

**Saturna Recreation Centre Society
Annual General Meeting Minutes December 15, 2013**

1. Call to order at 11:00 am sharp. Bill Shermbrucker was in the chair.
2. Approval of the agenda.
Moved: Ingrid Gaines. Seconded: Paul Brent. *Carried*
3. Minutes of the Nov. 10, 2012 AGM were approved as presented.
Moved: Sandie Koochin Seconded: Lorna Quinn. *Carried*
Minutes had been posted on the website, and printed copies were available at the meeting.
4. Business arising from the minutes.
Delayed to New Business part of the agenda.
5. Committee Reports
 - A. Operations Report: Andrew Money
 - Carpenter hired to assist with jobs needing to be done, i.e. repair trim around the gym and construct a trolley to facilitate storage.
 - Fire Department working with Rec. Centre to do upkeep of the grounds.
 - A source of logs to surround the parking lot is needed.
 - Consulting with Parks and Rec. Commission to share the establishment of some trails and a bridge on the property.
 - Fireworks were moved to the lower field this year, for safety.
 - Basketball hoop still needs some adjustment.
 - B. Events Report: Michael Vautour
 - Michael's role has been Director of entertainment and special events. His committee's goal was to earn \$1000 each month by putting on an event.
 - Monthly list of events for 2013. January: New Year's Eve. February: Valentine's Dinner and Dance. April: Comedian. May: Cinco de Mayo. June: Walkathon. July: 50/50 at Lamb Barbecue. (also Simpson Birthday party). September: Sock Hop. October: Halloween Party. December: Tree Lighting and reception.
 - New Years Eve this year will again be a Dinner and Dance, with music by Joanie Bye's group. Dinner will be done by Gordon Dobson.
 - Michael announced that this would be his last event. There was much applause in appreciation of Michaels work on behalf of the Recreation Centre.
 - Reminder to meeting that the ingredients for the Indian Dinner were a donation by Anne and Kumar.
 - Question re: walkathon. A dollar amount per Kilometer was pledged.
 - C. Financial Report. Delayed as Linda Cuningham finishing shift at work.
 - D. Communications Report: Al Razutis
 - Al moved to the head table and it was felt that the sound system should be in

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use. A break took place while this was set up by Michael Vautour and Andrew Money.

- Al outlined the role of his committee (Marketing, Fundraising, Membership and Communications), referred to the requirements for the Society as established in the constitution, and defined the terms Recreation and Culture to the group.
 - Fundraising: PayPal was set up for membership payments, ticket purchase and donations. It was not considered to be successful but will continue to exist until not wanted.
 - Membership: The committee was doing a membership list but it wasn't provided to them until recently.
 - Communications: The website was established as a forum for advertising who we are, and for both internal and external communications. It requires updating but can be a repository of information from members, if reports are submitted. Al did not receive reports properly submitted.
 - Al was critical of the lack of information flow between the executive and the directors, in terms of minutes and reports being available to post, and thus available to all members. He referred to 577 emails that involved Recreation Centre business.
 - Other points were the inability to fulfill the promise of the committee because of lack of communication, that repeating events was not appropriate, and that a core group of members ran the Board to their liking.
 - Discussion from the floor rebutted the challenge to repeating events, clarified the number of minutes taken and submitted to Al to post, and suggested that a core group of volunteers who took responsibility for running the Recreation Centre and its programs was appreciated.
- E. Financial Report: Linda Cunningham.
- June 30th is the end of the fiscal year. Linda reported on business of the 2012-2013 year, and also business to date in 2013.
 - Between July 1, 2012 and June 30, 2013 we had an income of about \$60,948, expenses of about \$50,891 for an income of \$10,057
 - Assets: Worth of land stayed the same. Buildings depreciated by \$1,000. Question from the floor about this depreciation. Building use prepaid by Parks Canada and drops in amount every year.
 - Question from the floor regarding use of a Notice to Reader, versus an audited statement. Cost was cited.
 - Motion Linda C. moved acceptance of her report. Ingrid Gaines seconded. *Carried*
 - Motion Linda C. moved to use Cowland Paterson for a Notice to the Reader report. Paul Brent Seconded. *Carried*.
- F. President's Report from John Simpson. Read by Linda Cunningham.
- Proud of the many events held over the year.
 - Thanks to the volunteers to run the events and see to the maintenance of the building.
 - Concern with a continuing number of Saturna people who do not support the Rec. Centre, which should be a uniting entity in the community.
 - Concern with inability to establish financial cooperation with the Parks and

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Recreation Commission of Saturna.

- Raising over \$50,000 a year is a burden, and praise due to the treasurer who oversees this.
- Thanks to Melanie Gaines for her continued work in shopping for, and setting up the many events.
- Thanks to Ingrid Gaines for taking the minutes.
- CAP funding has ended so a priority of the new board will be to fundraised to replace this grant.
- John will not offer his service as a board member this year, as he will be working off island a good part of the year.
- Motion to Accept President's Report. Linda moved. Michael Vautour seconded. *Carried*

6. Resolution from the Board of directors: Motion to raise the fees to \$45.00 for a single, \$75.00 for a family and \$25.00 for a student.
Discussion. Question raising of fees as it won't generate much funding. Suggestion to raise fees even more. Amendment by Susie Washington-Smyth. Seconded by Sandy Koochin. Ruled out of order.
Barbra Grasswick moved an amendment to raise fees an additional \$5.00 except for the student rate. Amendment fails. Vote on original motion. *Carried*. Al Razutis requested his negative vote on the motion be recorded.
7. Motion Resolution from the Board of Directors: Reduce number of directors to 9.
Carried.
8. Election of officers.
Bill Schermbrucker to direct. Harvey Jansen, Barbra Grasswick to count vote.
Nominations by the board. Seconded by Sandy Koochin.
Six nominations from the floor, seconded by Barbra Grasswick.
9. New Business
Motion. Carol Money. AGM to be held no later than the end of October in future.
Seconded Anne Popperwell. *Carried*
Motion Linda C. To destroy the ballots. Susie W-S seconded. *Carried*
Motion. A. Money. Existing directors be retired. Linda C. seconded. *Carried*.
Motion C. Money. Minutes of Board meeting be posted within a week of their being accepted by the board A. Money seconded. *Carried*.
Motion C. Money, Draft Minutes of the AGM be posted within a month after the Rec. Centre. Board meeting following the AGM. A.Money seconded. *Carried*.
Motion Al R. Remaining un-posted minutes and financial statement be available, and on the website, forthwith. Seconded. C. Money. *Carried*
Request to Board to get an estimate on getting the roof de-mossed. Not done because 'ecologically friendly' materials not available. Referred to Operations Committee of new board.
10. Election returns announced. Board of Directors for 2013 - 2014:
 - Paul Brent
 - Linda Cunningham
 - Ingrid Gaines

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- Melanie Gaines
- Eva Hague
- Andrew Money
- Larry Peck
- Bill Schermbrucker
- Peggy Warren

11. Motion to adjourn. Moved by Judy Tipple. Seconded by Lorna Quinn.

12. Reminder Pickle Ball lessons end of January