

NEPEAN SENIORS RECREATION CENTRE

ANNUAL GENERAL MEETING

OCTOBER 18, 2016

WELCOME

Leslie Dondale, Nepean Seniors Recreation Centre (NSRC) Program Coordinator, opened the meeting at 12:50 p.m. by welcoming all members and guests to the 2016 Annual General meeting (AGM).

PROGRAM COORDINATOR REPORT

Leslie briefly summarized her responsibilities to supervise the operation of the daily running of our Centre, to work collectively and individually with the Centre Volunteer Management Board and other Centre Committees and provide direct paid programming, while adhering to all City of Ottawa Policies and Procedures. NSRC accepts any adult aged 50 and older, with a current annual membership fee of \$24.50 (available at this price now for 2017). One of Leslie's major duties is to ensure ongoing funding to support our varied activities and events. For the upcoming year, we obtained an Elderly Persons Centre grant in the amount of \$42,700. We also received \$11,546.18 for this past year and \$8,911.00 for this year to repair, replace or purchase new equipment and supplies. Leslie also expressed many thanks for her 'faithful companions' – Karen and all of the front desk staff, all of the Activity Representatives, NSRC Board members and many wonderful volunteers.

Complete details of **Leslie's AGM report and NSRC program statistics** are attached to these minutes.

NSRC VOLUNTEER MANAGEMENT BOARD

Robert introduced the Head Table – Leslie Dondale, Program Coordinator; Robert Jelking, Chair and Acting Treasurer; Maxine Jones, Special Events Coordinator; Art McCready, Webmaster; Barbara St. Laurent, Volunteer Coordinator; Thelma Cartwright-Hopwood, Communications Coordinator and Nancy Wright, Recording Secretary.

Robert expressed his condolences on the passing of our former Treasurer and active Travel Club member, Ed Adams. Robert also confirmed that John Batson has resigned and that Thelma Cartwright-Hopwood will be leaving the Board in December, 2016.

Robert added the approved nominations of John Batson and Thelma Cartwright-Hopwood to the October, 2015 AGM minutes. Denzel Dufault made a motion to approve these amended minutes and Joan Lang seconded the motion. Motion carried.

NSRC VOLUNTEER MANAGEMENT BOARD, continued

The individual members' **Volunteer Management Board Reports** are attached to these minutes. Robert described the reports as a 'good read'. He mentioned Karen and his enjoyment of bridge, curling and craft events at NSRC. Ken Hancock has resigned as the HUB Editor and Robert thanked those who volunteered to publish the latest edition. Robert welcomed Betsy Shorthouse as the new HUB Editor. Robert highlighted the importance of the NSRC 18, 178 volunteer hours in 2015 (reference Volunteer Coordinator Report) and the community donations by local businesses to our NSRC events (reference Special Events Report). He presented a brief summary of the current NSRC financial status, with \$14,567 in our account and \$17,600 in GICs. On the whole, we are roughly in the same position as last year. Robert will ask that a full report for 2016 be made available later on our Website.

Robert presented a motion for the appointment of new NSRC Volunteer Management Board Members:

1. New Members start their term immediately following their election.
2. The necessary quorum for the Board is changed from 5 members to a majority of the existing members.

Bea Emery made a motion to approve these changes and Sheila McHugh seconded the motion. Motion carried.

On behalf of the Board, Robert nominated Aviva King as a new NSRC Board Member. Alida Dopplinger made a motion to approve these changes and Ken Hancock seconded the motion. Motion carried.

In closing the AGM, Leslie noted that we still need Board members and encouraged those interested to talk to a current Board member or herself. She also referred NSRC members to Thelma's Communication Coordinator article in the November/December HUB. Being a Board member can be fun!

Leslie thanked Sharon from the **Island View Suites** for providing our delicious appetizers and huge door prize basket of goodies. Leslie invited members to continue to enjoy our Open House visit Activity displays in Halls A & B, the Heritage Room and Upper Concourse. Line Dancing and Tai Chi demonstrations will be followed by entertainment provided by our own Golden Oldies & Silvertones and the door prize draw at 3:30 p.m.

The AGM was adjourned at 1:20 p.m.