

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

Date: 7 January 2010

The meeting was called to order at 1:35 p.m. by President Doug Smith

**Present:** The sign-in register showed 69 members present

1. Doug Smith welcomed everyone to the meeting and made a brief introductory statement reminding everyone that this was a Special General Meeting called for the purpose of deciding whether to increase the approved allocation of monies to replace the existing bus. He then asked Ron Atkinson to present the details of the proposal recommended by the Bus Committee and approved by the Board of Directors.

Ron introduced Bill Quarry and Marilyn Oseen who were available to answer queries about bus maintenance and trips.

After a detailed presentation of the pros and cons of buying a new bus versus another used one, it was **Moved by Wilma Lorimer** and **Seconded by Don James:**

That the membership of the Sechelt Seniors Activity Centre approve an allocation of \$25,000 in addition to \$50,000 approved at the 16 April 2009 General Meeting for the purchase of a new bus and that our existing bus be sold or traded in at the discretion of the Bus Committee.

After an open discussion period this motion was **Carried.**

2. One member asked if the bus could be used to collect members and take them to evening events at the Centre. It was apparent that this generated a lot of interest and Doug Smith responded that the Board of Directors would certainly consider this possibility
3. Anne Clitheroe won \$49 in the 50/50 draw.
4. The meeting adjourned for refreshments at 2:20 pm.