NEPEAN SENIORS RECREATION CENTRE ANNUAL GENERAL MEETING MINUTES Tuesday, October 23, 2025

Welcome and Introductions.

Steve McIntyre, Chair Nepean Seniors Board (NSC) welcomed all members, activity leaders, volunteers, and guests to the 2025 Annual General Meeting (AGM) and introduced the head table: Normajean Barry - Communications Coordinator, Hazel Miller - Communications Coordinator, Frank Carbonette - Treasurer (Absent), Dorothy Latour - Volunteer Coordinator (Absent), Carolyn Beaton – Webmaster & Minute Taker, Carole Olsen - Member at Large, and Tara White - City of Ottawa Program Coordinator.

Approval of Agenda: Gayle and Vincent

Steve took a moment to recognize the Creative Crafters, whose dedication and creativity have brought so much to the Nepean Seniors Centre. With every stitch and crafted item, they not only showcase their talents but also help build a stronger, more vibrant community. The Creative Crafters' items are sold at the Annual General Meeting, Christmas Breakfast, from our display cabinets in the Heritage Room and on the concourse landing at Entrance 3. All proceeds go to the Board to fund events at the Nepean Seniors Centre.

Events this year were very well attended, drawing fantastic crowds across the board. Highlights included strong participation at the February Blahs, Canada Day celebration, and the Ice Cream Social and Bingo in August.

The Volunteer Management Board coordinates the Christmas Breakfast, February Blahs Bash, Volunteer recognition awards, Canada Day Celebration, the Ice Cream Social, Open House, Halloween Party and Christmas Breakfast and other events.

Today at the Annual General Meeting and Open House you will discover what is happening at the Centre. Tables have been set up to showcase a majority of our activities. Our next major event is the **Halloween Party an October 21** from 11:30 to 2:30 pm and **the Christmas Breakfast (free for members) on December 2**. We are also hoping to have a casino event in November. Stay tuned for more information on all upcoming events.

You can sign up to receive the e-Hub to get more information about upcoming events and our seasonal schedules. To sign up please visit our website https://nepeanseniorscentre.ca and fill in the information at the bottom of the page.

If you would like to join, membership for the Nepean Seniors Centre is **\$31.11** and is valid for one year from the date of purchase. Drop by the Nepean Seniors Centre office at Entrance 3 and complete the application. We accept cash, cheques (made payable to the City of Ottawa), debit or credit cards.

NEPEAN SENIORS RECREATION CENTRE ANNUAL GENERAL MEETING MINUTES Tuesday, October 23, 2025

Volunteer Coordinator's Report.

To date, we have received a total of **1661 volunteer hours**. Please remember that we are required to report these accumulated hours to the province as part of the conditions for receiving grant funding. Without providing this information, we risk losing the grants that help us keep the Centre operating. Please report your volunteer hours to dorothy.latour@sympatico.ca

We are once again inviting members to consider running for Board positions. If you are interested, we encourage you to attend a couple of meetings as an observer to learn more about how the Board operates. If, after attending, you would like to be considered, please submit your name for nomination.

There were three gift certificates that were donated as door prizes. Congratulations to the people who won.

Adjournment.