

**Campbell River Seniors Centre Society**  
**General meeting, April 29, 2014**

The meeting was called to order at 1:00 p.m. at the Sportsplex with 50 members in attendance.

**Board members present:** Bruno Fornika, Helen Whitaker, Helen Henley, Jan Askew, Camelia Bayers, Bev Birce, Bernie Charpentier, Karen Driscoll, Debbie Dickie, Maureen Nelson, Jim Best and Doug Vater.

**Guests:** Lynn Wark, Ross Milnthorp, Ron Kerr, Andy Adams from the City of Campbell River.

**Approval of the Agenda:** MSC that we accept the agenda as circulated.

**Approval of the Previous Minutes:** The minutes were not available from October 2013. Moved to table the reading of these minutes to the next General Meeting. MSC

**Guest Speakers:** Ross Milnthorp and Lynn Wark talked on how the Parks and Recreation department is conducting surveys on how to better deliver services to the community. Part of this is to involve different groups within the community. Lynn led a contest with various questions about our knowledge of the programs available to the community. E.g.: How many visitors to the Community Centre and Sportsplex are there in a year? Answer 250,000. Parks and Rec are re-evaluating their programs to plan for the future. There have been 600 surveys completed. They hope to have the results by summer. They will be holding meetings of Focus groups to lie out long term plans for all seniors in the Community. There was a short questions and answer period. We thanked them for attending our meeting.

**Financial Report:** Attached. Moved by Maureen to accept her report. SC

**Business arising from Previous Minutes:**

Storage – Bruno explained which items we have disposed and assured members that if they had donated anything, they would be asked before it is disposed of. Members should let the storage committee know which items they want back. He also explained the need for disposing some unneeded items will reduce our rental rate. We need members' approval to go ahead and clear out our storage area. Moved **“that we enable the storage committee (Jim Best, Sterling Campbell & Wayne Bernard) to remove the items that they feel are no longer useful and to deal appropriately with the remainder”** MSC

Note: Helen Whitaker has the decorations, Joyce Pelletier has the craft supplies, and Katie has material.

**Committee Reports:** Attached were Presidents', Kitchen, Political Action reports. MSC to receive these Committee reports.

**New Business:** None

**Other Business:**

***Constitutional Amendments***

Moved by Jean Driscoll-Bell **“that the motion tabled at the AGM January 28, 2014 regarding constitutional amendments be lifted for consideration at this meeting”** SC

The President explained that the new wording is in **BOLD** and these are what we will be voting on. The President read each change and the membership voted on each point. There were a few changes in the wording of some items.

**Article 3 –**

Board of Directors: “to include the Immediate Past President. With duties to be determined” MSC

B. Vacancies of office – moved to remove “of a members” and add “by a quorum of the Board of Directors” MSC

**Article 4 –**

3. Moved to add “that nominations may be made from the floor at the AGM.” MSC

5. b. “that this section be removed from the Constitution” MSC

**Moved “that this amended Constitution be accepted as recommended by the Board and be forwarded to Victoria” SC**

Moved to adjourn the meeting. 3:10 p.m.