

**Draft** NANAIMO HARBOUR CITY SENIORS SOCIETY

ANNUAL GENERAL MEETING

MAY 19, 2016

**Call to Order:** President, Bettie Godfrey called the meeting to order at 10:00 A.M.

**Member Attending:** 26 signed in.

**Welcome:** Bettie welcomed everyone and introduced Board of Directors.

-President, Bettie Godfrey

-Secretary, Maureen Evans

-Treasurer, Joy Vikstrom

-Director of Marketing, Joanne Husband

-Director, Lorraine Fisher

-Director, Jan Leine

-Director, Don Gallagher

-Director, Bill Roos

-Michele Duerksen, Parks, Recreation, Culture and Environment Coordinator

Unable to attend:

John Westhead, Vice President

Gordon Pascoe, Director

**Adoption of the Agenda:** Moved by Liz Mobray, seconded by Denny Steele. Carried

**Adoption of the Minutes of last Annual General Meeting:** Moved by Maureen Evans, seconded by Maria Noel. Carried

**Business arising from the Minutes:** There was no business arising from the minutes.

**Correspondence:** None

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**Treasurer's Report:** Joy presented her report as attached. There was a donation made to Midisland Abilities and Independent Living Society for \$ 262.50 monies collected from the raffles during the Charity Bazaar in November 2015 and a donation to Bowen Park Seniors' Carpet Bowlers for \$1 500.00. Joy Vikstrom moved that the Treasurer's Report be adopted as attached seconded by Lorraine Fisher. **Carried.**

**Marketing Report:** Report attached:

Joanne reported that she used free advertising as much as possible and that paid advertising came in on budget. She placed ads for the Arty Craft Sale in the Fall of 2015 and the Open House in March 2016. Shaw TV taped segments with representatives from different groups which were run on Shaw Cable a few weeks before each event. Both events were well attended. A reporter from the Bulletin newspaper also came to our centre to interview members of NHCS. The result was an article and pictures on the top half of a page in the Bulletin.

The "Angel Tickets" for the Port Theatre are donated by the Production Companies putting on the event. Joanne picks up the tickets as soon as she is notified and then brings them back to Bowen Seniors and distributes them to groups who are taking events on that day. The tickets are usually for the next day. A record is kept of the recipients. Joanne moved that her report be accepted as presented, seconded by Maria Noel. **Carried.**

**Parks, Recreation and Culture Coordinator Report:** Michele Duerksen thanked The Board of Directors for their continued time and dedication to NHCSS and to Don Gallagher for his time put in for the carpet bowlers. Membership continues to rise by 50-100 memberships per year. In 2015 there were 1500-1600 member and 9822 registered programs. So far this year we have 772 members since January 1, 2016 and 5000 registered programs.

There was a short discussion about the lack of Handy Dart availability and how our older members can get to the Bowen Centre for programs. The Board of Directors will look into this issue for our members. Joanne Husband moved that Michele's report be accepted as presented, seconded by Inge vonStackelberg. **Carried.**

**Webmaster:** Maria Noel is our new webmaster. She has taken over from David Burns who retired from this position last year. The website can be found at "nanaimoharbourcityseniors.com" The website offers : our latest newsletter and an updated list of activities, monthly Minutes of the Board of Directors and a copy of the previous month's Minutes. They also post special events invitations, open houses and much more. There will also be some new free features added this year. Report attached. Maria moved that her report be accepted, seconded by Denny Steele. **Carried**

**President's Report:** Bettie thanked every person who was involved in any way with the efforts of this Board of Directors or in any way volunteered to help any NHCSS activity in the past year. Some Board changes have been made since the 2015 elections-Secretary Jan Leine retired and was replaced by Maureen Evans. Don Gallagher was appointed as a Director to keep aspects of Carpet Bowlers' fundraising legal.

-The Newcomers' Tea in October was well attended. The Charity Bazaar in November raised funds which were donated by the Crafty Workers to Mid Island Abilities and Independent Living Society.

A shortened sales calendar affected the profits of the Second Annual Turkey-less Shoot—bigger and better plans are in the works for 2016.

March's Open House welcomed guest and participants in large numbers. Lakeside Gardens gave 100% sponsorship. In turn they were included in the table displays. Approximately 300 people attended with perhaps 30 immediate new members. This event must be considered a success. Report attached. Joy moved to accept Bettie's report seconded by Maria Noel. **Carried**

**New Business:**

The Terms of References were revised and ratified effective May 6, 2016.

The Board made a request for volunteers who are familiar with simple accounting processes to assist the Board in future years at the annual audit.

Thanks to long time Card Lady, Anita Jones who has retired from the job. Lorraine Fisher has volunteered to fill this vacancy. Contact with Lorraine can be made by telephone or through the lobby office at Bowen Center.

Don Olsen from the Carvers' group asked if the advertising for their November show could be done under the auspices of the Board. This topic will be discussed further at the June 3rd regular Board meeting.

Some discussion re assisting members with transportation resulted in a decision to form a committee to research various options.

**Election of Board Members**

- |                             |                                       |
|-----------------------------|---------------------------------------|
| President-Bettie Godfrey    | Director of Marketing- Joanne Husband |
| Vice President-Denny Steele | Director-Jan Leine                    |
| Secretary-Maureen Evans     | Director-Bill Roos                    |
| Treasurer-Joy Vikstrom      | Director-Lorraine Fisher              |
|                             | Director-Don Gallagher                |
|                             | Director-Buz Coates                   |

President, Bettie Godfrey adjourned the meeting at 11:20 A.M.

Next Meeting of the Board of Directors, June 3, 2016 at 9:30 A.M.

