

Gambier Community Centre Society - Annual General Meeting

Saturday, June 25, 2011

Present: Nancy Grenier, Haley Benson, Barb Miklashek , Camilla Berry

Regrets: Scott Hanna, Ashaya Mukuyama

10 members present

Call to order (1035h)

1. Welcome Gambier Community Centre Society Members and introduction of Directors

- Nancy Grenier welcomed all attending members of GCCS and introduced the board of directors. Nancy explained that we do not have a president or chair, but instead we all share executive responsibilities.

2. Approval of Agenda

<i>Moved to approve agenda</i>	<i>seconded</i>	<i>decision</i>
Andy Harper	Stuart Watson	Carried

3. Adoption of minutes from GCCS 2010 Annual General Meeting

- Projects proposed in 2010 were discussed including the membership fee increase, the kitchen upgrade, the new dishwasher, the lobby upgrade and the improvements to the field drainage

<i>Moved to adopt minutes from the 2010 GCCS AGM</i>	<i>seconded</i>	<i>decision</i>
Louise Potter	Andy Harper	Carried

4. Treasurer Report

- Barbara Miklashek circulated copies of reports and displayed each page on the overhead projector.
- The '2010 Revenue & Expenses' report was viewed and discussed. There was a significant revenue increase from memberships and donations obtained through

email and Pay-Pal in 2010.

- The '2010 vs. 2009 Revenue & Expenses' report was viewed and discussed.
- The 'Average Operating Costs (2006-2010)' report was viewed and discussed.
- Stuart Watson suggested that upgrading to programmable thermostats at the community centre could help control heating.
- The 'January 1 - June 21 2010 vs. 2009' report was viewed and discussed.
- Stuart Watson noted that the outside tap at the stage/BBQ pit was disconnected during the drainage repair project and would need to be fixed.
- The 'Current Cash' report was viewed and discussed.

Moved accept treasurer

seconded

Decision

Andrea

Louise Potter

Carried

5. Year End Report

- Camilla Berry listed the projects that GCCS has worked on in 2010 and thanked the many volunteers who donated their time and skills.
- **a) Drainage** Thank you to Scott Hanna, Bill Bains, Jerry Larsen, Dick Atchison and Jim Green
- **b) Spring Clean Up** Thank you to Gord Steele for soil and the entire community for the overwhelming participation in the rain to even out and reseed grounds
- **c) New Dishwasher** Thank you to Barb Miklashek and Anne McDonald for all of their research and coordination, and Paco Cauly for installing it
- **d) Lobby** Thank you to Richard and Louise Potter for prepping and painting the lobby, doors and stairwell. Thank you to Illona Kostalanski For the beautiful paint colours and Barbara Miklashek for transporting all the paint.
- **e) Valentines Jazz night** Thank you to George and Sophieand the band as well as Nancy Grenier, Barbara Miklashek, Bill Baines, Donna Patten and Tina Johansen

- **f) Spring Dance** Thank you to Nancy Grenier, Barbara Miklashek, Bill Baines, Scott Hanna, Bobby Bruce, Ashaya Mukuyama, Alison Maxwell, Tina Johansen and Donna Patton.
- **g) Fire Equipment** Thank you to Stuart Watson, Bob Ostiguy, Jan Kyper, Joe Wright, Colin Bates, Paco Cauley and Todd Hildebrand. Stuart Watson also thanked the members of the West Howe Sound Community Association and the Gambier Island Fire Equipment Group.
- **h) Commotion By The Ocean** Thanks to Andy and Kathleen Harper
- **i) Craft and Art Fair** Thank you to all of the volunteers and participants of last years very successful raft and art fair.
- **j) Community Centre Sign and Posters:** Thank you to Haley Benson for researching and transporting the community centre sign.
- **k) Cafe** Thank you to Donna Patton, Tina Johansen, Kathleen Harper and Kat
- **l) Donna Pearson** for helping me as building manager
- **m) Cleaning Materials** Thanks to Morley Baker and Kat for helping with delivery of cleaning material
- **n) Building and Grounds Maintenance** Thank you to Ella Newton-Mason, Emanuel Gorgitza, Steve Armitage, Todd Hildebrand, Paco Cauley
- **o) Water Purification System** Thank you to Bill Baines and Barbara Miklashek for maintaining the water system, including transporting many water samples, and all around for practically on call damage control
- **p) Anavet's Lease/Agreement** Don Bell and Sarah Hanna
- **q) Helicopter Landing Site** Thank you to Gambier Island Community Association for all the leg work getting the community centre field approved as a

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Moved accept year end

seconded

Decision

Don Bell

Andy Harper

Carried

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6. Questions

- Andy Harper asked if the helicopter landing area can still have the large tents on it for the summer. He was advised by the board that it is still under discussion.
- Stuart Watson asked if the board had updated the fire alarm call out list. He was advised by the board that this would be addressed at the next board meeting (in one week)
- Louise Potter asked if the Cliff Burton Memorial fund money could be used to re-plant the daffodil bulbs that had been planted around the community centre by the Burtons in the past. The board advised her that this would be added to the agenda of the next board meeting.
- Donna Pearson asked if the notice for the gym membership renewal had been sent out as she had not received hers. The board advised her that it had not been sent out but would be.
- Stuart Watson asked if there was an updated gym door code as he would need it for fire equipment maintenance. He was advised that there was a new code and it could be obtained from a board member after the meeting.

7. Resolution Voting

<i>Moved to accept Richard Potter as a GCCS board</i>	<i>seconded</i>	<i>Decision</i>
Barbara Miklashek	Donna Pearson	Carried
<i>Moved to accept Malcolm Smith as a GCCS board</i>	<i>seconded</i>	<i>Decision</i>
Barbara Miklashek	Stuart Watson	Carried

7. New Business

- Camilla Berry listed GCCS projects for 2011 including pumping out the community centre septic tank, trimming the alders on the west side of the field, improving the driveway, replacing the motion sensor light on the east side of the building and painting the stairway and landing walls.

<i>Moved to remove one of</i>	<i>seconded</i>	<i>Decision</i>
Nancy Grenier	Richard Potter	Carried

- Camilla Berry listed the Gambier events planned for 2011 including the SCRD Garbage Collection (July 16), the Cancer Awareness Fundraiser (July 23) and the Family Fair (July 30), Yoga (Fridays), the Potluck (September 3), the Community Café (Friday nights, Saturday and Sunday mornings)
- Stuart Watson noted that the Gambier Fire Equipment Group will be holding a practice at the community centre in August. Barbara Miklashek will work with Stuart Watson to ensure this is not in conflict with any other events.

9. Adjournment 11:55