

MAHONE BAY CENTRE SOCIETY ANNUAL GENERAL MEETING

May 16, 2016
Ralph Hennigar Room

MEMBERS PRESENT

Total attendance was 37 members as per sign-in sheet.

Michael Saker, Chairman, welcomed the members to the meeting and called the meeting to order at 7:00 p.m.

BOARD MEMBERS

Present: Mike Saker, Bryan Palfryman, Teresa Patterson, Roxanne Lindsay, Moira Devereax, Judy Savin, Chris Heide, Sandra Conrad.

Regrets: Veryan Haysom, John Merchant

I. MINUTES

The minutes of the Annual General Meeting of May 16, 2016 were presented.

MOVED by Paul Seltzer to dispense with the reading of the May 16, 2016 minutes and that they be adopted as presented.

Seconded by Anne Harrison

Motion Carried

II. REPORTS

Mike Saker explained that he would once again present the annual report in the form of a slide presentation.

1. Executive: Mike Saker – Chair
 - Mike presented the executive report (your notes here)
2. Major Events
 - Major sponsored events for 2016 included:
 - Blossom Ball
 - Scarecrow Weekend
 - Book Sale
 - Antique Fair
 - Christmas Festival
 - Cookie Walk
 - Dance
 - Art Show
 - Christmas Fantasy
3. Rentals

An increase of 1 ½ % in rentals was seen in 2015. 14 of 16 rooms are leased for a capacity of 91%. Occasional rentals such as the gymnasium have increased somewhat.

4. Seniors
Hat off to the Lifelong Learning Committee for their continued success.
SCANS is operating well as a rental.
Walkers in the gym have dropped off somewhat, but is still in effect.
The badminton groups are still very active.
The memory café started in January of 2015 presents monthly luncheons which are well attended. The annual membership fee is only \$10.00.
5. Centre Fit
Centre Fit is now in its 5th year with an average membership of 54. Revenue is unchanged. Centre Fit does not pay any rent.
6. Property
7. Grants
8. Donations
Blossom Ball
Zwicker Foundation
9. Fundraising
The Bluenosers group representative ???? (name) gave a brief overview of how their grants are determined.
Kelly Bent explained how she and Laurel presented a grant request.
Mike thanked the Bluenosers, Carol ? and Wayne ? along with Kelly and Laurel.
10. Helping Hands Initiative
Mike explained that South Shore Helping Hands had been operating under the capable and willing hands of Ted Hobson and his wife Sherry since its inception. A reception in their honour will be held at a later date.

Sharon ? (last name) from the VON reported on the progression of the Helping Hands mandate which was taken over recently. She noted that because the VON has the infrastructure available they are able to offer money for the volunteers for mileage, tax receipts can be offered for donations, call times are being scheduled so that volunteer drivers can plan better. The VON owns a van for transport.

III. FINANCIAL REPORT

Mike presented and explained the financial report.

Explanation of boiler situation, control system.

MOVED by Ray LeBlanc that the financial statements be accepted as presented.
Seconded by John Perry. Motion Carried

IV. LOOKING AHEAD

Some short term work ahead for the coming year will be to rename the Seniors Room and repaint all of the 200 level rooms. The washrooms will not be gutted and replaced but some repairs will be done.

V. ELECTION OF DIRECTORS

Jim Fox conducted the elections of officers. 6 directors reoffered for another term. New nominees are:

- Judy Savin
- Sandra Conrad
- Chris Heide

Further nominations were requested from the floor 3 times. Mike Saker asked if there were any objections to a blanket vote.

MOVED by John Perry that the new nominees be accepted, and the reoffering members be accepted by acclamation. Mike Saker will serve another term as Chairman, and Bryan Palfryman serve another term as Vice-Chairman
Seconded by ???
Motion Carried

Mike Saker offered thanks to all previous members of the board.

VI. NEW BUSINESS

A member (bob sayer) expressed his opinion that the bell should be put back into the tower. Mike indicated that Town Council should decide this.

Mike mentioned that the Prairie Sea concert will take place in the MBC gymnasium on June 23, 2017.

MOVED by Bob Sayer that the meeting be adjourned. Seconded by Anne Harrison.
Motion Carried

Meeting was adjourned at 8:25 p.m.