



MINUTES

ANNUAL GENERAL MEETING

Wednesday, April 22, 2015 11:00 a.m.

Pemberton Community Youth/Seniors Centre

Gail McKellar, President welcomed members, introduced some new members and guests and a quorum was established with 27 members present.

The Agenda was approved as circulated.

Moved: Acceptance AGM Minutes 12 May, 2014 AGM - Rolande / Judith W. CARRIED

Board Reports:

President: Gail read her comprehensive report of 2014 activities and added to the circulated report; revised edition to be published on the website.

Treasurer: Peggy answered questions on the Financial Report for 2014 and presented the budget for 2015/6

Secretary: Christine reviewed her report noting that membership had remained static.

Men's Shed: Derek spoke to his report on the Men's Shed initiative. Drop In for Men's Shed is on Wednesdays from 11-3 and the men are purchasing a knife sharpener with intention of offering the service at the Farmers Market on a regular basis. The official opening of the Tool Shed will include a BBQ lunch by donation on Saturday May 16. The website is now up and running thanks to Bill Reynolds who donated his site and a range extender provides access to the internet at the Tool Library. John Corrigan added that both genders will be welcome to join in Jam sessions and games planned for Tuesday each the week *[changed to Fridays after the meeting.]*

Grants 2014: Marnie spoke to her reports:

Grant Activity during 2014 noting the different durations and functions of each grant.

Overview of the Criteria for the three Men's Shed grants. Cooperation anticipated from the New Horizon's grant coordinator related to change of criteria now required to reflect new needs in view of what has already been accomplished.

Seniors Housing update - council encouraged PVSS to do a survey of needs. This was completed and reported on at a meeting of the new council. they will not be initiating a committee of council on Seniors housing at this time.

Community Centre grant for PVSS use of the Seniors Centre 3 days a week 9-3 PM for a year is worth \$15,000.

A rousing vote of thanks was given for the many hours Marnie and Fran spent applying for and administering these grants.

Committee Reports:

Sunshine Fund - Judy McNolty shared the financial records for the year.

Painting - Gretchen Frith advised there would be a water colour class starting in May and noted that the Thursday group 'Many Shades of Grey' has work hanging in the Medical Centre and Swiss Delicatessen.

Note:

Copies of all reports will be attached to these minutes and were e-mailed to members; also some printed copies were available at the meeting. They will be posted on the website after the meeting.

NEW BUSINESS:

After an opportunity for questions the following Special Resolution was passed:

It is hereby resolved that the P.V.S.S. Board shall comprise five or more elected members one of whom shall be a participant in and specifically represent the Men's Shed/Tool Library. CARRIED

Moved:

1. that the budget for 2015 be accepted. Judith/Carmen CARRIED
2. that the annual dues be \$20 as confirmed by motion at last year's AGM with no change anticipated for 2015-2016. Judy/Heidi CARRIED
3. that the members of PVS show appreciation for the staff of the Community Centre, Library, Legion, Lion's Club and VCH for their support throughout the year. Carmen/Marnie CARRIED
4. Call for motion(s) from the Floor
 - to ratify the actions of the 2014 retiring Board and accept reports as presented. Jim/Peter CARRIED.

2015 Updates:

Insurance: Marnie obtained three quotes including one from Cooperators who insure the Vancouver Tool Library. The board approved the Co-operators quote for \$1555 as it was competitive and detailed. This insurance will cover all our regular venues and events including flea markets which last year cost \$212 for one event. The Pemberton Tool Library (activities/tools) is also covered under this policy.

5. Carmen moved a vote of thanks to the Board for authorizing purchase of the Karaoke machine which is being well used and enjoyed. Roland seconded CARRIED

Announcements:

Exercise Programs - Janice McCarthy spoke about her programs including osteo-fit that is starting up and congratulated the members on all the activities they have supported throughout the year.

Painting Group - Gretchen noted a water colour group will be meeting on Tuesdays starting next month. All welcome at all levels of skill.

Upcoming Community Events

Note Dates: Flea Market - May 23, July 4, August 29

Any other Business

Rolande/Carmen moved a vote of thanks to all members who volunteered their time to make sure events like the flea market and garage sale were successful and to our 2014/15 Committee Chairs:

Sunshine Fund	-	Judy McNolty	
Social Events (new 2015)	-	Carmen/Rolande	
Telephone Tree	-	Jolene/Flo	
Website	-	Christine/Irma	
Farmer's Market	-	Heidi	
Museum Liaison	-	Flo	CARRIED

The out going board handed over to Fran Hopkins who volunteered to be the Returning Officer for the election of the new board.

The meeting was adjourned and the election of the new board followed.

ELECTION OF 2015/16 BOARD - Fran Hopkins, Returning Officer called for nominations for:

- President - Marnie Simon Chris/Ruth elected unopposed
- Vice President - Ruth Fogarty Marnie/Chris elected unopposed -
- Secretary - *There were no nominations and, as prescribed in the Societies Act, Christine will remain in the position until someone comes forward.*
- Treasurer - Christine Timm Bill/Fred elected unopposed
- Men's Shed Representative - Derek Walton appointed by Men's Advisory

Directors at Large

- Nominated: - Heidi Kym Lieberherr Gretchen/Chris elected unopposed
- John Corrigan - Bill/Freddy elected unopposed later withdrew
- Gretchen Frith - Heidi/Peter elected unopposed
- Gretchen volunteered to help with Secretarial duties*
- Bill Reynolds - volunteered Freddy seconded elected unopposed

Three Directors at large elected unopposed

Fran declared the 2015 board duly elected.

President, Marnie welcome the new board and declared the first order of business to be lunch.