

Saturna Recreation & Cultural Centre  
Annual General Meeting  
January 08, 2023  
For 2022

Location: 104 Harris Road  
Time: 11:30 AM

1. Call to Order.  
the meeting began at 11:37 am
2. Approval of the Agenda .  
MS: Ron Monk, Linda Cunningham
3. Approval of the Minutes of the AGM of November 28, 2021  
MS: Chaya Katrensky, Ron Monk
4. Business Arising From the 2021 AGM  
There was no business arising.
5. President's Report  
Read and received.
6. Committee Reports
  - A. Operations: M. Gaines read the report from Michel Chiasson
  - B. Entertainment: Ingrid Gaines & Chaya Katrensky had nothing to report.
  - C. Communications : Norm Amundson's report was read into the record.Treasurer's Report: Peggy Warren gave her detailed Report with the financials prepared by the firm of Baker, Tilley.  
MSC: Peggy Warren, Linda Cunningham
7. Appointment of the Accounting Firm for 2023  
MSC: Peggy, Warren, Ron Monk that the firm of Baker Tilley be appointed for the next year.
8. Membership Rates for 2023.  
MSC: Peggy Warren, Ingrid Gaines that the membership rates for 2023 be set at \$125.00 for a family with dependent children, \$65.00 for 6 months and \$65.00 for a single member.
9. Resignation of the Current Board of Directors.  
done.
10. Nominations from the Floor.  
Ron Hall wa nominated but declined.
11. Election: if necessary  
There being no other nominations, the Board, having agreed to serve for another term was returned by unanimous consent.
- 12: Adjournment:  
At 12:00