



ANNUAL GENERAL MEETING - **MINUTES**

Friday, April 12, 2019 10:00 a.m.

The REC, Pemberton Community Youth/Seniors Centre

Call to Order and Welcome: - Marnie Simon @ 10:00 AM
Establish a Quorum and accept the Agenda as circulated. 56 current PVSS members, 15 in attendance, including the full 2018 Board. Terry/Ruth ACCEPTED

Motion to accept the Minutes from March 23, 2018 AGM. Monique/Heidi ACCEPTED

Business Arising from 2018 AGM Minutes:

Marnie Simon: Continuing as a member of Better at Home Advisory Committee, and the same with the Hospice (so far over \$2 million raised, more fund raising for enclosed Gardens)

Chris Timm: The 2017 reports submitted and accepted, hence we met all legal requirements. Appreciation given to various organizations as listed.

Reports from the PVSS Board for 2018:

Chris Timm: *Membership Report*, read as written and circulated.

PVSS updated address is the Community Centre address. PVSS has been as an Advisory Committee for REC seniors programming The renovations at REC finished in 2018. The pictorial review on PVSS web-site is good. We need more members to view our site, especially for events. Many REC activities need preregistration and any fees paid prior. Phone contacting members very cumbersome as no voice mail. (Derek suggested to look into the phone system like used by Men's Shed.)

The next of kin contact information is now required in our new Membership forms.

Chris Timm: *Financial Reports 2018*, as written and circulated.

Insurance costly but needed requirement for any liability issues of events, for executive members, and exercise trailer users. Our various Clubs are self-funding. Income and expenses funds are quite equal, meaning, it's time to spend with our current membership.

CRA reports will be done after this AGM. (Monique Midgley volunteered to review)

Chris Timm: *Budget 2019*, as written and circulated.

Marnie Simon: *Other Seniors Organizations Report*, read as written and circulated.

For 2019: nutritional cooking, depression workshops to be offered

On-going work on Handy-Dart services for Whistler & Pemberton (including D'Arcy)

Transportation a key issue to many rural communities, as well as Affordable Seniors Housing. BC Advocacy Web-site very informative.

Hospice Board, meetings at night difficult to travel but need our voice heard

Pemberton Lions looking at Villa lands for development (subsidized housing but also affordable local seniors housing) but slow process

John Corrigan: *Men's Shed 2018*, verbal report.

Tool Library, needs rethinking as no more employee grant funding, continued by coverage by volunteers.

Liaison with Secondary School, on going, same as First Nations out-reach and PVSS liaison. First Nations Men's group agrifood project on-going. D'Arcy hunting cabin building site visit 2018.

Workshops for women 2018 spice shelving was successful. Library Fundraiser chart built, other old panels saved for building storage for REC. Continue participation at Farmers Markets, including the music group. July 1, birds houses projects. Sunday "Open Mike" at Grimms 12-3, sang at Ullus, Tuesday evening trap shooting at the Range, plan Squamish & Whistler visits.

Derek Walton: SLRD Repair workshop in 2018. Planning on building a bench for Bill Reynolds, to be located at the Barn.

Judy McNolty: Not successful for coordination with seniors at Ullus

Ann Robertson: D'Arcy needs more resources for seniors support

NEW BUSINESS

Directors' Motions (no seconder required):

1. Move to recognize the donation of \$15,000.00 from Louis Potvin and to approve the directors recommendation that these funds be designated primarily to subsidize transportation. ALL IN FAVOUR - CARRIED
2. Move that PVSS annual dues remain at \$20. ALL IN FAVOUR - CARRIED
3. Move to accept all the reports for 2018 and budget for 2019. ACCEPTED

4. Move to recognize and show appreciation for the increased support from the Community Centre. ALL IN FAVOUR - CARRIED
5. Call for motion(s) from the Floor
 - to ratify the actions of the 2018 retiring Board and their Reports. Be noted that the driving force has been Christine Timm. Monique/Ann. CARRIED

Any other Business

Thanks to all members who volunteered their time to make sure events like the Friday Drop-In lunch programs were successful.

Judy McNolty - Sunshine Fund report, \$50 float has been enough.

Announcements 2019:

Planned Activities in April/May

- Friday, 12 - following this meeting - 50+ nutrition cooking class, 12:00 p.m.
- Monday 15 - Lunch Club at Black Squirrel - 11:30 a.m. PRE REGISTRATION REQUIRED. Advertising for a shuttle late, perhaps use it next time. Thank you John.
- Tuesday 16 - Ukrainian Egg painting - PRE REGISTRATION REQUIRED

EASTER WEEKEND APRIL 19-21

- Wednesday, April 24 Pot Luck at the Legion, no main dish provided by PVSS
- Saturday, May 4 Women's Institute Plant Sale - baked goods too.
- Monday, May 13 - **Bus trip to Squamish for Sea to Sky Gondola.**
PRE REGISTRATION REQUIRED - Space limited to 24 on the bus
SUBSIDIZED \$20 for members. \$45 for NON-members
- Wednesday, May 29 - Pot Luck at the Legion

50+ Singers continue, add Kareoki on May 10 & 24, bring your brown bag lunch

ADJOURN for Election of Officers and Directors for 2019

Motion to adjourn AGM Meeting: George/Ruth. Continued by Elections.

ELECTION OF PVSS 2019/20 BOARD:

The 2018 Board is required to resign at the end of the AGM. Thank you. Therefore new nominations for all Board positions will be required. We encourage all members to consider permitting their name to stand for a position as it is important that new and younger members become involved in the day-to-day decision making.

Elected for 2019 PVSS Board:

President: **Judy McNolty** (from 2018 VP position)
(chairs meetings and represents society)

Vice-President: **Ruth Fogarty** (from 2018 Director at Large)
(stands in for President)

Recording Secretary: **Irma Watt** (continue from 2018 position)
(minutes meetings)

Membership Secretary: **Christine Timm** (continue from 2018 position)
(correspondence & membership records)

Treasurer: **Christine Timm** (continue from 2018 position)
(CRA reporting and bookkeeping)

Directors at Large: **Heidi Kym-Liberherr, Marnie Simon, John Corrigan, Ann Robertson,** and **George Lewis** as Past-President

Duties taken on by Directors at Large vary depending up need and often they include but are not limited to: Communication, Advisory Boards, and Grants (Marnie), Social and Sunshine Funds (Judy), Mens Shed Liaison (John), Exercise Trailer and Event supplies (Heidi), and a new representative for D'Arcy (Ann)

APPROVED. Thanking everyone for their attending the PVSS AGM and Election.

ALL IN FAVOUR. ADJOURNED 11:10 AM.

Light refreshment of pizza and socializing followed.

/Irma Watt, recording