard, Bernie Charpentier, Debbie Dickie,
 - b. Regrets: Sterling Campbell, Jim Best, Bev Birce

2. **A quorum** was established with 70 registered voting members which includes 8 Board members.

3. **Approval of the Agenda:** Moved by Morgan Osler & Seconded by Thomasine Lick - Carried

4. **Approval of the previous AGM Minutes** of January 28, 2014: Moved by Doug Vater & Seconded by Carol Miltson - Carried

5. **Approval of the Year End Financial Statement** – Treasurer – Doug Vater – see attached report
Moved by Doug Vater & Seconded by Lynn Nash - Carried

Questions:

Lease-hold improvements – everything is movable

Pool tables – existing pool table – Board has applied for a matching grant for the cost of 2 new 5' x 4' x 9' tables

6. **Business arising from the previous minutes**
 - a. Constitution – amended & passed at GMM of April 29, 2014

7. **Board Reports**
 - a. Presidents – Helen Whitaker - report attached
 - b. Committee Reports - reports attached
 - i. Membership and Administration
 - ii. Kitchen

- iii. Activities
- iv. Publicity
- v. Volunteer
- vi. Facilities
- vii. Nominations

Moved by Bobbie Driscoll & Seconded by Mike Rollo - to accept the reports as presented - Carried

- 8. Election of Officers** - Elections Chair – Lynn Nash
- Nomination for President – Helen Whitaker – acclaimed
 - Secretary – Jean Driscoll-Bell – acclaimed
 - Members at Large (4) – Sterling Campbell
Wayne Bernard
Thomasine Lick
Linda Hutchins – nominated from the floor
- Receiving no further nomination the candidates were elected by acclamation.

9. New Business

10. Other Business

- Thanks to the kitchen volunteers – for working so hard.
- Question: Housing for seniors - advocate – no formal position at this time.

10. Notice of next meeting: at the call of the Chair.

11. Motion to adjourn: Moved by Don Geiger & Seconded by Camelia Bayers to adjourn the meeting at 1:35 p.m. Carried

Respectfully Submitted,
Jean Driscoll-Bell, Secretary