

Saturna Recreation Centre Society

General Meeting Minutes

Date Held: 24 October 2009

Location: Saturna Recreation Centre, Lounge

Present: Grant Dickey (GD)

Melanie Gaines (MG), President

Al Stonehouse (AS)

Ian Smyth (IS)

Bernie Zeigler (BZ), Treasurer

Ingrid Gaines (IG), Minute Taker

Absent: John Money, Vice President

Michael Vautour, Marketing

1. Call to Order: 1:05 PM

2. Approval of the Agenda:

Under 6. Business Arising – Request to discuss membership rates.

Under 7. New Business – Request to have a motion to increase number of directors at AGM

With the above additions the Agenda was approved.

3. Treasurer's Report & Approval of the June 2009 Auditor's Report:

3.1 Attached to the minutes are copies of the Financial Statements for the year ended June 30, 2009 (including the Auditors' Report), as well as a report by BZ on the Financial Statements.

3.2 Also prepared by BZ is a Profit & Loss Statement for the period July-October 2009 & a Balance Sheet for the period ended October 24th, 2009. Both are attached.

Motion: IS moved, AS seconded approval of the Treasurer's Report. Carried.

3.3 BZ noted that revenue from events/fundraising was down.

3.4 Also, BZ noted that there are funds set aside specifically for a second basketball hoop. Discussion took place regarding these funds & also funding received from the Saturna Parks & Rec. Commission (SIPRC) for sports equipment. IG (in her capacity as Parks & Rec. Commissioner) reported that although the SIPRC did not donate money for a basketball hoop that was only because there was no definite plans/costs for a hoop. MG reported that Ian Gaines & Brent Sohler were consulting a contractor from Salt Spring with regard to fabricating a second hoop. BZ noted that the SRCS should reapply for funding to the SIPRC at such time as there are plans/costs.

4. Approval of the Minutes of April 5, 2009

MG read aloud the minutes of the General Meeting held April 5, 2009.

IS requested a clarifying amendment of section 5 – Parks Canada.

Motion: BZ moved approval with the amendment. Carried.

IG will circulate minutes & send to Al Razutis for posting on the SRCS website after making the amendment.

5. Marketing & Entertainment Report:

As Michael Vautour was not present MG made noted the following.

5.1 The Marketing Committee has several new members.

5.2 Plans are underway for this year's New Years Bash. MG noted that it was hoped that Amber Jensen would once again lend her expertise in the kitchen; however, as she has undergone an operation & will need to recuperate the committee will be looking for other help.

6. Business Arising from Minutes:

6.1 MOU re: Saturna Medical Clinic – MG contacted Bill Schermbrucker (SCC President). Bill apologized for the SCC's delinquency in dealing with this matter & promised to get moving on the issue.

6.2 Geo-thermal Repairs - Lin Mueller (geo-thermal consultant) has done further work on the system & still has more to do. The lines were still full of air & there was a seized valve in the air ducting system. As of yet no bill has been presented; however, there was some thought maybe the SIFPS should be responsible for some of these costs.

6.3 Nominations – Kate Vigneault, Brent Sohler, Linda Cunningham & Brain Haley have agreed to stand for election to the board. Kate has specifically requested that, if elected, she is prepared to be responsible for liaising with the SIFPS & SIR.

6.4 Policies & Procedures – MG circulated (attached) a copy of the review of minutes by Susie Washington Smyth for review & future discussion by the executive.

6.5 Sound System – AS reported that due to conflicting schedules he has been unable to plan a meeting regarding sound equipment, but hopes to have one at the end of November.

6.6 Membership Rates – As membership rates have to be set at the AGM MG raised the question of whether or not it was time for a change to the rates. After discussion, it was decided by all directors present that the current rates would stand for another year. BZ suggested that a push be done to sign people up for memberships.

7. New Business:

7.1 New Year's Eve Dinner & Dance – See above under section 5.

7.2 Health Committee Request - The Health Committee has sent a letter requesting permission to install an awning over the door to the Clinic. All members of the Board present approved this request with the conditions that the SCC pays & that the Health Committee provides a drawing for SRCS approval.

Action: MG will write a letter to the Health Committee responding favourably to their request with the above noted conditions.

7.3 AGM – All Board members present agreed to reschedule the AGM to December 5th, 2009 at 11:00 am.

7.4 Notice of Motion to Increase Number of Directors – MG noted that if the board wanted to increase their numbers then a motion would need to be made to add this to the Agenda of the AGM.

Motion: IS moved, BZ seconded that the SRCS give notice of their intent to increase the number of directors on the board from 7 to 9 at the AGM. Carried.

8: Adjournment: The meeting was adjourned at 2:10 PM.