**Annual General Meeting**

**Saturna Recreation & Cultural Society**

**Location: Saturna Recreation Centre**

**December 2, 2017 2pm**

**Directors Present:** Melanie Gaines, Paul Brent, Peggy Warren, Linda Cunningham, Raeanne House, Norm Armundson, Bill Schermbruker, Chaya Katrensky

**Regrets:** Ingrid Gaines

1. **Call to Order**

The meeting was called to order at 2:05pm. Quorum was confirmed. There were 5 community members present.

1. **Approval of the Agenda**

Correspondence added to item 4.

Moved by Paul Seconded by Raeanne Carried

1. **Approval of the 2016 AGM Minutes**

Moved by Linda Seconded by Paul Carried

1. **Business Arising from the Agenda and/or Minutes**

Letter from Kate Vigneault commending the benefit of the Rec Centre to our community (See Page 3)

1. **President’s Report - Melanie Gaines**

(See Page 4)

1. **Committee Reports**

**a**. **Operations – Paul Brent**

(See Page 5)

Melanie thanks Paul Brent for his years of service.

**b.** **Entertainment & Marketing – Ingrid Gaines/Raeanne House**

**(**See Page 6)

**c.** **Financial – Peggy Warren**

**(**See Page 7-16)

Moved by Peggy Seconded by Paul Carried

**d.** **Communications – Chaya Katrensky/Raeanne House**

Communication continues through Scribbler articles, Facebook and website. Website

currently ready for new membership dues, still in need of some updates with minutes &

financial reports.

1. **Set 2018 Membership Dues**

Last regular meeting motion moved to retain membership dues at the same rates as last year.

1. **Nominations and Elections of Directors for 2018**

Paul Brent will step down. All other existing directors will stand.

1. **Nominations arising from the floor**

All members of the 2017 executive who were present agreed to stand for 2018, except for Paul Brent (Operations) who will step down.

There were three calls for further nominations. None were forthcoming. It was therefore agreed by consensus that the previous Board will continue for 2018. The Saturna Recreation Centre Society Board shall be Melanie Gaines, Ingrid Gaines, Peggy Warren, Bill Schermbruker, Linda Cunningham, Norm Armundson, Raeanne House and Chaya Katrensky.

1. **New Business**

* Peggy suggests we continue on with current accountant, Cowland & Associates

Moved by Raeanne Seconded by Paul Carried

* Peggy has procured a new insurance policy that will cover up to 5 events per year where alcohol is served.

1. **Adjournment – 2:27pm**

Moved by Paul Seconded by Linda Carried

Melanie Gaines, President

Recreation and Cultural Center

Saturna, Island

Nov.27, 2017

Dear Melanie,

Further to our conversation earlier this week. I am writing to say how beneficial to the health and wellness of our community the Rec center has become. I know this was always the intent and as years have passed it is our reality.

As a family, Ron and I now have access to pickle ball, badminton, yoga, various levels of exercise classes lead by Chaya, a fully equipped fitness room open 24/7 and even a healthy juice bar with Megan. A full fitness experience!

Thank you to the Board, the fitness and health leaders and to Peggy for working so hard to get the grant supporting our fitness trainers.

Sincerely,

Kate Vigneault





Entertainment & Promotions Report 2016/2017

Our year as is usual began with a 50/50 draw at the July 1st Lamb BBQ. A respectable $500 odd dollars was raised.

In September we decided not to run our annual Sock Hop at the same time as the Saturna Church group had planned a fundraiser for replacing the church roof. We deemed this to be an important fundraiser for the Island and that we are just to small to be going after the same dollars.

In October we co-hosted the always popular All Hallow's Eve festivities with the Volunteer Fire Fighters.

At the beginning of December we held our annual Christmas Open House & Tree Lighting event. Music was provided by our local choir. December 31st saw our usual New Year's Eve Dinner & Dance. An excellent supper was produced by Hubertus Surm and helpers. Former resident Grayson Walker and band members provided the entertainment. The New Year's event requires a tremendous amount of work and due to dwindling worker bees and a continual decrease in profits we have decided to take at least one year off from doing this event.

In February instead of doing our regular Valentine's dinner & dance we decided to hold a raffle with the grand prize being dinner for two at the Lighthouse Pub. This raffle was quite successful as a fundraiser and did double duty as the Rec. Centre being a supporter of local business as the cost of dinner (at a discount) was purchased through the proceeds. Future raffles are in the works as this appears to be a relatively easy way to raise funds and support local business at the same time.

Many thanks to our small but hard working Committee of Raeanne House, Chaya Katrensky, Linda Sohier, Melanie Gaines, Ingrid Gaines and Michelle Davies and those who pitch in and help out on a less formal basis. This was a sad and hard year for our group with the loss of Jo Anne Monk one of our original, most fun and hardest working members and friend.

We look forward to a fun and productive 2017/18 - in fact we are well on our way with a few successful events done already, but that is for next years report!

Ingrid Gaines & Raeanne House

December 2017



















