

## Saturna Recreation & Cultural Centre Society Annual General Meeting

Location: 101 Harris Rd, Saturna Island, BC, V0N2Y0

Date: December 9, 2018

Time: 11:00 am

Attendees:

SRSC Directors: Peggy Warren, Melanie Gaines, Chaya Katrenski, Raeanne House, Ingrid Gaines, Michel Chiasson Linda Cunningham

Members: John Gaines, John Hutchinson, John Wiznuk, Paul Brent, Brent Sohler, Bev Lowsley

1. Call to Order at 11:07Am
2. Agenda **Approved by Consent**
3. Minutes of previous AGM (Dec 02 2017) **Approved by Consent**
4. Business Arising - None
5. Presidents Report - See attached
6. Committee Reports:
  - A. Operations - Michel Chiasson - See Attached
  - B. Entertainment - Raeanne House/Ingrid Gaines - See Attached
  - C. Communications - Chaya Katrenski - See Attached
  - D. Treasurers Report - Peggy Warren - See Attached

**Motion** by Linda Cunningham, **seconded** by Ingrid Gaines, to accept the financial statement as read. **Carried**
7. **Motion** by Peggy Warren, **seconded** by Linda Cunningham, to appoint Cowland & Associates as auditor. **Carried**
8. **Motion** by Peggy Warren, **seconded** by Raeanne House, that 2019 Memberships be raised as follows:
  - Annual Family = \$100.00
  - 6 Month Family = \$55.00
  - Annual Single = \$60.00
  - 6 Month Single = \$45.00

**Carried.**

9. At this point President Melanie Gaines asked if there were any resignations from the current board members, and there being none called for nominations from the floor, which there was also none. All current Board Members from 2018 agreed to stand again.

10. Adjournment at 11:37AM