

Kanata Seniors Council Inc.
Minutes of Annual General Meeting - September 12, 2016

Present: Polly Erskine-Henry, Susan Dotzenroth, Kay Dubie, Chris Valentine, Paddy McCavour, Valerie O'Callaghan, Mary Ann Robblee, John Kern, Sarah Trant, Liz Tucker, Jeet Wadehra, Mirrieme Girard, Brenda Gorman, Mike Eva, City representatives and registered members of the Kanata Seniors Council and Ann Crossley of the Huntley Seniors Group.

Welcome and call to order:

President Sarah Trant called the meeting to order at 11:07 am and welcomed members and guests. She then introduced the recording secretary Margaret Burman and asked if there was a quorum present. The secretary declared that there was.

Introduction of special guests:

President Sarah welcomed Councillor Marianne Wilkinson, Cathy Jordan of the West Ottawa Community Resource Centre, Ann Crossley of the Huntley Seniors Group and Janet Baigent of the Kanata Seniors Centre. Marianne Wilkinson and Janet Baigent were asked to say a few words.

Approval of minutes of 2015 AGM:

Owen Prince moved that the minutes of the 2015 annual general meeting be accepted; seconded by Helen Cusak. CARRIED.

Receipt of Annual Financial Review of fiscal year 2015 and report of Auditor: Liz Tucker Treasurer Liz Tucker went over the items on the statement of income and net assets, and gave an explanation for some of the items. She stressed that this is a financial review, not an audit.

It was moved by Irene Watson, seconded by Gaile Williamson, that the financial review of the fiscal year 2015 and the accompanying Auditor's report be accepted as presented. CARRIED

Appointment of Auditor for 2016 fiscal yer:

It was moved by Sofia Anderson, seconded by Ray St. Jean, that Wilfred J. Lamb be appointed Auditor for the 2016 fiscal year. CARRIED

President Sarah thanked Liz for all her hard work.

Thanks to our 2015 Board of Directors:

President Sarah thanked the following members of the Board of Directors for all their hard work this past year:

Paddy McCavour	John Kern
Mary Anne Robblee	Jeet Wadehra
Monika Mouchet	Sue Dotzenroth
Mirrieme Girard	Polly Erskine-Henry
Kay Dubie	Chris Valentine
Liz Tucker	Terry McPartlin

Valerie O'Callaghan
Brenda Gorman

Sarah Trant
Isabelle Skinner

The following have one more year to serve on a two-year term:

Paddy McCavour
Mirrieme Girard
Liz Tucker

Mary Anne Robblee
Kay Dubie

The following have agreed to stand for election to the Board of Directors:

Brenda Gorman
Sarah Trant
Sue Dotzenroth
Chris Valentine
Tillie Arnold

Terry McPartlin
Mike Eva
John Kern
Jeet Wadehra

As Brenda Gorman, Tillie Arnold and Mike Eva are new to the Board, they were asked to say a few words about themselves.

Board election formalities:

Margaret Burman moved the elections be closed and that all candidates be appointed by acclamation; seconded by Carol Booth. CARRIED

Frank Valentine Award: Chris Valentine

Chris Valentine, son of Frank Valentine, said a few words about the award and the nominee, and then presented the award to John Williamson.

Year in Review: Sarah Trant

Sarah talked about the year past, a synopsis of which is attached to the minutes as Schedule A.

Closing remarks:

President Sarah thanked Island View Suites of Arnprior for their sponsorship of this event - especially the dessert sweets prepared by their wonderful chef. She also thanked everyone who attended the AGM and invited them to partake of the light lunch sponsored by Island View Suites. She also reminded Directors to pick up their lunch and take it to the Director's meeting.

Adjournment:

There being no further business, Sarah Trant moved the meeting be adjourned.

Margaret Burman
Secretary.

Schedule "A"

Kanata Seniors Council 2015/2016 - YEAR IN REVIEW

Business Areas:

1. Advisory Committee
 - Purpose: co-ordinate activities with the Centre, for liaison and requirements
 - Two Council Directors, two Members at Large and Kanata Seniors' centre Recreation Director, Janet Baigent
2. Communications
 - New Director of Communications. Provided enhanced visibility through social media.
 - Facebook/Twitter hits increasing. New web site is planned to launch this year.
 - Eight page Seniors' supplement late August in the Kanata Courier.
3. Sponsorship
 - Expanding our sponsorship base outside the traditional Residences' circle.
 - Assessing feasibility of donations to support specific activities or programmes.
4. Outreach
 - Discovered/assessed seniors needs, issues and resources in our catchment community.
 - Participated as a Council rep on the Task Force on Seniors Health in West Carleton.
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5. Travel
 - Operated 16 trips (290 clients) - held 8 Travel Presentations/Seminars for multi day trips.
 - Dine Around programme introduced this year and proven a HIT!
 - Signed a Travel Agreement with the Nepean Travel Club.
6. Café
 - Acquired several new quality volunteers thanks to successful recruitment efforts.
 - Celebrity Chef Initiative introduced.
 - Polly, our chief cook and Council Director for the Café, retired this summer after 5 years of often 'double duty' in the kitchen but has agreed to come in from time to time to ensure that her popular turkey and tourtiere lunches will continue.
7. Computers
 - Currently have seven knowledgeable instructors for various computer requirements.
 - Provided ten relevant computer seminars with excellent attendance.

Special Events: Sept 2015 – Sept 2016

1. AGM – Sept 2015 and EXPO 55 – SEPT 2015
2. CHRISTMAS WRAP DECEMBER 2015
3. COUNCIL'S 20th ANNIVERSARY – MAR 2016
4. RETIREMENT LIVING FAIR – APR 2016
5. FAR WEST FUN FEST – MAY 2016
6. VOLUNTEER RECOGNITION AWARD (held with the Centre' Volunteer Recognition event) – JUNE 2016
7. ALAN HUBLEY'S SENIORS EVENT – JUN 2016
8. MARYANNE WILKINSON ANNUAL PICNIC – JUL 2016
9. PANCAKE BREAKFAST – SEPT 2016 (in conjunction with Centre's Open House)
10. AGM – SEPT 2016
11. FRANK VALENTINE VOLUNTEER AWARD (held in conjunction with AGM) – SEPT 2016
12. EXPO 55 – SEPT 2016

