



**GAMBIER COMMUNITY CENTRE SOCIETY**

**2023 ANNUAL GENERAL MEETING**

**May 11, 2024**

**Welcome!**

# AGM Agenda

May 11, 2024

Call to Order

Approval of Agenda

Adoption of Minutes from last AGM

Treasurer's Report

Review of 2023 (Old Business)

Other Business

Board Elections

Questions?

Adjournment

# GAMBIER COMMUNITY CENTRE SOCIETY



## APPROVAL OF AGENDA

### RECOMMENDATION:

*That the agenda for the 2024 Annual General Meeting be approved.*

## ADOPTION OF THE 2023 AGM MINUTES

### RECOMMENDATION:

*That the minutes of the Annual General Meeting held April 22, 2023, be adopted.*

*(see hard copies of minutes)*



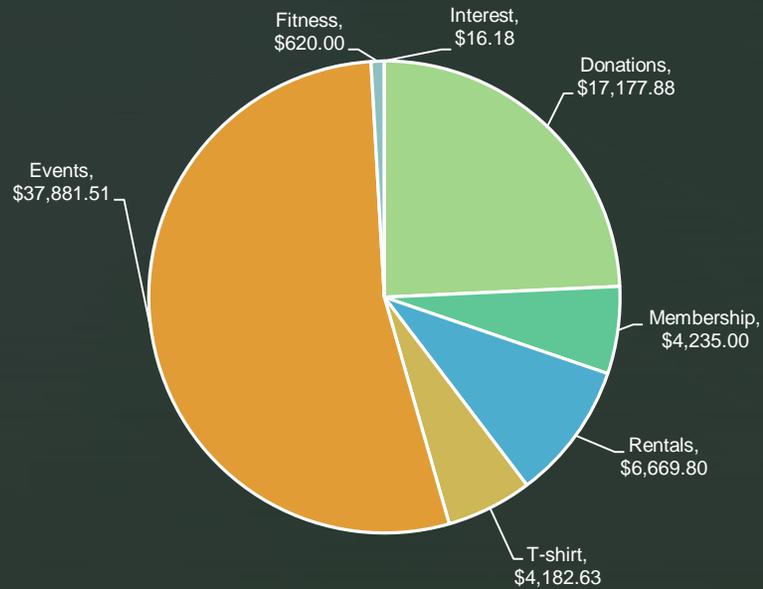
# Treasurer's Report

## RECOMMENDATION:

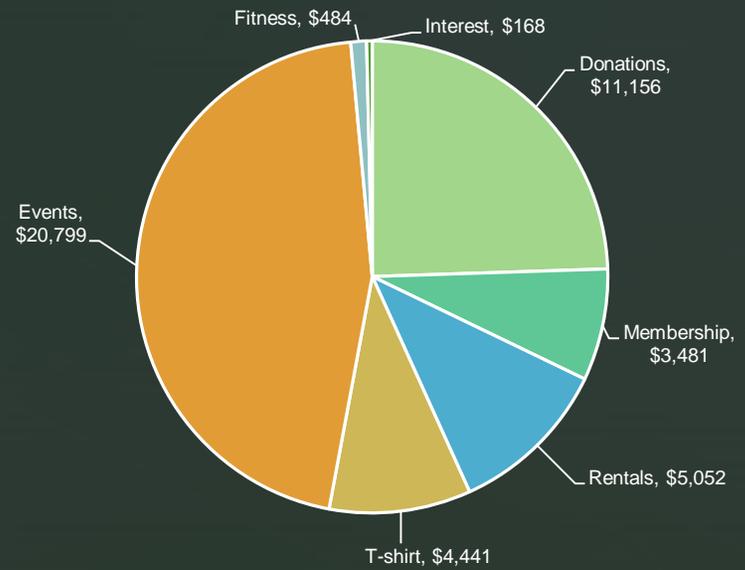
***That the Treasurer's Report for the year ended Dec 31, 2023, be accepted.***

# Revenue

2023: \$70,783

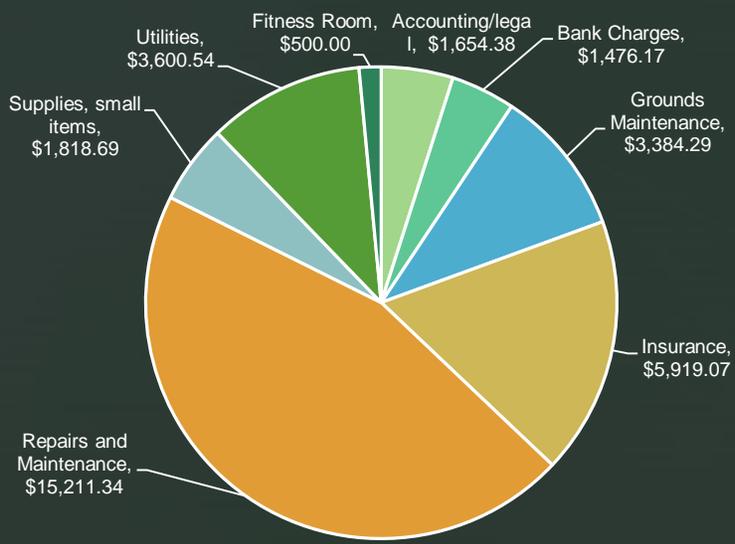


5-Year Rolling Average: \$45,581

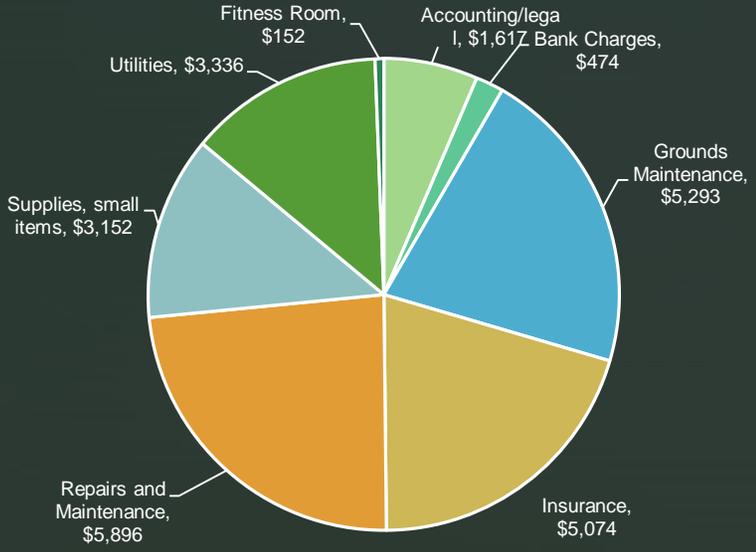


# Direct Costs

2023: \$33,564

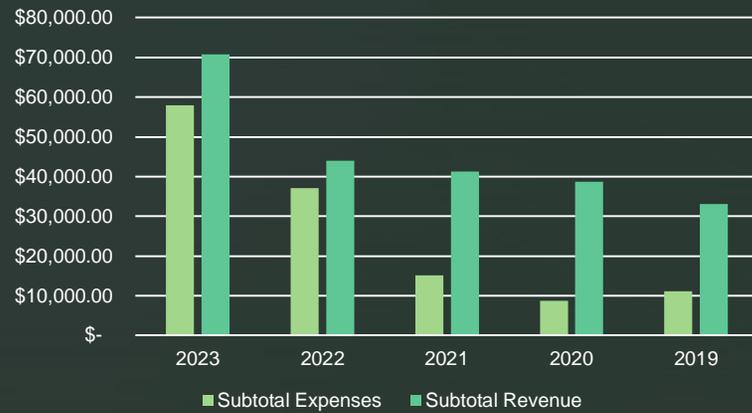


5-Year Rolling Average: \$24,995

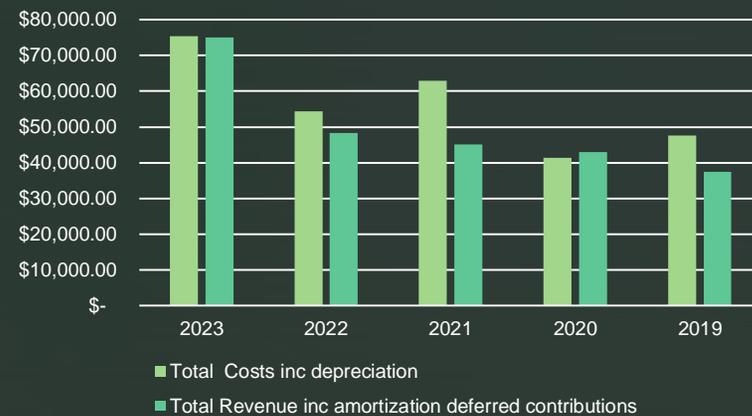


# Cost vs Revenue

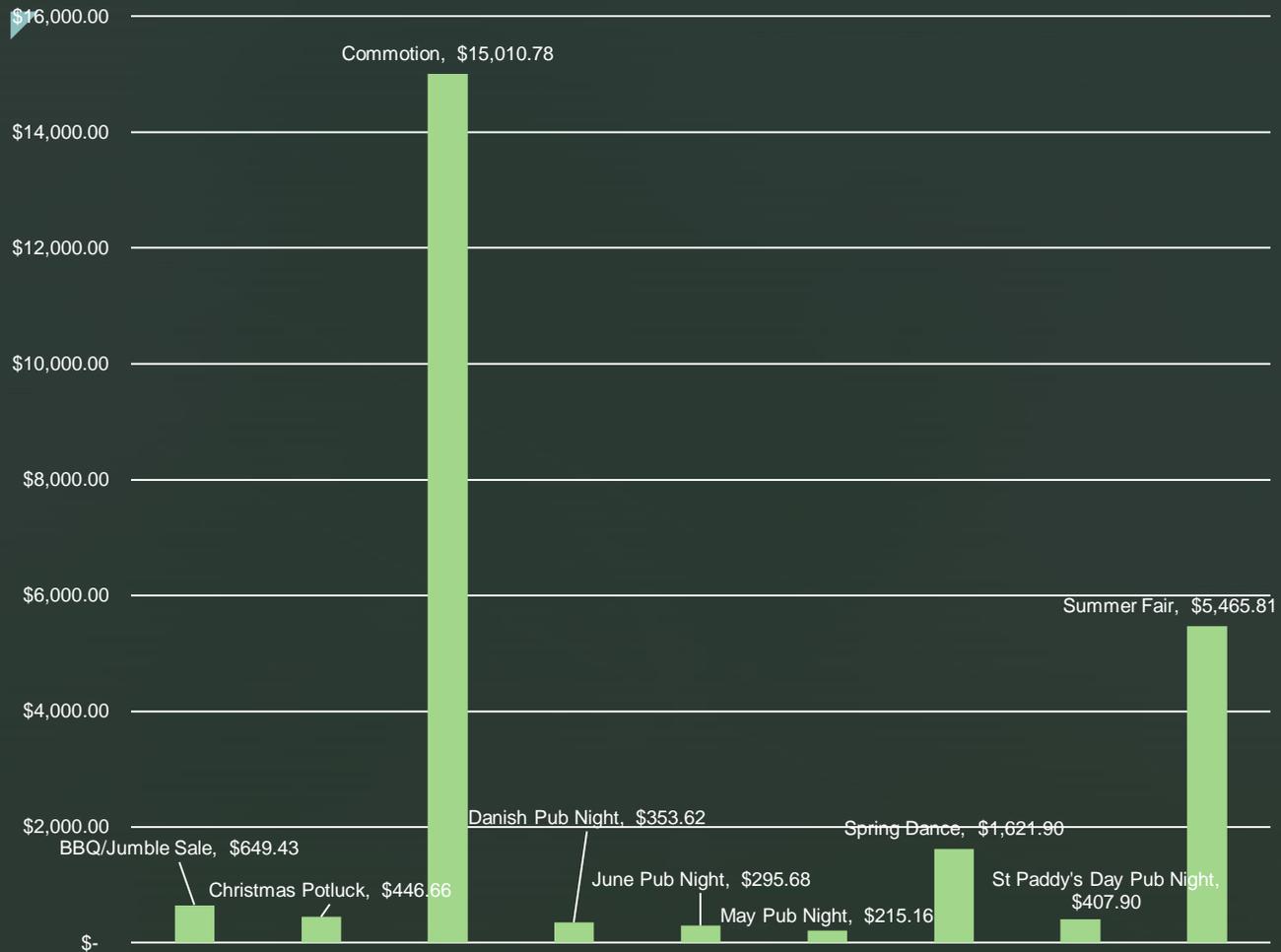
Without depreciation and deferred contributions



With depreciation and deferred contributions



# Net Income by Events



2023 In Review



# Maintenance & Repairs

## 2023 Maintenance & Projects *(January 1 ~ December 31, 2023)*



- Water system general maintenance
- Bookstore tall shelves replaced
- Floor replaced in Gym and walls painted
- Accent wall painted in Anavets Room
  - Kitchen exhaust fan installation completed
  - Kitchen counters upgraded to stainless steel adjacent to stoves
  - Danger trees removed from Community Centre property



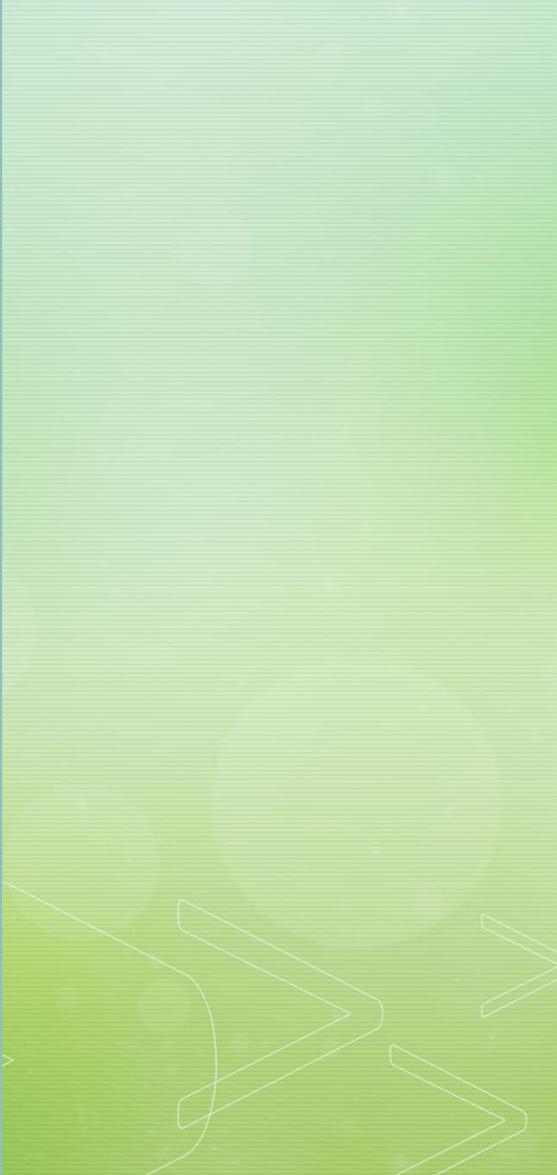
## 2024 Maintenance & Projects (January 2024- )

- More danger trees removed from Community Centre property
- Electrical mast repaired following March 3<sup>rd</sup> snowstorm damage



2023 In Review

# Events



# 2023 EVENTS

(January 1 to December 31, 2023)

- “Gambier Spa Days” were hosted every 5 weeks
- Pub nights including St. Paddy’s night, Danish Smorrebrod & a book launch
- Yoga classes w/ Kate Potter & Barbara Crompton
- Fall Yoga Retreat with Kate Potter
- Jumble Sale at the Centre
- Remembrance Day Lunch & Literacy program awards



## 2023 EVENTS

(continued)

- Commotion on the Ocean
- Concert by Earle Peach & others
- Gambier Cannabis Cup hosted by Bobby and Leanne Bruce
- Maker's Market hosted by Nancy Grenier
- Sunday Meditation hosted by Jim Quail
- Christmas Potluck Dinner – co-hosted w/ GICA



## 2024 EVENTS (ongoing)



- “Gambier Spa Days” continue
- Spring Dance w/ DJ Sophia
- Pub Nights
- Summer Yoga with Barbara Crompton - starting June 7
- Commotion on the Ocean featuring Bobby Bruce – August 3
- Jumble Sale (exact date tba)
- Summer Arts Festival – August 17



## 2024 EVENTS (upcoming)

### ➤ **Post Summer Events** *in the planning stages:*

- More pub nights
- Fall Clean Up – September/October – Date TBA
- Remembrance Day – November 11
- Christmas Potluck – December – Date TBA





# Other Business

# Proposed special resolution



- RESOLVED as a special resolution THAT:
  1. The lease of a portion of Community Centre lands to GFEG (or its successor society), for the development of a building in which to house a fire truck is hereby approved.
  2. The Directors of the Community Centre are hereby authorized to negotiate and enter into a lease agreement with GFEG or its successor society as it deems reasonably necessary and advisable to protect the Community Centre.

Questions ?



It is the grand effort of our current volunteers that continue the spirit which makes this a special place to visit and to live.



If you are motivated to lend a hand in any capacity, whether for a specific event or would like to think about being on the Board, please approach us!



# Board Elections

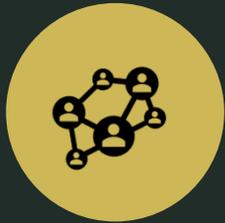
Current Board Members standing for re-election:

- ❖ Carmela Allevato
- ❖ Emily Ashton
- ❖ Leanne Bruce
- ❖ Elizabeth Carriere
- ❖ Sarah Hanna
- ❖ Barbara Miklashek
- ❖ Ted Myers
- ❖ Rachel Rathburn

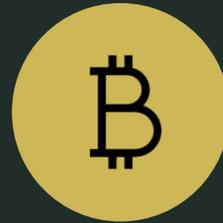
Recommendation:

***That the individuals noted above be appointed to the Gambier Community Centre Society Board.***

# Membership & Donations



Your memberships and donations are of the utmost importance to our ability to keep the building and programming fresh.



Membership in the Centre runs with the calendar year and enables you to certain benefits in the use of the facilities.



You can securely register your membership at

<http://www.gambierisland.org/Centre.htm>



As we are a registered charity, you can receive a tax receipt, (on request), for all donations of \$20 and over.



## Adjournment

Recommendation:

*That the 2024 Annual General Meeting held May 11, 2024, be adjourned.*