

Saturna Recreation & Cultural Centre Society
Annual General Meeting
December 08, 2019

Location: 104 Harris Road

Time: 11:05AM

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the AGM of December 09, 2019 - Approved by Consent
4. Business Arising from the last AGM (none)
5. President's Report (attached)
Overview of past year presented by Melanie Gaines.
Accepted
6. Committee Reports:
 - A. Operations - Michel Chiasson (attached)
Accepted
 - B. Entertainment - Ingrid Gaines/Raeanne House (attached)
Accepted
 - C. Communications - Chaya Katrensky (attached)
Accepted
 - D. Treasurer's Report - Linda Cunningham for Peggy Warren (attached)
Accepted
7. Appointment of the Accountants for the Next Fiscal Year
Accepted
8. Motion to Approve the Membership Rates for 2020
Paul moved / Linda seconded - Passed Unanimously
9. Resignation of the Current Board of Directors.

10. Nominations from the Floor.

Moved to increase size of Board to 10 members (Michel/Linda)
Passed Unanimously

Ron Monk nominated by Michel
Al DeJoseph nominated by Ingrid

New members approved for Board.

11. Adjournment (Accepted)

Tentative dates for 2020 meetings (to be approved at next meeting)

January 20

April 20

July 20

October