

MINUTES of the ANNUAL GENERAL MEETING
Ramsay Community Association
Date: 2019-11-05



Ramsay Community Association
Annual General Meeting
Tuesday, November 05th, 2019
7:00pm, Ramsay Community Hall
MINUTES

1.0 Call to Order

7:17 pm by John Holt – Past President, Chair

2.0 Attendance

Membership Committee (Theresa Smith) reports: RCA total membership: 89.
27 RCA current members were present (see attendance list) including 8 Directors.
As required by current RCA Bylaws (2019), Quorum of 6 directors and 10% / 15%
(whichever is less) is achieved for AGM.

3.0 Adoption of Agenda

Moved: Jenny Jensen
Second: Tilley
Motion: Carried (Unanimous)

4.0 Approval of 2018 AGM Minutes - October 02, 2018

Moved: Nicole Schon
Second: Shelby Montgomery
Motion: Carried (unanimous)

5.0 Presentation of the President's Report:

5.1 No report

5.2 Conversation with Constable – Nov 12 5:30 pm Alexandra Centre

6.0 Presentation of the Audited Financial Statement (2018-2019)

John Holt

7.0 Presentation of the Treasurer's Report

Dirk Vanderkooi

7.1 2017/2018 Year-end bookkeeping completed. Documents to be organized and

8.0 Presentation of the Board-approved Budget for 2018-2019 - Dirk Vanderkooi

8.1 Budget that was passed for the previous year.

8.2 Question about revenue generation

8.2.1 Hall is an expensive asset, and it is expensive to maintain

8.2.2 Preliminary numbers for 2019 was 2000\$ ahead of previous year. Part to the great job of the hall manager. There is not a lot of extra funds for additional initiatives or emergency expenditures. Revenue generation continues to be an issue.

8.2.3 We have recovered GST approximately 8000\$ 2018, 2019. Will continue to review 2017 year for GST findings.

8.2.4 Revenue Generation committee – investigating alternative was to generate funds in the community.

8.2.5 Year end date – changes to June 30, 2020.

9.0 Appointment of Auditors:

9.1 **Adams & McFarland Chartered Accountant to produce Audited Financial Statement for 2018-19 year.**

Moved: Dirk Vanderkooi

Second: Melody Rodger

Motion: Carried (Unanimously)

9.2 **Adams & McFarland Chartered Accountant to produce Audited Financial Statement for 2019-20 year.**

Moved: Dirk Vanderkooi

Second: Neeka

Motion: Carried (Unanimously)

10.0 Election of Directors.

Thank you to the nominating committee.

10.1 President (1 year term)

Nominating Committee presents: Vince Bodnar.

Other nominations from the floor: none.

Position: Acclamation.

10.2 Vice President External (2 year term)

Nominating Committee presents: Emma Leadouceur

Other nominations: none

Position: Acclamation

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10.3 Secretary (2 year term)

Nominating Committee presents: Nicole Batistella

Other nominations: none

Position: Acclaimed

10.4 Treasurer (2 year term)

Nominating Committee presents: Dirk Vanderkooi

Other nominations: none

Position: Acclaimed

10.5 Director At Large (2 year term)

Nominating Committee presents: Lyndsay Vala

Other nominations: none

Position: Acclaimed

10.6 Director At Large (1 year term)

Nominating Committee presents: David Graham

Other nominations: none

Position: Acclaimed

10.7 Director At Large (1 year term)

Nominating Committee presents: Kelly Bailly

Other nominations: none

Position: Acclaimed

11.0 Adjournment

Moved: Erin Joslin

Meeting adjourned at 7:45 pm

Vince Bodnar

Volunteer: Secretary

Ramsay Community Association

Date of approval