



ANNUAL GENERAL MEETING - M I N U T E S

Monday, May 12, 2014 - 10:30 a.m. at Pemberton Community Centre

Shirley Ellingson, Past President called the meeting to order at 10:35 and a quorum was establish. Those present accepted the Agenda as circulated.

It was moved that the minutes from the April 10, 2013 AGM be approved as circulated.

Flo Bilenduke, David Midgley, CARRIED

- * Gail McKellar read her 2013/14 Vice President's report. (attached)
- * Peggy Perfitt presented the financial report and budget for 2014 (attached) These had already been circulated and there were no questions.
- * Christine Timm read the secretary's report. (attached)
- * Gretchen Frith spoke about the painting group and noted their paintings are displayed in the Medical Centre and the Swiss Deli. More participants are welcome, no experience necessary on Tuesdays and she is encouraging the start up of an Arts and Crafts social afternoon on Fridays at the Villa Common Room.
- * Judy McNolto reported on the sunshine fund and museum. (attached)

NEW BUSINESS:

Shirley called put forward the board motions:

1. that we continue funding a sunshine fund. CARRIED
2. that the budget for 2014 be accepted. CARRIED
3. that the annual dues remain at \$10.00 for 2013-2014 and be increased to \$20.00 in 2015. CARRIED
4. that the members of PVS record appreciation to the staff of the community centre, library and VCH for their support throughout the year. CARRIED

Motions from the floor:

1. to ratify the actions of the 2013 Board and thank those members who are retiring. David Midgley/Ruth Fogarty CARRIED
2. to accept reports as presented at this meeting. Flo Bilenduke/Marnie Simon CARRIED
3. to ratify purchase a memorial bench for \$300 plus cost of plaque. Ruth Fogarty/Marnie Simon CARRIED

cont'd.....

ELECTION OF 2014 BOARD

The following nominees withdrew prior to the election:

Bonnie Auger - Director at Large

Gretchen Frith will continue to represent the Painting Club

Marnie Simon will continue to assist with Grant applications

Nominations from the floor were called three times but there were none.

Nominated and declared elected by acclamation :

Gail McKellar	-	President
Ruth Fogarty	-	Vice President
Peggy Perfitt	-	Treasurer
Christine Timm	-	Secretary

Directors at Large:

Judy McNolty	-	Sunshine Fund
Jolene Green	-	Phone committee chair
Heidi Kym-Lieberherr	-	Director at Large
Irma Watt	-	Website maintenance
Flo Bilenduke	-	Museum Liaison

Also part of the new board: Shirley Ellingson as Past President

ADJOURNED 2013 AGM Bill Perfitt/Ruth Fogarty. CARRIED



GENERAL MEETING - MINUTES

Monday, MAY 12, 201 -. Pemberton Community Centre

Following the adjournment of the AGM a General Meeting was convened to discuss 2014 programs and board proposals.

First order of business was to extend an official welcome Fran Hopkins, Vancouver Coastal Health (VCH). Fran spoke about upcoming activities and noted she is open to suggestions and ideas:

- Arts Grant Program the June program has been moved to Tuesday, May 20 AT 11:00 - Musical Theatre with Anita Burlison at the Community Centre.
- On Tuesday, June 3 and possibly June 10 - Advanced Care Planning Workshops are planned - the facilitator will be coming from Vancouver Island to help us ensure we are well prepared for potential future needs.
- Members were invited to put forward suggestions for other activities. Some suggestions included: Whistler Symphony concert, the new Squamish Gondola, Paddle Wheeler trip from New Westminster Quay down the Fraser River to Steveston. It was also mentioned that diners club could be set on days other than Friday.
- Car pooling will be necessary with no Pemberton Taxi bus available; suggestions on how to reimburse drivers included a) a subsidy from the Set Go bus fund, or as has happened before, b) VCH funding the meal of the driver.

P V Seniors organized events on the horizon:

- May 22 - Timber Framers' Dinner - thanks to the volunteers already signed up for food preparation. David Midgley volunteered his vehicle for transportation of dishes etc. and others raised their hands to assist with this and the serving and set up.
- May 31 - Villa Yard Sale - a request was made for more volunteers on the day and for preparation the week before, contact Shirley Ellingson before May 26. Members may set up their own table with a suggested contribution of \$10.00 to PVSS.
- July 1 - Canada Day - members did not express interest in formal participation this year. However, It is possible that a group will form - dressed in Southern Belle outfits. Heidi offered Fritz' flat deck but a team leader is needed to coordinate.

- July 9 & 23 - The non-profit table at the Farmers Market is booked and we will be partnering with Friends of the Library. Members will be able to sell their arts and crafts and we plan to serve refreshments to raise funds - coffee, tea and home baked cookies by donation. More on how this will work closer to the dates.
- There were no further questions related to weekly scheduled events. The availability of the Villa Common Room for a social drop in, providing an opportunity to gather for refreshments and a chat while enjoying hobbies (knitting, card making, handicrafts) in company with others - Friday afternoons have been suggested.

Announcements

Paddling Club at Green Lake and One Mile is starting up and welcomes new members. - contact Marnie Simon for more information.

Marnie announced that the Cultural Round Table is working closely with Stewardship Pemberton to set up a Bat House building and decorating competition. They want to involve all ages in the community, the ultimate goal being to place the houses around One Mile Lake and other parks to help encourage the bats who provide effective control of the mosquito population.

Marnie also spoke about Rotary and Bikes for Humanity. They are looking for donations of used bicycles or bicycle parts to send in a container to Lesotho in South Africa. On arrival, locals will be trained to repair and operate the a bike repair to be shop built out of the container. Sabre are storing them pending shipment in September. As an aside Marnie noted that a Tacky Bingo event raised \$7000 and suggested the PV Seniors might want to consider hosting one in the future.

Heidi Kym-Lieberherr and Flo Bilenduke attended a meeting with B.C. Transit and Heidi reported how pleased they were to have the area seniors represented. Many positive ideas were generated, including working towards schedules that recognize seniors' activity times and school schedules as well as the need to have loops around residential neighbourhoods like The Glen. Heidi appealed to those in the SLRD to lobby for Area C participation which is not currently the case.

The meeting was adjourned at 11:35. Heidi Kym-Lieberherr/Ruth Fogarty CARRIED

*Thank you to all members who participated in the meetings this day and especially those who, by becoming board members or committee chairs, helped ensure the continuation of the Pemberton Valley Seniors Society for another year .
Following the morning of meetings we enjoyed a delicious lunch, carpet bowling and card making activities thanks to the Bowling for Life Grant.*

PEMBERTON VALLEY SENIORS SOCIETY
VICE-PRESIDENT REPORT for 2013/14

Pemberton and area seniors have had another stellar year to be thankful for.

There is a long list of regular weekly activities: Gretchen's art classes, fitness, carpet bowling, computer classes, Friday mornings at the REC Centre (recently cancelled), the Set Go bus for Squamish shopping, the monthly potluck at the Legion and Bowling for Life, as well as drop in cards and Rummy-O also at the Legion, the bridge group that meet regularly and Library speakers.

We have many spectacular special events:

- Marnie Simon received the well deserved Queens Diamond Jubilee Award. Bravo Marnie!
- Our newest passion is Seniors Interacting Through Art with many interesting events.
- The Diner's Club took us to Lindsay and Shayne May's where they announced they would be having their first child in December! We also dined at the Lakeside Grill in Birken, and visited the Glass Works of Hugh & Judy Bourhis, The Apricot and Soapberry Festival in Lillooet, the Meadows Golf Course, Whistler Brewing Company and tour, Centennial Cafe and High Tea at the Fairmont in Whistler.
- The Seniors have been promoting a higher profile of our group in the community by having a booth at the Canada Day ceremonies for several years.
- Speakers such as Nicole Abouhalka, a brain tumour survivor, re her book 'Oh Canada' and Chronic Disease Self Management.
- Millennium Place shows - Valdy, a Canadian Folk Musician, and the B.C. Boys Choir.
- We are certainly spoiled each Christmas by the wonderful luncheon at Drumkeeran Lodge, the Lions Club 65+ dinner at the Legion and Bowling for Life Christmas Luncheon at the Pemberton Community Centre.
- Many thanks to Bill & Peggy and Tony and Nell for special luncheon afternoons!

There are several new initiatives in the works that will be a great for our community: Transportation improvements, Better at Home, Take Care, a handbook for caregivers and more.

It has been bittersweet saying goodbye to Lindsay as our Vancouver Coastal Health Supported Living Co-ordinator but so delightful celebrating the birth of Delilah! It took a while longer than anticipated to replace Lindsay, but we finally met Frances Hopkins who has proven to be a tireless worker on our behalf. Many thanks to VCH for allowing Lindsay to work with Fran and 'show her the ropes' - which has also given us the opportunity to watch Delilah grow a little each month : Welcome Fran!

A HUGE thank you to all of you for the splendid volunteer work you do not only for the seniors but also in the community at large: Women's Institute, Legion, Craft Fair, Friends of the Library and to the staff at the Legion, Library and Community Centre and the Supermarket to name a few.

If you haven't been involved either in participating or volunteering, you have really been missing out and we urge you to join in! Don't sit at home feeling depressed or lonely - experience the rewards of contributing and making new friends along the way. Try something new today and invite a friend!

Presented by Gail McKellar - May 12, 2014

Secretary's Report for 2013

In 2013 the P. V. Seniors Society experienced substantial growth in membership. At the beginning of the year we had 87 members on the roster and 63 families; by December 2013 we had add 27 new members for a total of 114 members and 81 families.

Our exercise program continued to be well attended in 2013 with a growth in numbers over the previous year and we were thankful that Lindsay May continued to lead us even as we awaited her baby's arrival in December. The painting group remained a core of 4 or 5 participants and more would be welcomed. As we worked to keep up with modern trends in communication we have appreciated computer classes funded by library as well, members gathered occasionally to share and help each other, mostly with tablets and phones.

Our website: <pemberton seniors.com> went on-line in October 2013 thanks to the generous donation of Roy McClean and his company Customfitonline. Current events are featured as well as news blogs and the Events calendar page is maintained regularly. Members can access the roster using a personal password and can be assured the information is not accessible to the general public. Thanks to Irma Watt and Gail McKellar who are on the web maintenance team, I have support in the goal of making this site one of our main communication tools. By searching the blogs and links you can find such items as our By-laws, Health program information and other news articles, including the 2013 Year End Review, a photo filled summary of our 2013 activities.

I would like to thank everyone who has contributed to making this past year the success I believe it to have been. Membership is growing, and thanks to Lindsay May and Vancouver Coastal Health, opportunities for social interaction were opened up to a wider and wider variety of interests. As well, our community leaders are solidly behind engendering a healthy seniors population by including special programs at the Community Centre. We are very fortunate to be Pemberton Valley Seniors!

Respectfully submitted,
Christine Timm
Secretary

PEMBERTON VALLEY SENIORS SOCIETY

Financial statement 2013

Bank Balance, January 1, 2013 \$8,830.45

Income

Dues	1150.00	
Lindsay collected for exercises	3475.00	
Exercise room use	267.00	
Fundraising	393.67	
Grant – Vancouver Health	7200.00	
Pot Luck Luncheon	604.45	13,090.12

Expenditures:

Bank SC	38.03	
Lindsay – exercise classes	4300.00	
Office (stamps, mail)	57.73	
Social/Sunshine	135.00	
SetGo Bus	2003.75	
Legion rental	600.00	
Trailer expenses (water tank)	677.42	
Bowling for Life grant	9235.68	
Misc.: donation Poppy fund	100.00	
Party decorations	46.00	
Fundraising	269.80	
New fitness machine	357.20	
Minister of Finance	25.00	
Tax Preparation	126.00	17,971.61

Bank Balance December 31, 2013 3,948.96

GIC 5,057.74

Funds available in bank \$3,948.96

Funds earmarked:

Bowling for Life grant 1,896.54 to be used by March 31

SetGo Bus 1,242.01

Art Club 264.00

Funds available for spending 546.41

Plus GIC 5,057.74

Fitness Facts and Figures

	<u>Money collected</u>	<u>Money Spent</u>
2009	2104	3375
2010	2659	3535
2011	2286	4500
2012	2315	4400
2013	3742	4300
Total	13,106	21,110
Grant 2010	3000	
	16,106	21110
2013		
New Machine		357
Sold old	50	

Over the 5 years I have kept the books, we have subsidized Exercises for \$5,000.00, about \$1,000.00 a year. I suggest we start fresh with a user pay or look for grant money.

2014 budget, Pemberton Valley Seniors Society

	2011	2012	2012	2013	2013	2014
	Actual	proposed	actual	proposed	actual	proposed
<u>Income:</u> dues	410	700	870	900	1150	900
Exercise fee	1461	1500	1786	2000	3475	0
Exercise can	825	1000	530	500	267	500
Fundraising	1948	500	649	500	343	300
Misc.	2120	1000	0	1000	1068	0
<u>Expenses:</u>						
Bank charges	81	100	46	50	38	100
Lindsay exercise	4550	5000	4400	5000	4300	0
Office/newslink	228	400	0	400	57	400
Social/sunshine	900	500	0	500	135	500
Trailer	310	500	364	500	677	500
Misc.	306	500	0	500	994	200

Overruns in trailer were new hot water tank, misc. new fitness machine.

Sunshine Fund Report - Judy McNolty

	Balance on Hand
Cash in Hand	24.80
P V S S Cheque	100.00
Stamps	6.60
Ham for potluck	29.30
	88.90

Museum Update - Judy McNolty

1. Memorial Bench - once dimensions are known it will be placed on one of the verandahs
2. Nikki will help set up/take down for dinner on May 22nd as well they will provide tea/coffee. We to bring linens, cutlery and dishes.
3. Summer functions at the museum:

July 8 - August 19	- Tuesday Toonie Teas
August 23 or 24	- 100th Anniversary Railway Celebration
Date to be advised	- Strawberry Tea
Sept. 7	- Country Fair
<u>Note:</u>	
July 18,19,20	- Music Festival - Museum closed
July 25,26,27	- Iron Man " "
August 17 -	- Slow Food Cycle " "