

Saturna Recreation Culture Society  
Annual General meeting  
December 08, 2024

Location: 104 Harris Road

1. Call to Order: Quorum reached; meeting starts at 11:03 AM
2. Approval of the Agenda: Ron / Michel
3. Approval of the Minutes of the AGM of December 03, 2023 Michel / John
4. Business Arising from the last AGM

(John) Comparison of charges with other venues.- Still needs to be done  
Roof needs to be checked – Will be done soon  
(Peggy) Insurance may be impacted in the future

5. President's Report  
Report submitted .
6. Committee Report
  - a) Operations - Michel Chiasson  
AED to be move from pickleball courts for the winter.  
Dishwasher components being shipped.  
Cameras being renewed. New raised toilet being taken care of.
  - b) Entertainment - Ingrid Gaines/Chaya Katrensky  
Report submitted.
  - c) Communications -Norm Amundson  
Tasks involve writing Scribbler articles and taking minutes
  - d) Treasurer's Report - Peggy Warren  
Financial report submitted.  
Ron - report approved
7. Appointment of the Accountants for the Next Fiscal Year -Peggy Warren  
Peggy / Ingrid – Approved  
New Accountants – Hughesman Morris Liversedge
8. Motion to Amend and Raise the Membership Rates for 2025  
Costs are rising, people are actively using the facility, it also is more expensive to run a facility such as this on a small island. Haven't raised rates for three years. We don't receive any public funding (We need to communicate this to the community – also to push the need for more donations)

Yearly Family (with dependent children) - \$150  
Yearly Single - \$80  
Six Month - \$100 (family) ; \$50 (single)  
Peggy / Ingrid Approved Unanimously

9. Resignation of the Current Board of Directors.  
Al DeJoseph would like to resign

10. Nominations from the Floor.  
Norm / Michel - nominated Bob Friesen  
Michel / Chaya – nominated Chak Duquette (we will need to check with him)

11. Election if Necessary  
Melanie, Chaya, Norm, Ron, Ingrid, Bob B., Peggy

12. Adjournment: 11:55 AM

Next Meeting: Thursday, the 9<sup>th</sup> of January at 5:45 PM