

**Minutes of the Nineteenth Annual General Meeting of the Gambier Community Centre Society, held at the Community Centre on Saturday June 21<sup>st</sup>, 2009 at 10:30 a.m.**

**Present:** Theresa Huntly, Barb Miklashek, Donna Pearson, Hayley Benson, Leanne Bruce, Sandra Hendriks

**Members present:** 16 present.

**Absent:** Morley Baker, Carmela Allevato, Scott Hanna, Jana McJannet

Theresa welcomed everyone to the meeting and introduced members of the committee who were present.

**Agenda:** Theresa asked for any additions to the agenda and after receiving none asked for a motion to adopt it. Moved: Richard Potter. Seconded Lynn Bell. Carried.

**Treasurer's report:** A copy of the financial statement from Barb Miklashek was provided for the members. Because Barb was away for 7 weeks the official financial statement was not available from Tomkins, Wozny, Miller & Co.

Barb reported overall it was a good year. Income was up \$7,000.00. Expenses were \$2,700.00. Donations attributed to most of this increase approximately \$3,000.00 from the membership mail-out. Membership was the same as 2007. Rentals, and events such as the Spring Dance, Greek Dinner, Commotion and the Harvest Fair were all up from 2007.

Significant expenses this year are the Water Upgrade System, gutters and playground equipment.

See financial report attached for details. Leanne Bruce moved to accept the financial report. Stuart Watson seconded. Carried.

**PRESIDENT'S REPORT:** The Board held a Strategic Planning Meeting to try and get new ideas on how the Community Centre can be used to meet the desires of all Community Members. This was very successful.

SCRD was acknowledged for their contributions to the Community Centre for our water system.

Another big expense this past year was the replacement of all the gutters after our cold, snowy winter. We will have a maintenance plan in place for future maintenance of our gutters..

We have new playground equipment and this will hopefully be put in place within the next week or so.

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**Questions from the Floor:**

How long will it be before the water system equipment will be here?

Barb Miklashek said the first part of July. Once all the components are here it should take no longer than 2 weeks to get everything working.

Richard Potter asked when the new playground will be in place.

Theresa Huntley said that Jerry will use his bob cat to clear the allotted space and that Bill Baines and Gordie Steele will provide the sawdust for the fill. Richard Potter offered to help with this project. Stuart Watson also offered to machine some posts with his band saw that are beside the cement pad for this project if needed.

Stuart Watson mentioned that we will be retiring an old pump and purchasing a new one funded by the Fire Protection Group. He would also like the community to know that we have a generator, defibrillator, and emergency equipment housed also in this fire shed. Barb will post this important information on the Gambier web site.

### **New Business**

Stuart asked if there were any plans for painting the Community Centre this year.

Theresa Huntley mentioned that we have an operational plan in place and will select the bids made by those interested in doing this project.

### **Election of New Directors**

There are now 3 vacant positions.

Nancy Grenier was nominated. Moved by Theresa. Seconded by Leanne Bruce. Carried.

Stepping down are Donna Pearson, Leanne Bruce and Morley Baker. A gift and a big thank you to our committee members who contributed so much over the last years. Their hard work was greatly appreciated.

Meeting adjourned 11:20 a.m. Moved by Angie Nyberg. Seconded by Stuart Watson. Carried.