

**ANNUAL GENERAL MEETING of the  
SLOCAN VALLEY SENIORS' HOUSING SOCIETY**

SEPTEMBER 19, 2017

Passmore Lodge

The AGM meeting began with a social at 6:30, with food prepared By Mabel Kabatoff.

**Call to order** – 7:05

**Welcome and Introductions** of Board members, staff and dignitaries was given by President Rita Moir.

There are 45 members of the Society with 35 in attendance.

**Approval of Agenda** – It was moved by Sam Simpson and seconded by Merina Matthew to approve the agenda. CARRIED.

**Approval of Minutes** of the 2016 AGM on September 13, 2016. It was moved by Ruth Hackett and seconded by Madelaine Perriere to approve minutes of the 2016 AGM. CARRIED. It was moved by Ruth Hackett and seconded by Jim MacKinnon to approve the minutes of the **General Meeting** held on April 27, 2017. CARRIED.

**President's Report** presented by Rita Moir. Rita also presented a card to retiring board member Don Currie, who retired after serving two terms.

**Reports** were presented by:

**Paul Wilkinson** – for the Building Committee, Repairs and Maintenance.

**Lynnda Moore** – Gardening Committee, Passmore Lodge.

**Sally MacKenzie** – Tenant Liason Committee, Passmore Lodge.

**Eric Clough and Tamara Smith** – updated everyone on the Slocan Housing Project.

It was moved by Ann Harvey and seconded by Marcia Braundy to receive the President's Report and the Committee Reports. CARRIED.

**Financial Report** was presented by Treasurer Sally Mackenzie. It was moved by Sally Mackenzie and seconded by Wilf Rimmer to accept the Financial Report. CARRIED.

**Motion to Appoint the Auditor** - It was moved by Sally Mackenzie and seconded by Sam Simpson that Berg Lehmann be appointed as auditor. CARRIED.

**Election of Directors to the Board** - Four Incumbent Directors seeking reelection to the Board of Directors for a two year term were reelected by acclamation. They are: Penny Tees, Paul Wilkinson, Ruth Hackett and Wilf Rimmer. Incumbent Lynnda Moore was reelected by acclamation for a one-year term. Also, elected to the Board for a two-year term is member Marina Matthew. Huguette Marr, who joined the Society this evening will be appointed to the board in thirty days for a two year term.

**Other** – Desiree Profili, Community Paramedic for the BC Ambulance Service informed the members of a new service to our community whereby, with an appointment, she will visit patients who require specific treatments or checks in their residences.

Deanie from the Fortis Program Desk outlined several rebates that are available to the community.

**Adjournment** – Sally Mackenzie moved to adjourn the meeting.

**DIRECTORS ATTENDING**

**Chair** - Rita Moir

**Secretary** – Penny Tees \*

**Treasurer** – Sally Mackenzie

**Vice Chair** – Paul Wilkinson

**Tech Support** – Wilf Rimmer

**Director** – Willie Harasemow

**Director** - Lynnda Moore

**Director** – Mabel Kabatoff

**Director** – Ruth Hackett

**Director** – Sue Harder

**DIRECTORS REGRETS**

Penny Tees \*

