

Saturna Recreation & Cultural Centre
Annual General Meeting
November 28, 2021

Location: 104 Harris Road

Time: 11:40 AM

1. Call to Order
2. Approval of the Agenda (Linda – Approved)
3. Approval of the Minutes of the AGM of December 08, 2019 (Approved)
4. Business Arising from the last AGM - no business arising
5. President's Report – Attached (Peggy / Ingrid)
Added – WiFi now functional, earth quake system to be installed, cameras now being used
6. Committee Reports:
 - A. Operations M. Gaines for Michel Chiasson
- see above additions to president's report
 - B. Entertainment- Ingrid Gaines & Chaya Katrensky
- maybe Cinco de Mayo
 - C. Communications Report - Norm Amundson
- regular reporting in Scribbler, need to encourage donations
 - D. Treasurer's Report - Peggy Warren (Ingrid, Ron)
- report attached
- note that donations category includes grant money received
7. Appointment of the Accounting Firm for the Next Fiscal Year (Peggy, Michel)
- going with Baker Tilly for one more year
8. A motion to Approve the Membership Rates for 2022 – remaining the same (Ingrid, Linda)
9. Resignation of the Current Board of Directors
10. Nominations from the Floor
 - Bob Bullock has indicated a desire to join the Board (approved)
 - All of the current board members have agreed to let their names stand
11. Moved that we have a maximum of 10 board members (Ingrid, Linda)
12. Election if Necessary.
13. Adjournment (Linda)