

Kanata Seniors Council Inc.
Minutes of Annual General Meeting - September 11, 2017

Present: Terry McPartlin, Kay Dubie, Chris Valentine, John Kern, Sarah Trant, Liz Tucker, Jeet Wadehra, Valerie O'Callaghan, Rachel McGregor, Ken Cownley, City representatives and registered members of the Kanata Seniors Council.

Welcome and call to order:

Vice-President and Chair John Kern called the meeting to order at 11:05 am and welcomed members and guests. He 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:

The Chair welcomed Councillor Marianne Wilkinson, Brad Hammond of the West Ottawa Community Resource Centre, and Janet Baigent and Maureen Moynahan of the Kanata Seniors Centre. Marianne Wilkinson was asked to say a few words.

Approval of minutes of 2016 AGM:

Terry McPartlin moved that the minutes of the 2016 annual general meeting be accepted; seconded by Owen Prince. CARRIED.

Receipt of Annual Financial Review of fiscal year 2016 and report of Financial Reviewer:

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.

Tillie Arnold moved that the financial review of the fiscal year 2016 and the accompanying report be accepted as presented; seconded by Shirley Kelly. CARRIED.

Appointment of Financial Reviewer for 2017:

Kay Dubie moved that Wilfred J. Lamb be appointed Financial Reviewer for the 2017 fiscal year; seconded by David Andrews. CARRIED.

Thanks to our 2016 Board of Directors:

President Sarah Trant thanked the following members who served on the Board of Directors this past year:

Tillie Arnold	Rachel McGregor
Ken Cownley	Terry McPartlin
Sue Dotzenroth	Valerie O'Callaghan
Kay Dubie	Mary Anne Robblee
Mike Eva	Sarah Trant
Mirrieme Girard	Liz Tucker
Brenda Gorman	Chris Valentine
John Kern	Jeet Wadehra
Paddy McCavour	

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

John Kern	Jeet Wadehra
Sarah Trant	

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

David Andrews	Rachel McGregor
Frank Boisvenue	Ann Paris
Ken Cownley	Liz Tucker
Kay Dubie	Peter Fedirchuk
Ken Major	

Those standing for election, as well as those with one more year to serve, were asked to say a few words about themselves.

Board formalities for election or acclamation:

Margaret Burman moved the elections be closed and that all candidates be appointed by acclamation; seconded by Nina Milaknis. 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 Liz Tucker.

Year in Review: John Kern

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

The Chair reminded everyone of Marianne Wilkinson's Expo 55 this Friday, Sept. 15.

Closing remarks:

John Kern thanked Island View Suites of Arnprior for their sponsorship of this event, and especially their representative Sharon Gray who came to help, and Frank Zeitlhofer and his Café volunteers who have worked behind the scenes. He also thanked everyone who attended the AGM and invited them to partake of the light lunch sponsored by Island View Suites. He asked everyone to remain and enjoy the lunch, as the Mayor was arriving about 12:15 pm to say a few words. The newly acclaimed Directors were reminded to adjourn to Hall A following the Mayor's talk.

Adjournment:

There being no further business, Terry McPartlin moved that this meeting be adjourned.

Margaret Burman
Secretary

Schedule A

Kanata Seniors Council 2016/2017 – YEAR IN REVIEW

Advisory Committee:

Our Council members working with Janet Baigent continued their work to ensure that the Council and Centre worked together on various projects

Café:

The number of clients visiting the Café totalled **11,500 PEOPLE**

A number of new dishes were served during this period

A number of new cooks and volunteers have been recruited. Food Handling Safety training took place for all new volunteers.

The total number of volunteer hrs worked: **5410 hrs**

Communications:

This year has proved that although the social media is strong and getting stronger, the power of the community press is still the most effective voice. For that we must thank the Kanata Kourier which has stood a good friend of the Council. The Council was covered in seven articles during the year along with any number of photographs of our activities. There is no question that, to get the unique resources resident in the Kanata Senior's Centre and the Council better known in the community, the Council must move to strengthen its social media profile with Facebook, Instagram and possibly the odd Tweet

Thank you to all those who contributed to the newsletters.

Next year we are hoping to have a regular Seniors page in the community press.

IT Technology – Computers - Website:

We continued our computer instruction program as well as updating of the computers and software took place

A number of new instructors have joined the Team

The number of lessons given in 2016-2017 is: **233**

The Council website had a total of **35,191 hits**

Total number of volunteer hrs worked: **275 hrs**

Total number of Computer seminars: **5**

The computer training pages on the website have been revamped and the home page updated

Sponsorship:

Continued our Sponsorship programs which assisted in the operations of our Council Activities

Council Special Events:

PANCAKE BREAKFAST - Sept 2016 - 175 ATTENDED

AGM -SEPT 2016

FRANK VALENTINE AWARD - SEPT 2016 - JOHN WILLIAMSON

EXPO 55 - SEPT 2016

CHRISTMAS WRAP- DEC 2016 - \$ 2250.00

FAR WEST FUN FEST - MAY 2017 - 141 people participated

VOLUNTEER RECOGNITION AWARDS - JUN 2017

PANCAKE BREAKFAST - SEPT 2017

AGM -SEPT 2017

FRANK VALENTINE AWARD - SEPT 2017 - LIZ TUCKER

EXPO 55 - SEPT 2017

Travel:

Trips operated: 17

Travel presentations: 3

Participants on trips and at Travel Presentations: 415

Total Volunteer hours worked: 976 hrs

Total number vol hrs worked by Council Vols: approx. 8500 Hrs based on min wage - total dollar value is approx. \$ 97, 000.00