

Campbell River Seniors' Centre Society
Minutes
General Membership Meeting
1:00 p.m. October 7, 2014 Sportsplex

1. Call to order by President, Helen Whitaker @ 1:02

Board Members Present: Helen Whitaker, Doug Vater, Jean Driscoll-Bell, Maureen Nelson, Jan Askew, Karen Driscoll, Debbie Dickie, Sterling Campbell, Jim Best, Bernie Charpenter, Genie Hambalek, Wayne Bernard

Regrets: None

a. Introduction of Newly Appointed Board Members

Jean Driscoll-Bell - appointed. in May as Secretary

Sterling Campbell, Appointed in July as a Director responsible for Constitution and Privacy

Genieve (Genie) Hambalek and Wayne Barnard, appointed in Sept. as Directors

b. Guests: Elle Brovold , City of Campbell River – Property Dept. - Property Manager, and staff: Jason Decksheimer, Asset Management Supervisor, Lyndsay Wells, Land Technician.

2. Agenda Approval, Moved by Sterling Campbell – Seconded by Karen Driscoll - CARRIED

3. Presidents Reports – Helen Whitaker

Facilities Up-date – see attached

Elle Brovold – see attached. Following her presentation she accepted question from the floor:

a. Question: Is there a possibility of renewing the 4 yr term
– A. depending on the city council

b. Question: Regarding who pays the property tax
- A. – city will work with A. Edie, owner of the CR Common

c. Question: Is the CRSCS permitted to use Common space of the

mail.

– A - by advance arrangement and that it would be free

- d. Q – What expenses are involved in the lease hold arrangement
– A. The majority expenses are in the kitchen, up dating electrical, dry wall, door way access into way in “Ink Jet space
- e. Q – Who will be responsible for janitorial services?
A – The CRSCS Board will have to make arrangement
- f. Q – Will the city provide transportation service
A -. The CRSCS Board will have to make arrangement

Vice President, Doug Vater is “go to” person with any questions or arrangement with regards to the new space.

Proposed and Moved by Doug Vater Seconded by Karen Driscoll
Motion: that the Campbell River Seniors’ Centre Society general membership approves an expenditure of up to \$51,000 from the Building Fund for upgrades, equipment and improvements to our new facilities.

CARRIED

Councillor Ron Kerr – congratulated and acknowledged the City Staff efforts with this project

Councillor Ron K. Chair - Rec & Culture Committee, also acknowledged Jesse Belcher in her efforts in writing and promoting the – Seniors Charter

Jessie B – thanked Ron Kerr for his support.

10 min Recess

4. Approval of Minutes

Approval of Minutes from the General Meeting of October 8, 2013 -

Approval of Minutes from the General Membership Meeting of April 29, 2014

Minutes be Approved - omnibus motion - CARRIED

5. Business arising from the previous General Membership Meeting

Constitution Registration –Sterling Campbell

At the April 29, 2014 General Membership Meeting our By-Laws and Constitution was reviewed and approved changes were made to this document. The ratification of the document as amended was deferred pending review by the Societies Act Office of the provincial government. The Board of Directors has approved the amended By-Laws and Constitution and now seeks the approval of the General Membership.

Moved by Sterling Campbell – Seconded Bobbie Driscoll

Motion: that the General Membership ratify the changes of the new By-Laws and Constitution made at the General Membership Meeting on April 29, 2014 as recommended by the Board of Directors.

Carried - unanimous

6. Moved: Maureen Seconded: Sterling Approval of the Financial Report as circulated – Maureen Nelson Carried

7. Committee Reports

- a. Kitchen - Jan Askew, Chair
 - a. Viewing new kitchen space at the Common
 - b. Need for volunteer for Fridays
- b. Newsletter – Jan Askew, Chair
- c. Activities - Debbie Dickie, Chair
New members from Line Dancing – enjoyed the BBQ/Dance
New activity – Bowling 5 or 10 pin league
- d. Publicity - Karen Driscoll, Chair
Phoning committee – need new phone member
BBQ & Dance, Karen Driscoll, Chair
Special thanks – to the committee all volunteers during dance – special thanks to 6 Air Cadets.

\$\$ Raffle – Betty Morgan/Doreen Webster \$2,500 profit

- e. Fundraising – Helen Whitaker, Chair
Dorment for the time being
Service Club assistance -
- f. Volunteer – Jan Askew, Chair
 - a. Volunteer Centre Liason
- g. Administration/Membership - Jean Driscoll-Bell, Chair
- h. Same as Board
- g. Constitution & Privacy - Sterling Campbell, Chair
We are in compliance with the Privacy Act
- i. Political Action/Fundraising - Helen Whitaker, Chair
 - a. Review the history of the new facilities

Moved by Doug V. Seconded by Sterling to receive the reports - Carried

8. New business

All Candidates Meetings Civic Elections – Bruno Fornika
Members of committee – Karen, Wayne & Jean DB
Inviting question which Senior Related Questions
Q – date of Fri. Oct 17 and Sun. Oct.19th
Q – Regional District – to include
Q – open to the public to accommodate 200 – 300 people

9. Other Business

Nominating Committee AGM
6 new board - President, Sec. & 4 board

10. Notice of Next General Membership Meeting – AGM – call of the Board

Idea suggested– of t-shirt with CRSCS

11. Motion to Adjournment 2:25

Moved – by Karen Driscoll and Seconded by Debbie Dickie - Carried