

Saturna Recreation & Cultural Centre  
Annual General Meeting  
December 3, 2023

Location: 104 Harris Road

Time: 11:00 AM

1. Call to Order
2. Approval of the Agenda (Ron Monk, Ingrid Gaines – Approved)
3. Approval of the Minutes of the previous AGM (Ron Monk, Linda Cunningham - Approved)
4. Business Arising from the last AGM - no business arising
5. President's Report – Attached (Melanie Gaines)  
No questions, report entered into record
6. Committee Reports:
  - A. Operations M. Gaines for Michel Chiasson  
- verbal report, all is functioning normally
  - B. Entertainment- Ingrid Gaines & Chaya Katrensky  
- activities reported in President's report
  - C. Communications Report - Norm Amundson  
- read by M. Gaines, Norm continues to write for the Scribbler on our behalf
  - D. Treasurer's Report - Peggy Warren  
- report accepted – moved by Linda Cunningham and Ron Monk

Questions arising – have we investigated what other venues charge for use of their facilities? The answer is no, but will be looked at in the new year.
7. Appointment of the Accounting Firm for the Next Fiscal Year (Peggy Warren)  
- Peggy is going to look for a new accounting firm
8. A motion to Approve the Membership Rates for 2023  
- moved by Peggy and seconded by Linda that rates remain the same for the 2024 calendar year.
9. Resignation of the Current Board of Directors
10. Nominations from the Floor  
- There were no nominations from the floor and the resigning board agreed to stand once more
11. Adjournment (Linda)