

OLIVER SENIOR CENTER
ANNUAL GENERAL MEETING MINUTES
Nov15, 2021

0.0 Call to order 1:30

- 0.1 Members present -22 + 2 Guests. Quorum established
- 0.2 Sing O' Canada
- 0.3 Member's Prayer repeated in unison
- 0.4 1-minute silence for deceased members

1.0 Minutes

1.1 Reading of the minutes of November 16th, 2020 General Meeting

- Any Errors or Omissions
 - motion to accept minutes as read – John Holt
 - 2nd'er- Julie Newth
- Motion was passed

1.2 Highlights of the Minutes of our Special Director's Meetings, Aug/Nov for info only.

- o **August/September** – The hall was used by TAPS (Therapeutic Activity for Seniors) We received \$1300 from this and it helped with our expenses
- o **October**– We started checking for Vaccination certificates and Id's. Most people were happy to show us.
- o **November** – We have a shortfall of members, mainly due to not having duplicate Bridge and Sat Morning Dance.
- o We have started a Jam session on Wednesday afternoons that is proving to be popular.

2.0 Correspondence

- 2.1 Resignation letter from Jerry Hadley
- 2.2 Resignation Letter from Sandra Malich.
- 2.3 Letter from Kickasphalt Re: Parking lot Lines
- 2.4 Letter from Dirtworks Re: Brine solution for de-icing the parking lot.
- 2.5 Letter from Strike alarms with an Estimate for an Alarm System & estimate from Daylan Block with Alarm system.

3.0 Reports

- 3.1 Margaret summarized the letters form Kickasphaltt, Dirtworks and Strike Alarms. Kickasphalt said that weed clearing was not in the contract and that the cracks were not repairable. They will be back in the spring to repaint the lines at a cost of \$500. Dirtworks gave us an explanation of why we should use a Brine solution instead of sand for the parking lot. It will be more effective and save sand being dragged into the hall. There will be an extra charge of \$10. Strike alarms gave us an estimate for an alarm system, but we are going to wait until there is a grant that we can apply for.

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Treasurer's Report for October 2021 – Read by Stephanie Ryan – 2nd by John Holt

October 2021	
Income	\$ 3,752
Expenses	\$ 1,766
Net Income	\$ 1,985
Year to Date Income	\$ 29,123
Year to Date Expenses	\$ 41,386
Net loss Year to Date	\$ -12,262
Grant Funds	\$ 20,727
Total Bank Acct. Balance	\$ 6,275
7 terms @ Valley First C.U.	\$ 68,756

4.0 New Business

- **We may have to cash in a Term Deposit with a penalty.**
- **A grant has been applied for to resurface and level the 3 Pool Table**

○ **Election of Officers**

Helga Aston conducted the election.

The executive for 2022 are as follows

President – Margaret Wright

1st Vice – Roberta Casselman

2nd Vice – Janice Skoreyko

Treasurer – Stephanie Ryan

Secretary – Moira Bryce

The above were all elected by acclamation

The Directors for 2021 are as follows

Lena Crossland

Georgena Forsythe

Ron Forsythe

Corien North

John Dumont

Julee Newth

John Holt

Julie Russell

The above Directors were all elected by acclamation

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5.0 Special Announcements

- Fall Tea and Garage Sale Wednesday Nov 17th at 12:00
- Dec 14th @ 10:00am there will be a Directors Meeting
- Music in the Hall Wednesday Afternoons at 1pm by Donation

6.0 A.O.B

- Val Crowhurst from the floor asked that we consider raising the fee for activities to \$2
- Helga Aston acknowledged the work that the board and executive have been doing over this difficult COVID Period.

7.0 Adjournment:

Time of Adjournment 2:15

Moved by Roberta Casselman

Original Signed by

Original Signed by

Margaret Wright, President

Moira Bryce, Secretary