

CANMORE SENIORS ASSOCIATION
ANNUAL GENERAL MEETING
(using ZOOM technology)
SEPTEMBER 27, 2021

David Minifie welcomed members to the AGM, explained the procedures for the electronic process of the meeting. He also stated that a Gift Bag had been donated by the Canmore Public Library, in honour of their 50th anniversary. A draw would be made for the Gift Bag and the winner would be announced following the meeting.

A land acknowledgement statement was read recognizing that the CSA exists on the Treaty 7 territory of the Iyârhe, Nakoda and Tsuut'ina nations and the Blackfoot Confederacy.

1. Call to Order

President, David Minifie, called the meeting to order at 2:10 PM.

2. Verification of Quorum

620 people were registered as members 30 days prior to the meeting. Quorum for the meeting (5%) was therefore 31 members. There were in excess of 31 members in attendance via ZOOM. Quorum was achieved.

3. Confirmation of Notice of Meeting

David Minifie verified that notice of meeting was published on the CSA Website, September 1, on the CSA Bulletin Board on September 3. Further notice was included in the Paper Trail September 3rd, 10th, 17th. and 24th. Appropriate notice was satisfied for the meeting.

4. Approval of Agenda

Motion: Phil Wilson / Clive Pyburn: that the Agenda be approved as presented.
Carried.

5. Approval of AGM Minutes - September 21, 2020

Motion: Beth Millard / Jamie Konecny: that the minutes of the September 21, 2020 AGM be approved as presented. **Carried.**

6. President's Review of the Year's Activities

David gave a review of his 3 years in the role as president including:

- thank you to all attendees attending the meeting
- a thank you to all the volunteers which make the organization run so smoothly
- an acknowledgement to the Board and their teamwork
- kudos to our office administrator Rosanne Gale, and her understudy, Jane Sullivan
- an explanation of the electronic membership procedure, and acknowledgment of the \$3800 given in donations with membership enrolment

7. Director's Reports

David outlined the work of the CSA through these reports:

- Grants and Donations were received in the amount of approximately \$9300. The government grants were partially to offset monies lost because of the pandemic. The Canmore Rotary Club was acknowledged for receipt of their donation in support of Life Long Learning
- The Grounds of the CSA were beautiful this year, with the extension of the sprinkler system. Thank you to Jim Schram and his team.
- The Building was relatively quiet this year due to COVID, although security was updated in the office area. Protocols were put in place for the safety of the members in the building. Annual parking passes were issued with memberships this year.
- Many Activities have continued or resumed enrolment; Meanderthals, Pickleball, Scottish Country Dancing, Juggling, Table Tennis, Line Dancing, Yoga and Mah Jongg; all with COVID protocols in place
- Entertainment has been greatly reduced due to COVID restrictions; a Meanderthal Happy Hour, and a Member Meet & Greet were held. An annual pancake breakfast will be held in June in celebration of Seniors Day.
- Rentals are a key source of revenue for the CSA, which has been reduced greatly due to COVID-19. However, events booked in 2021 may result in \$40,000 of revenue, and the CSA is already looking at \$20,000 for events pre-booked for 2022. This is due in a great part to the new Website designed for the rental of our facilities.

8. Treasurer's Reports

John Haslett presented the Treasurer's report and the Financial statements for the Fiscal Year 2021.

9. Presentation of 2021/2022 Budget

John Haslett presented the Budget for the upcoming year, 2021/2020.

10. Appointment of Accountants for 2021/22

Motion: John Haslett / Phil Wilson: that the firm of Lockwood Doyle be appointed for the preparation of the 2020/21 financial statements. **Carried.**

11. Questions from the Members. None were submitted during the meeting.

12. Election of Directors for the Year 2021 to 2023 Term of Office

David thanked the retiring Board members Jamie Konecny and Phil Wilson for their contributions to the CSA. David also thanked the continuing Board members.

Phil Wilson presented the following slate of Directors and Director candidates.

POSITION	NAME	TERM	ELECTION REQUIRED YES / NO
PRESIDENT	Clive Pyburn	2 years	YES
VICE-PRESIDENT	Martin Davies	2nd year of 2 year term	NO
SECRETARY	Beth Millard	2 years	YES

TREASURER	John Haslett	2nd year of 2 year term	NO
DIRECTOR	Linda Black	2nd year of 2 year term	NO
DIRECTOR	Ken Blackwood	2 years	YES
DIRECTOR	Stewart Hamilton	2 years	YES
DIRECTOR	Sibylla Lane	2 years	YES
DIRECTOR	John Martland	2nd year of 2 year term	NO
DIRECTOR	Jennifer Ranger	2nd year of 2 year term	NO
DIRECTOR	Bruce Scott	2 years	YES
PAST PRESIDENT	David Minifie	Continues until there is a new President elected	NO

Motion: Phil Wilson / Linda Black: that Clive Pyburn, Beth Millard, Ken Blackwood, Stewart Hamilton, Sibylla Lane and Bruce Scott are elected to the Board of Directors. **Carried.**

13. Closing Remarks

David thanked members in attendance for their participation in the meeting.

14. Adjournment

David adjourned the meeting at 2:58 PM.