

**East Beaches Social Scene Annual General Meeting
September 20, 2022**

Welcome: Brad Marr, President, called the meeting to order at 1 p.m. with 67 people present.

Agenda: **Moved** by Gerry August to approve the agenda as presented. **Seconded** by Bill Squires. **Carried.**

Minutes: **Moved** by Gerry August to adopt the minutes of the previous EBSS Annual General Meeting on September 22, 2021. **Seconded** by Sandy Bagnall. **Carried.**

Matters Arising from the Minutes

None.

Correspondence

None.

Old Business

None.

Reports

Treasurer

Frank Bagnall presented the 2021-22 year-end financial report.

Moved by Frank Bagnall to accept the report as presented. **Seconded** by Rod Bollman. **Carried.**

Vice President

Jascha Boge thanked the board for their commitment and commended the club for its level of programming. He also delivered the maintenance report, thanked Dave Jackson for his work and introduced the new maintenance team tasked with maintaining all aspects of the building.

Fundraising

Dennis Muldrew highlighted several fundraising events that occurred over the past year including the fall supper, Christmas tea, lobsterfest, fashion show and wine raffle.

Hall Rentals

Rod Bollman reviewed hall rentals from the past year. About 200 volunteer hours were required and he suggested we consider putting together volunteer teams to handle rental tasks especially over summer. He asked everyone to think about volunteering.

Bingo

Brad Marr presented the bingo report on behalf of Diana Ateah.

Moved by Isabelle Brunelle to accept the report as presented. **Seconded** by Mary McIntosh. **Carried.**

East Beaches Resource Centre

Diane Silverthorne expressed gratitude for the partnership between the resource centre and the social scene. She recognized former and new EBRC board members. She thanked Nancy Kelly for her work.

Library

Shelley Penziwol presented a report for Bibliothèque Allard Regional Library, which is a tenant in the lower level of the EBSS building.

Socially Conscious

Gloria Lemke presented the report for this committee, highlighting committee membership and financials.

Moved by Nancy Kelly to accept the report as presented. **Seconded** by Bill Squires. **Carried.**

Program Coordinator

Tammi Kelly reported that EBSS membership was 291 at the end of the year. She highlighted the variety of programming that occurred, including workshops, socials, dinner/dances and weekly programs. She also mentioned some upcoming programs.

President

Brad Marr thanked members for support, our program coordinator Tammi Kelly for her enthusiasm and growth to programming, board members and the partners who contributed financially to the indoor air quality project. He also thanked volunteers who keep the EBSS active and who log 100s of volunteer hours monthly.

New Business

Survey results about volunteering

Tammi reported that she received a few responses and reminded everyone that they could still respond to the survey on the website or in print.

EBSS COVID protocols

Current EBSS COVID protocols set out that individuals must be fully vaccinated and masks are recommended. A survey about the protocols was sent to members six weeks ago – 21 responded, with 11 members wanting to keep current protocols and 10 wanting to remove protocols. The board is recommending that the current protocols be suspended.

MOVED by Agatha Wren that current EBSS COVID protocols be suspended as recommended by the board. **SECONDED** by Frank Bagnall.

Discussion. A vote was taken: 16 members were in favour of the motion; 26 were opposed. The motion was defeated. Current protocols will remain in place until reviewed in spring.

Building HVAC replacement

Brad Marr reported that we have started the budget process for installation and construction work required. An ad hoc committee will study the report and bring recommendations to the board. Information will be shared at a future general meeting.

Any Other Business

Gord Kaye thanked Brad for his work and dedication as president.

Nominating Committee – Helmut Hesse

Helmut Hesse thanked Tammi, the board and everyone in attendance. Helmut noted that we are still searching for a funeral services kitchen coordinator, a Christmas hamper coordinator and a lead for the wood workshop downstairs. Toni Squires has agreed to be the social committee convenor and has a committee to help her.

Frank Bagnall, who was appointed as treasurer for a one-year term last year, has agreed to let his name stand for treasurer this year. Helmut called for nominations from the floor three times. No further nominations were received. Frank Bagnall was acclaimed as treasurer.

Three board members have left the board so three positions were vacant. Bill Squires, Sherry Gruhle and Bev Reske were nominated to fill the three director positions. No further nominations were received. Bill, Sherry and Bev were acclaimed.

50/50 Draw

Winner was Donna Marr.

Adjournment

Moved by Doug Peterson to adjourn the AGM at 2:33 p.m.

Respectfully submitted, Shelley Penziwol, Secretary

DRAFT