

Kanata Seniors Council Inc.
Minutes of Annual General Meeting - September 8, 2014

Present: John Kern, Liz Tucker, Kay Dubie, Sarah Trant, Jeet Wadehra, Gail Jones, Cam McNeil, Polly Erskine-Henry, Valerie O'Callaghan, Ralph Boone, City representatives and registered members of the Kanata Seniors Council.

Call to order:

The President, Kay Dubie, called the meeting to order at 11:10 a.m. Margaret Burman was introduced as recording secretary. It was determined that there was a quorum present.

Acknowledge special guests:

The President acknowledged special guests in attendance, and thanked Chartwell for sponsoring the luncheon.

Approval of the minutes from 2013 AGM:

It was moved by John Kern, seconded by Ralph Boone, that the minutes of the 2013 AGM be accepted as presented. CARRIED.

Report of the Annual Financial Review of Fiscal Year 2013 and report of the auditor:

Treasurer Liz Tucker went over the items on the statement of income and net assets, and gave explanations for some of the items. She stressed that this is a financial review, not an audit.

It was moved by Polly Erskine-Henry, seconded by Gloria Alt, that the financial review of the fiscal year 2013 and the accompanying Auditor's report be accepted as presented. CARRIED

Appointment of Auditor for 2014 fiscal year:

It was moved by Renate Harder, seconded by Valerie O'Callaghan, that Wilfred Lamb be appointed auditor for the 2014 fiscal year. CARRIED.

Introduction of special guests:

Janet Baigent and Maureen Moynahan brought greetings from the City. Kay also thanked Carol Diguier from WOCRC for being at the meeting, and again thanked Chartwell ladies for sponsoring the luncheon and part of the newsletter.

Thanks to directors:

Kay thanked the Directors for all their work in the past year.

Introduction of new Board nominees:

Valerie O'Callaghan introduced the nominees - Isabelle Skinner, Terry McPartlin and Helen Tape. Helen was unable to attend the meeting, but Isabelle and Terry were invited to tell

a bit about themselves and what they might bring to the Board.

Board election formalities:

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

Election of Board Executive:

Kay advised the meeting that the newly constituted Board will meet in the Conference Room over lunch to elect the new Board executive.

Kay also advised the meeting that Frank Zeitlhofer retired from the Board to become café manager, and that Michelle Brodeur is the new computer co-ordinator.

Year in review:

Through a powerpoint slide presentation, President Kay Dubie shared an overview of the Council activities for the past year, which appeared to be successful. (A summary of the President's remarks are shown as Schedule A).

Closing:

The President thanked Chartwell for their sponsorship of this event, and Sobeys for their contribution to the food. She also thanked everyone for attending today, and all those who helped to make this meeting happen.

John Kern thanked Kay, who is retiring as a director, for a job well done.

Kay invited everyone to enjoy a free light lunch at the conclusion of the meeting. The directors were reminded to pick up their lunch and take it to the Conference Room.

Margaret Burman
Secretary.

Schedule A

AGM 2014 - Our year in review

Wow it's hard to believe another year has passed by. They say that time flies when you're having fun, so we must be having lots of fun.

Council Café: Another busy year. We continued to provide a variety of nutritious meals at a low cost, although we did have to increase our prices slightly as of this month.

For the third time we received a grant from RBC to be used to purchase equipment for the kitchen. Thanks to Ulla Reisner for continuing to submit this for us.

We think we have become a little more efficient in the Café, and this has included hiring a Manager - Frank Zeitlhofer.

We had the pleasure of having two students from the University of Ottawa, geriatric program, volunteer to work in the café for most of the last school year. Frank tells me that one of them, Rema, is returning again this year. This is part of the program to go out into the community and work with seniors.

Computer Lab: The big news this year, is the refurbishing of the Computer Lab. This is thanks to the efforts of Steve Courtney who submitted a grant application to the Trillium Foundation. We have a professional looking new room with new equipment for our seniors to use and learn on. Thanks to Janet and the city, who worked with Steve and his team to make this happen.

We had several successful seminars over the year.

We also have a new coordinator. Thanks to Michelle Brodeur for taking on this job.

Travel Team: A busy year with 19 various trips, 320 participants.

Our out of country seminars continued to attract. Several seniors have gone on one of the trips presented.

Media: Our Seniors news continues to be a source of information concerning the Council and related events.

The Kourier Standard continues to support our efforts.

Web Page: Continues to be a source of interest. I have had more contacts from web readers than ever before. Thanks to Yvonne Parlour for maintaining it.

Far West Fun Fest: What can I say - once again a very successful event. A great time was had by all, and we look forward to doing it again in May.

Diners Club: We continue to support this financially.

Christmas Wrap: This ran for 10 days at Hazeldean Mall. We were helped by many local students as well as some of our Retirement residences.

This year's profit was \$2,019.00.

Education Series: Has remained a very popular event. The subjects are varied and there is a good chance that you will find one to enjoy.

Young at Art: Two \$50.00 awards given in conjunction with the Mlacak Gallery.

Volunteer Recognition: 3 recipients this year.

We look forward to the coming year, planning to give all of our seniors services that will enhance how they spend their time with us.

Thank you everyone who contributed to making it such a success.