RIDGE MEADOWS SENIORS SOCIETY

Minutes of Annual General Meeting

Held on Wednesday October 28th, 2020
at Maple Ridge Seniors Activity Centre
12150 224th Street, Maple Ridge, B.C.
And virtually via zoom meetings

Present: Don Mitchell (President), Fran Preston (Director), Richard Newman (Treasurer), Kathleen Spiess (Director), Joan Thane (Director, virtually), Cindy Juker (Director, virtually).

Plus 20 members of the Society in person and 7 members virtually. Total of 30.

Regrets: Bobbi Duncan (Secretary), Geoff Hampson (Vice President), Lindsay Norcross (Director)

Guests: Craig Whyte (Paterson, Schultz Volpatti Colley Auditors)

1.0 Call to Order:
The meeting was called to order at 1:05 pm.

2.0 Confirmation of Quorum:
A quorum was confirmed.

3.0 President`s Opening Remarks:
Don Mitchell welcomed and thanked everyone for attending.

4.0 Approval of Agenda:
MOTION: Kathleen Spiess moved that the agenda be accepted as published. SECONDED. CARRIED.

5.0 Approval of Minutes:
MOTION: Richard Newman moved that the minutes of the AGM held on September 18, 2019 be approved as circulated. SECONDED. CARRIED.

6.0 Business Arising from the minutes of 2019 Annual General Meeting:
No business arising from the minutes.

7.0 Reports:

7.1 President's Report
Don Mitchell reported on the many successes of the past year.

7.2 Audited Financial Statement and Treasurer's Report
Don Mitchell, read the report of the finance committee.

7.3 Audited financial statements by Paterson Schultz Volpatti Colley
Craig Whyte, auditor, reviewed the Financial Statements, year ended March 31, 2020. There were no questions from the floor.

8.0 Appointment of Auditor for 2020/2021.
MOTION: Micheal Buckingham moved that the services of Paterson Schultz Volpatti Colley as auditors be confirmed. SECONDED. CARRIED.

9.0 Nominations and Elections:
Don Mitchell explained the usual voting process to the members. He explained that we had five positions to fill with only three nominations, and he then invited nominations from the floor. After calling three times for nominations from the floor and receiving none, Don Mitchell closed the nominations from the floor.

Don explained that due the current situation with Covid-19 it is recommended that we omit a formal paper format of voting and use the process of acclamation since we have less nominations that the open positions. No one was opposed.

10.0 New business:
No new business discussed.

11.0 Questions & Comments
Question 1: The number of patrons picking up meals has dropped. Is this because of the price increase and should the meals price be reduced?
Answer: it may appear that way but the meals are being served over a 90 minute period now, opposed to a 60 minute period during the time the cafeteria was closed. The board will investigate and discuss the meals costs again.

Question 2: Did RMSS receive any Federal grant funding benefits during the closure?
Answer: Yes the Wage Subsidy program and a grant from the Vancouver Foundation was received.

Question 3: When will the FOB's be ready to use the Money on Account?
Answer: The YouConnect program is progressing slower that we would like. The hope is it will be ready to use before the end of the year.

12.0 Election Results:

Richard Newman	elected to 2 year term
Joan Thane	elected to 2 year term
Cindy Juker	elected to 2 year term

12.0 Adjournment:
MOTION: Michael Buckingham moved that the meeting be adjourned 1:50 p.m. SECONDED. CARRIED.

Don Mitchell

Don Mitchell, President

Sept 22/2021

Date