

**CANMORE SENIORS ASSOCIATION
ANNUAL GENERAL MEETING
SEPTEMBER 25, 2017**

1. Call to Order

President Phil Wilson called the meeting to order at 6:30 pm in Creekside Hall.

2. Verification of Quorum

Quorum for the meeting was 70 members, and in attendance were 102 members.

3. Confirmation of Notice of Meeting

Phil Wilson verified that a notice of the AGM meeting was printed in the Crag & Canyon on August 16 & August 23, 2017 and a notice posted on the CSA bulletin board August 16, and notice was also ongoing in the Paper Trail from August 16.

4. Approval of Agenda

Motion: John Reeves / Elke Yoos: that the Agenda be approved. **Carried.**

5. Approval of AGM Minutes - September 19, 2016

The minutes were read by the Secretary, Beth Millard.

Motion: Beth Millard / Chris Mills: that the 2016 AGM minutes be approved. **Carried.**

6. President's Review of the Year's Activities (attached)

Phil Wilson read his report with the highlights of the past year. Some of the highlights mentioned were:

- The Board will be hiring a part time administrator to work in the CSA office.
- We are thankful for grants and donations received in the past year, and are budgeting for grants and donations to be received in the upcoming year. We are looking for a member(s) to work on a Grants/Donations committee.
- Board approved additional transfers of money from our general operating fund to the building reserve fund and the reserve fund value at the end of the 2017 fiscal year was \$270,548.
- The kitchen and the Boardroom have received renovations/upgrades.
- The garden and lawn were in excellent shape this year, partly due to assistance from Reid Solodan of the Canmore Golf and Curling Club.
- Supported by grants from the Rotary Club of Canmore and the Bow Valley Learning Council we were able to arrange for some computer learning classes to be held.
- A highlight of the year were our Canada 150 Celebrations: a full day on September 8, including a breakfast, lunch and dinner, and the planting of a mountain maple tree. We are thankful to the Rotary Club for their donation making this event possible.
- An Executive Committee comprised of the President, Vice President, Secretary and Treasurer was established by the Board.
- Emergency procedures for the Seniors Centre were approved by the Board.
- Appreciation was expressed to Janet Killoran (retiring Director) for her commitment to the task of Rentals Director for the past three years, and her valuable contribution to the Association

7. Reports of Standing and Special Committees

The following directors presented their reports (attached)

Grounds - John Martland

Hospitality - Elizabeth Jones

House - Gerry Karst

Membership - Barb Bashnick's report presented by Beth Millard

Secretary - Beth Millard

Sports - Linda Reeves

Travel & Tours (T & T) - Angie Schulz

8. Treasurer's Report - Financial Statement (attached)

In his report Vincent Gallant presented explanations and highlights of both the Financial Statements, and the 2017/2018 Budget. The Financial statements and the 2017/2018 Budget were available in paper copies for the members present at the meeting.

Questions:

Can somebody speak more about grants? Vincent Gallant and Phil Wilson responded to the question. Up until this point in time the CSA hasn't had any grant revenue even though grant money is available. There is an opportunity for us to apply and take advantage of available grants.

Where is the Sustainability fund? Vincent responded to the question. The Sustainability fund does not show in the financial statements - although some donations have been received. These funds help to sustain the organization, and were established for giving through the Alberta Treasury Branch which enhances donations. An example of this is that one member gave a generous donation of \$1000 to the Sustainability Fund, and this was enhanced by \$150 by giving through ATB.

Vincent thanked Nancy d'Agostino, and Jane Saly for working with him on CSA finances as well as Patty Glover, Frances Hunter, Phil Wilson and Fred Hall for working with him on the Financial Statements.

9. Presentation of Approved 2017/2018 Budget (attached)

Included in the presentation above.

10. Appointment of Auditors for 2017/2018

Motion: Vincent Gallant / Maureen Martel: to appoint Patty Glover and Frances Hunter as examinees for the 2017 / 2018 fiscal year. **Carried.**

11. Questions from the members

Announcement: Maureen Martel stated that Jasper fall getaway leaves on the 10th of October. There are only 9 members participating from the CSA. 2018 will be the last year that Maureen Martel will organize this tour. She would like someone to take over this responsibility.

Announcement : Bernie Brunner stated that Pumphouse Theatre in Calgary presents an opportunity for the CSA to enjoy good theatrical presentations at fair prices. Their attendance has been quite low - shows run Wednesday to Saturday. Opportunity for our group to link in.

12. Election of Officers and Directors for the years 2017-2019 Term of Office

Chris Duncan Webb acting for Ray Ryan, presented the slate of officers and directors for the 2017-2019 term of office.

a) President	Phil Wilson	2nd year of 2 year term
b) Vice President	Chris Duncan-Webb	2nd year of 2 year term
c) Secretary	Beth Millard	2nd year of 2 year term
d) Treasurer	Vincent Gallant	2nd year of 2 year term
e) Past President	Ray Ryan	Term continues until new president is elected
g) Director	John Martland	2nd year of 2 year term
h) Director	Laurel Paterson	2nd year of 2 year term
i) Director	Gerry Karst	2nd year of 2 year term
j) Director	Barb Bashnick	Elected by Acclamation
k) Director	Fred Hall	Elected by Acclamation
l) Director	Elizabeth Jones	Elected by Acclamation
m) Director	Jamie Konecny	Elected by Acclamation
n) Director	Terry Nazar	Elected by Acclamation

Question from the floor:

Can you explain how the CSA Board will function without assigning specific portfolios to the directors?

Phil Wilson responded. This is a practice common in many Boards - we will be putting a lot more emphasis on Standing Committees, who will report through a liaison on the Board. This allows the Board to tap more into the talents of the Association.

13. Closing Remarks

Phil Wilson spoke, saying that it has been a pleasure to serve the CSA as president over the last year. Although at times the job is challenging, the Board works successfully to carry out its mandate.. The Board is pleased that you, the attendees tonight, are interested enough to attend the AGM to hear about and support the activities of the association. Thank you for coming out.

14. Adjournment

Phil adjourned the meeting at 7:51 PM.