

# Minutes of AGM

October 1, 2011

Meeting called to order 10:06 am

Directors Present: Don Low, Linda Fraser, Walter Rawlinson, Carolyn Monaghan

## **AGM – overview**

A much better turnout this year – 23 present & 2 proxies

### Presidents Report

- Thank you all for supporting your SCCC.
- We are looking for additional Board members to add depth to our Board. Linda Fraser and Don Low will be stepping down. Carolyn Monaghan and Walter Rawlinson will continue for another year.
- The Facility Manager paid position was up for its annual renewal. There were two solid bids this year. The Board awarded the contract to Walter Rawlinson.
- The contract with Stoney River Ventures was up for renewal. In return for providing storage in the back barn for equipment, Stoney River Ventures plows and sands the parking lot and forestry road, allowing emergency access for the fire truck in snowy weather. This 3-year contract was renewed under the same terms.
- Response to the question asked of the Board as to what would happen in the event of the SCCC closing down.
  - Don and Ray Low sold the SCCC land and building(s) to the SCCC for \$10. In the event of the SCCC closing down first option for the land and buildings reverts back to Don and Ray Low at a selling price of \$50,000. After all bills are paid each member in good standing would receive approximately \$130.

### Treasurers Report

- Financial Statements and Balance Sheet presented by Walter Rawlinson. Acceptance of Treasurers report moved by Don Low (M2), seconded by Barry Huggins(A19).
- Budget for 2011/2012 presented. Moved by Don Low, seconded by Francis Kenny (A43) – Norm Demer H32

## Questions/comments from Treasurers report

- Garry Vath suggested that events be free of charge for all members.
- Laura Williams suggested that we write off old debts. Walter explained the value of keeping them on record. He is able to collect debts owing the SCCC upon sale of property.

## Facility Manager Report.

- There were many facility improvements this year and the facility is looking good. Walter presented a slide show of all improvements.
- Vandalism has been a problem in the Recreation Center
- Suggested improvements for next year include
  - Purchase of additional pool chairs
  - New tile for the hot tub
  - Replace the fencing around the pool with a cedar fence
  - Connect our propane tank to the auditorium.

## New business discussed

- Ladies washroom smells bad (Judy Bos)– may have to pump septic
- We are looking for the donation of a used couch for the games room (Walter Rawlinson)
- Revitalize tennis courts
- There are not enough toilets when we have a large event – could we rent portable toilets? (Judy Bos)
- Solar heating for kiddie pool (Barry Huggins)
- When is the stage coming down (Doug Cavanagh)
- Non-member removing wood from the playground – should have been offered to a member first. (Doug Cavanagh)
- Option of security cards for the Recreation Center and Pool area – (not viable Walter)
- Shaw is coming to Sunshine Valley in November – Walter will look into switching to Shaw Internet in the Rec. Center if it is less expensive.
- Payment options
  - All credit union members have the option of paying on line. HSBC and Canadian Western Bank also offer this option.
  - Discussion of encouraging members to pay annually and offering a 5% discount (Garry Vath)
  - Should we offer Visa/Mastercard payment options to members? This would cost \$35 per month plus 3.1% +.30 per

transaction. Vote held to try this option for one year with Treasurer to track the costs and dues brought in using this payment method. This was voted on by members and passed. Walter Rawlinson moved, Jason Arnold second.

End of term for current Board of Directors.

Nominations of new members for the Board

- Norm Demer – was nominated and accepted
- Jason Arnold – was nominated and accepted
- Rhonda Simmons – was nominated and accepted
- Doug Cavanagh – was nominated and will decide if he will accept

Motion to accept all nominated Walter Rawlinson, vote all nominations passed.

Date for next Board meeting – Saturday October 22, 2011 9:30 a.m.

Next Event Halloween Dance

Motion to adjourn Carolyn Monaghan, second Fran Kennedy

Meeting adjourned 11:47 a.m.