

**MINUTES OF GENERAL MEMBERSHIP MEETING
SECHELT SENIORS ACTIVITY CENTRE SOCIETY
5604 TRAIL AVENUE, SECHELT, BC V0N 3A0**

Date: 19 November 2009

The meeting was called to order at 1:30 p.m. by Wilma Lorimer

Present: The sign-in register showed 41 members present

1. **Singing** of O Canada was led by Wilma Lorimer
2. **Announcements:**
 - a. New Year's Eve Murder Mystery tickets are now available
 - b. The Chinese buffet lunch is tentatively scheduled for 29 December. However this is dependent on a volunteer arising to make the arrangements. If nobody offers to do this, it will be cancelled.
 - c. The Board of Directors has received a few anonymous complaints and will not take action on such matters. Members are free to express their concerns to the Board but should not do so anonymously.
 - d. A new logo has been accepted by the Board for use on our letterhead.



3. **Acceptance of the Minutes of 16 April 2009.**
Motion: It was **MOVED** by Frances Menzies and **SECONDED** by Don James to accept the 17 September, 2009 minutes as presented.
CARRIED

4. **Treasurer's Report:**
 - a. Maureen Heaven presented the current Balance Sheet.

It was **MOVED** by Maureen Heaven and **SECONDED** by Christa Haas to accept the Treasurer's Report.
CARRIED.

5. **Business Arising from Directors Meetings:**
 - a. Ron Atkinson explained that we are not looking for a handicapped lift in the replacement bus. This would add considerably to the cost of the bus and its insurance, as well as adding a greater burden of responsibility to the drivers and other passengers. In response to a question from the floor it was determined that we only have about 6 members who use the heavy

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motorized scooters. Other wheelchairs and walkers will still be accommodated.

- b. Ron also explained the approach we are making to Harmony Hall in Gibsons. About the use of our bus. If their members want to go on our trips they will have to become members here. We will post trip details at Harmony Hall and arrange to pick up and drop off passengers there.
6. **Maintenance Report:** Ron Atkinson presented a verbal report of the maintenance done this year. He also highlighted two major expenses facing us. The furnace for the front part of the Centre is becoming very unreliable and will be replaced before the end of this year. We will also have to replace the two roof heating units for the auditorium in 2010.
7. **Election of 2010 Board of Directors:** The following members were installed by acclamation:

Executive Directors:

President – Douglas Smith 1st Vice-President – Andrea Smith
2nd Vice-President – Ron Atkinson Secretary – David Bowie
Treasurer – Maureen Heaven

Directors at large:

Dorothy Fraser, Peggy Malcolm, Barry Yee, Maurice Farn & Frances Menzies.

This leaves a vacancy for one director at large which the new Board will look at filling.

Bonnie Hewitt presented a bouquet of flowers to outgoing President, Wilma Lorimer.

8. **50/50** Dorothy Fraser had the winning ticket for \$22.50
9. **Adjournment**
The meeting adjourned at 2.50 p.m.

The next General Membership Meeting will be the Annual General Meeting on February 18, 2010