

**MINUTES OF ANNUAL GENERAL MEMBERSHIP MEETING
SECHELT SENIORS ACTIVITY CENTRE SOCIETY
5604 TRAIL AVENUE, SECHELT, BC VON3A0**

Date: 19 February 2009

The meeting was called to order at 1:31 p.m. by Wilma Lorimer

Present: The sign-in register showed 40 members present

1. **Singing** of O Canada was led by Patrina Thomson
2. **Announcements:** Wilma Lorimer asked the members indulgence while we experimented using the overhead projector to show the agenda on the screen.
3. **Acceptance of the Minutes of November 20, 2008.**
Motion: It was **MOVED** by Patrina Thomson and **SECONDED** by Eva Wall to accept the November 20, 2008 Minutes.

CARRIED
4. **Business and Announcements Arising from the November 20, 2008 Minutes:**

Announcements
 - a. Constitution and By-Laws review Task Force established with the following membership: Wilma Lorimer, Phil Green, Alice Janisch, Mel Brown, Rodge Tylor and Bruce Yarwood.
 - b. Email now being used whenever possible for general messages.
5. **Treasurer's Report:**
Maureen Heaven presented the Annual Financial Statement. After a couple of questions had been asked and answered:

It was **MOVED** by Maureen Heaven and **SECONDED** by Rodg Tylor to accept the Treasurer's Report.

CARRIED
6. **Annual Report:**
Wilma Lorimer summarized the President's Annual Report and encouraged members to read it and raise questions about it at any time.
7. **Business and announcements arising from Director's meetings of January 13 & February 10, 2008**

Business

- a. **Scented Products:** Wilma Lorimer spoke to the new policy regarding the use of scented products in the Centre. David Bowie noted although there had only been a few replies to the general email announcing this policy, most were in favour of it.

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- b. **Storage Cupboards:** Wilma Lorimer told the meeting that we were proceeding to build new storage cupboards with a kitchen-style countertop along part of the back wall of the auditorium.
- c. **Special Events:** David Bowie reported that there had been very few replies to the email asking for volunteers to organize Special Events this year. Those who did respond were willing to help with various tasks but not to organize an event. He mentioned that it would be a smaller task if groups of members would each offer to arrange one such event. He closed by saying that if volunteers were not forthcoming it would not be possible to have any Special Events this year. Wilma Lorimer added that she would be organizing a "volunteer appreciation" luncheon for a date in May. No discussion followed.

Announcements

- d. **Directors' Name Badges** are now being worn any time a director is in the building. This was in response to a suggestion made by a couple of members after the November General Meeting.
 - e. Removable **computer keyboard trays** have been installed in the Computer Room.
8. **Business arising out of the Annual Report:**
- a. **Meal allowance for volunteers:** After some discussion of the pros and cons of extending meal allowances to all volunteers, it was:
Moved by Mo Farn that the current policy be endorsed giving a 50% discount on meals to kitchen volunteers, front-desk volunteers and blood pressure nurses. **Seconded** by Helmut Haas.

Carried
 - b. **Website volunteers:** In his annual report the Web Master asked for more volunteers to submit items to the Centre's web page. Anyone interested in volunteering for this should contact the office.
9. **Correspondence:** The C-VUE radio station contacted us to see if we had anybody to replace Bonnie Hewitt to do the weekly announcement of the Centre's activities. Anyone interested in volunteering for this should contact the office.
10. **50/50** Don James had the winning ticket for \$24.
11. **Overhead Projected Agenda:** Although a few members sitting at the back had some difficulty reading the text on the screen it was generally agreed to continue this experiment. No vote taken.
12. **Adjournment**
The meeting adjourned at 2:10 p.m.