

CANMORE SENIORS ASSOCIATION

ANNUAL GENERAL MEETING

SEPTEMBER 28, 2015

1. CALL TO ORDER:

President Phil Wilson called meeting to order at 6:33 pm in Creekside Hall

2. VERIFICATION OF QUORUM:

In attendance were 52 Members.

3. CONFIRMATION OF NOTICE OF MEETING:

Phil Wilson verified that a notice of the AGM meeting was printed in the Crag & Canyon 33 days before Sept. 28<sup>th</sup> and displayed 42 days in advance, on our bulletin board.

4. APPROVAL OF AGENDA:

Joy Smith moved "that the Agenda be approved". Seconded by Mike Garrett. **MOTION CARRIED**

5. APPROVAL OF SEPTEMBER 26, 2014 AGM MINUTES:

Read by Janet Killoran and spelling errors of both Joy Smith and Kevin Gabbert's names noted and corrected.

Frank McIntyre moved "to approve the corrected 2014 AGM minutes". Seconded by Ann Forbes. **MOTION CARRIED**

6. PRESIDENT'S REVIEW OF THE YEARS ACTIVITIES:

Phil read his report with highlights of the past year. Some of the highlights are as follows:

- i. New record membership of over 780 people;
- ii. Receipt of a generous donation from Evelyn Meuller which allowed a number of facility improvements to be completed;
- iii. Walls painted and new lights, blinds and acoustical panels installed in Townside Hall;
- iv. Creekside Hall sound system upgraded;
- v. Successful casino held in May giving us revenue of \$47,000.00;
- vi. Weddings were added back to the list of acceptable uses of our halls by renters.

Phil's report attached to minutes.

7. REPORTS OF STANDING COMMITTEES:

The following Directors presented their reports – Attached to minutes

Entertainment – Annemarie Gover

Hospitality – Elke Yoos

Membership – Suzanne Weller (read by Janet Killoran)

House & Grounds – Kevin Gabbert (read by Janet Killoran)

Publicity – Joy Smith

Rentals – Janet Killoran

Sports – Lorraine Ward

Travel & Tours – Marilyn Croll

8. TREASURERS REPORT – Financial Statements:

Treasurer Lynn Jones presented the Financial Statements. There was discussion on the current value of the Association's buildings including any upgrades that have been done. The financial statements carry the depreciated value of the buildings only. A current replacement cost is being estimated as part of the discussions the Association is having with the Town of Canmore regrading a new lease. Lynn Jones moved "that the Financial Statements be accepted as presented" Seconded by Fred Hall. **MOTION CARRIED**

Lynn Jones moved "that the President, Secretary, and Treasurer be accepted as signing authority". Seconded by Joanne Edwards. **MOTION CARRIED**

9. PRESENTATION OF APPROVED 2015/2016 BUDGET:

Lynn presented the CSA budget, approved by the Board, for 2015/2016 (attached to minutes). Discussion followed with questions about who is responsible for maintaining the inside/outside of building, why professional fees are higher, leasing of land and insurance coverage of GIC's over \$100,000. The questions were answered with only insurance coverage of the GICs needing to be confirmed with the Credit Union. Lynn Jones moved "we accept the CSA budget as presented". Seconded by Jim Wilker. **MOTION CARRIED**

10. Appointment of Accountant for 2015/2016:

Lynn Jones moved "to accept Manktelow & Company as Canmore Seniors Association accountant". Seconded by Ann DeSoto. **MOTION CARRIED**

11. SPECIAL RESOLUTION:

Chris Duncan-Webb presented his report and guide to the by-law changes (attached to minutes). Chris especially wanted to thank Susan Barry, Fred Hall, Mike Garrett and Jean Mitchell for their input and help with the By-Laws. Chris Duncan-Webb moved "That the existing by-laws of the Canmore Seniors Association are repealed and they are replaced by the attached by-laws" Seconded by Joy Smith. Discussion followed with three amending motions coming to the floor.

Fred Hall moved "to amend 5.1.1 (e) wording to read "appointment of a qualified accountant". Seconded by Jack Whitworth. **MOTION CARRIED**

Fred Hall moved "to change the word 'certification' to 'review' in 7.8.1 (twice), in 7.8.2 change 'certification' to 'review' and in 7.8.3 change 'certified' to 'reviewed'. Seconded by Kevin Smith. **MOTION CARRIED**

Frank McIntyre moved "to change words 'without approval of the Board' to 'without approval of the Members' in 7.5.1 Spending Powers". Bob Taylor seconded. **MOTION CARRIED** .

A vote was then held on the amended Special Resolution "that the existing by-laws of the Canmore Seniors Association are repealed and they are replaced by the amended attached by-laws". **MOTION CARRIED**

12.ELECTION OF OFFICERS AND DIRECTORS FOR 2015-2016 TERM OF OFFICE:

- (a) President – Philip Wilson elected by Acclamation
- (b) Vice President – Chris Duncan-Webb elected by Acclamation
- (c) Secretary – Beth Millard elected by Acclamation
- (d) Treasurer – Lynn Jones elected by Acclamation
- (e) Rentals – Janet elected by Acclamation
- (f) Sports – Linda Reeves let her name stand and was elected by Acclamation
- (g) Publicity – Joy Smith elected by Acclamation
- (h) Travel and Tours - Vacant
- (i) House and Grounds - Vacant
- (j) Hospitality - Vacant
- (k) Membership – Barb Bashnick let her name stand and was elected by Acclamation
- (l) Entertainment – Annemarie Gover elected by Acclamation

Ray Ryan declared election closed and turned the meeting back to President Phil Wilson.

13. ADJOURNMENT: Elke Yoos moved “to adjourn meeting”. Seconded by Angie Schulz. **MOTION CARRIED.**

Meeting adjourned 9:00 pm