

RIDGE MEADOWS SENIORS SOCIETY

AGM meeting minutes

Wednesday, September 28, 2022 at 1:00 pm

Pitt Meadows Seniors Activity Centre

19065 119b Avenue, Pitt Meadows, B.C.

PRESENT: Don Mitchell (President), Fran Preston (Vice President), Bobbi Duncan (Secretary), Richard Newman (Treasurer), Joan Thane (Director), Susan Schenkeveld (Director)

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Bob Meachen (Pitt Meadows), Tony Cotroneo (Manager, Recreation Services for Maple Ridge)

1.0 Call to order:

The meeting was called to order at 1:00 pm

2.0 Confirmation of Quorum:

A quorum was confirmed at 34 members

3.0 President's Opening Remarks:

Don Mitchell welcomed and thanked everyone for attending. He acknowledged the liaisons Bob Meachen and Tony Cotroneo.

Bob and Tony thanked the society for all their hard work and their contributions to both municipalities.

Don introduced the current board and the auditor, Craig Whyte.

4.0 Approval of the agenda:

MOTION: Karen Hjort-Olsen moved that the agenda be approved as presented. Seconded by Michael Buckingham. **CARRIED.**

5.0 Approval of the minutes:

MOTION: Judy Ballard moved that the minutes of September 22, 2021 be approved. Seconded by Michael Buckingham. **CARRIED**

6.0 Business arising from the minutes of 2021 Annual General Meeting:

None

7.0 Reports

7.1 President's Report

Don Mitchell summarized the years' events and updated what the Board has been doing and how the Board is an advocate for seniors' needs.

7.2 Finance Committee Report

Richard Newman reported on the years' finances and referred to page 19 of the AGM handout.

7.3 Craig Whyte of Paterson Schultz Volpatti Colley reviewed the Financial Statements ending March 31, 2022. All the finances are in order.

MOTION: Richard Newman moved that the financials be accepted as presented. Seconded by Karen Hjort-Olsen. **CARRIED**

8.0 Appointment of auditor for 2022-2023

MOTION: Richard Newman moved that the services of Paterson Schultz Volpatti Colley as auditors be confirmed for the 2022-23 year. Seconded by Karen Hjort-Olsen. **CARRIED**

9.0 Nominations and elections.

Don Mitchell called for any nominations from the floor. There were none. Each member running spoke a few words about why they wished to be elected to the Board. Since there are five people running for five positions, the four with the most votes will be a 2 year term, and the one with the least votes will be the one year term.

The elected board is:

Gayle Lyons	2 year term	31 votes
Margaret Attwell	2 year term	30 votes
Karen Hjort-Olsen	2 year term	27 votes
Angela (Angie) Hodgins	2 year term	23 votes
Richard Newman	1 year term	21 votes

MOTION: Fran Preston moved that the ballots be destroyed. Seconded by Susan Schenkeveld. **CARRIED**

10.0 New Business:

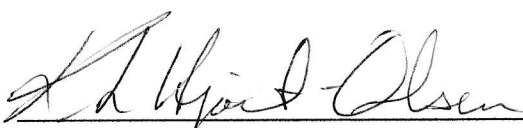
None

11.0 Question and comment period:


Membership is down. Some seniors are still not comfortable to venture out.

12.0 Adjournment:

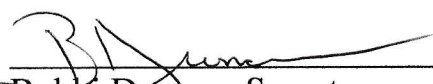
MOTION: Joan Thane moved that the meeting be adjourned at 2 pm. Seconded by Bobbi Duncan. **CARRIED**

per: 

Don Mitchell, President



Date



Bobbi Duncan, Secretary