

DRAFT

**Annual General Meeting of the
Slocan Valley Seniors' Housing Society**

September 27, 2018

Slocan Legion

The AGM evening began with a Hike to Housing, official ceremony and ribbon cutting at the Slocan City Suites, then a social at the Legion with food prepared by Mabel Kabatoff, a cake from Fomi's, displays, photos, and door prizes.

Call to Order 7:30 pm

Welcome & introductions of Board members, staff and dignitaries was given by President Rita Moir

Approval of Agenda - Moved by Merina Matthew, seconded by Ann Harvey, that the agenda be approved as presented. CARRIED

Approval of Minutes of the AGM on September 19, 2017 - Moved by Penny Tees, seconded by Marcia Braundy, that the minutes of the 2017 AGM be approved. CARRIED

President's Report presented by Rita Moir. (Appended)

Membership Report presented by Secretary Penny Tees

At the beginning of the AGM, there were 71 voting members, 2 non-voting members, and 8 new applications to be approved at the next board meeting. It was noted that non-voting members are those that have joined since the deadline of 30 days prior to the AGM. In attendance at the meeting are 32 voting members, 3 guests and 2 staff.

Financial Report was presented by Treasurer Sally Mackenzie. Moved by Sally Mackenzie, seconded by Wilf Rimmer, that the Audited Financial Statements be received. CARRIED (Appended)

Motion to Appoint an Auditor - Moved by Sally Mackenzie, seconded by Wilf Rimmer, that Berg Lehmann be appointed auditor for the fiscal year 2018-19. CARRIED

Committee Reports were presented by:

Paul Wilkinson for the Passmore Lodge Building Committee

Wilf Rimmer on the Board Development Committee

Lynnda Moore for the Gardening Committee

Ruth Hackett for the Policy Committee for the Slocan City Suites

Penny Tees for the Eligibility and Tenant Selection Committee

Nora Lilligren on the Seniors' Outreach programs

Eric Clough for the Slocan City Suites

Moved by Marcia Braundy, seconded by Merina Matthew, that the President's, committee, outreach and Slocan City Suites reports be received. CARRIED

Election of Board

Rita turned the Chair over to Penny Tees, who identified the process for the election of six directors for 2-year terms, and one director for a 1-year term. Wilf Rimmer reported that the Nominating Committee identified suitable candidates, and read brief statements on the background and skills that the candidates bring to the board. For the 2-year terms, candidates include:

Mabel Kabatoff
Sally Mackenzie
Rita Moir
Sue Harder
Joanne Feenstra
Huguette Marr

Penny called three times for further nominations for the 2-year terms and none were received, so the candidates were elected by acclamation. *Moved by Merina Matthew, seconded by Ruth Hackett, that the acclamations be approved. CARRIED*

Wilf reported that the nominating committee's candidate for the 1-year term is Julian Ross, and outlined Julian's background and skills he brings. Penny called three times for further nominations for the 1-year term. None were received, so Julian Ross was elected by acclamation. *Moved by Merina Matthew, seconded by Ruth Hackett, that the acclamations be approved. CARRIED*

It was noted that Ruth Hackett, Wilf Rimmer, Penny Tees, Merina Mathew and Paul Wilkinson have one more year in their terms of office.

Other

Desiree Profili, the Community Paramedic who works out of the Winlaw Ambulance Station gave an update on her services. The intent of the provincial initiative is to provide more health care to rural BC, and help seniors to be able to stay in their home communities. Desiree can hold wellness clinics.

Adjournment - Moved by Ruth Hackett that the meeting be adjourned.

Meeting adjourned at 8:30pm.

President

Secretary