

**Campbell River Seniors' Centre Society
Annual General Meeting Minutes
Wednesday, February 26, 2020**

Call to Order: Linda Tucker, President called the meeting to order at 1:00pm.

Quorum: A quorum was established with 30 members registered to vote and issued ballots, including 5 Board members present.

Approval of the Agenda: Motion – it was Moved by Ann S. and Seconded by Glen J. to approve the agenda as circulated. Carried

Minutes of the 2019 Annual General Meeting: Motion – it was Moved and Seconded to approve the Minutes of the February 6, 2019 Annual General Meeting. Carried

Approval of the 2019 Financial Statement: Linda Tucker, President Following a brief explanation of the 2019 Financial Statement. It was Moved and Seconded to approve the 2019 Financial Statement as presented. Carried

Board Reports: See attached reports:

- President – Linda Tucker
- Treasurer: Vacant (Maureen Nelson & Linda Tucker)
- Activity Chair – Linda Tucker
- Communications chair – Bob Bray
- Facilities Chair – Vacant -No Report
- Fundraising and Grant Chair – Jean Driscoll-Bell
- Kitchen Liaison Chair – Vacant - No Report
- Membership Chair – Ann Bailey
- Special Events – Jean Driscoll-Bell

Motion: it was Moved and Seconded to accept the Board Reports as circulated. Carried

Election of Officers:

The Chair handed the meeting over to the Elections Chair, Doug Vater who reviewed the attached report from Nominations Chair, Jean Driscoll-Bell and described each of the positions available for election as outlined in the By-Laws.

Election of Officers: Doug Vater, Elections Chair

Election: 2 year Term

Vice President: Jean Driscoll-Bell was elected by acclimation.

Treasurer: Maureen Nelson was elected by acclimation.

Kitchen Liaison: Elaine Hulford was elected by acclimation.

Membership Chair: no nominations – vacant position

By Laws Chair: no nominations – vacant position

Facilities Chair: Tino Romita was elected by acclimation.

Communications Chair: Bob Bray was elected by acclimation.

Election: 1 year term

Secretary: Fumi Hayakawa was elected by acclimation

Activities Chair: no nominations position vacant.

Fundraising Chair: no nominations, position vacant.

Special Events Chair: no nominations, position vacant.

The meeting was handed back to the President.

New Business: No new business was presented.

Motion to Adjourn: Motion to adjourn the meeting at 1:45 p.m.

Respectfully Submitted

Jean Driscoll-Bell, Acting Secretary