

## **Annual General Meeting – Tulameen Community Club – Aug 10, 2023**

### **Call to Order:**

- Chaired by President Mardi Hassell, Secretary Cheryl Konnert, Treasurer Monika Vegara: Called to order at 7:08pm.
- 27 attended in person and 5 by proxy.
- 2022 AGM minutes read by Cheryl Konnert. Motion to adopt minutes as read submitted by Gregg Scott and seconded by Barb Jones. Motion adopted.
- Financial statements presented by Treasurer Monika Vegara. Motion to adopt financials as read was submitted by Gregg Scott and seconded by Linda Fotheringham. Motion adopted.
  - Noted that \$18,000.00 was raised by Marg and Ed Reichert on bottle returns and discussed the Resale Fundraising Program (\$2200 for 2 months 2022) and Craft Store for 2021.(\$13,304 for 2022 but not showing until jan of 2023) Total in bank is \$425,000.00.
  - Gregg Scott asked if we should put into GICs and MV responded that we have 4 in total.

### **Election of Directors:**

- Mardi Hassell as Nominating Committee Chair requested nominations from the floor. Asked three times. • Judi Hassell Seeing none submitted, then nominated the following names for a 1 year term:
  - Danielle Slack
  - Monika Vegara
  - Mardi Hassell
  - Cheryl Konnert
  - Judi Hassell
  - Toni Murray

Approved by Gregg Scott and seconded by Barb Jones – Motion Carried

### **Election of Officers:**

- Mardi Haassell as nominating committee submitted the following nominations for a 1 year term:
  - Mardi Hassell – President
  - Toni Murrayl – Vice President

- Monika Vegara- Treasurer
- Cheryl Konnert – Secretary
- Danielle Slack – Director
- Judi Hassell – Director

Approved by Tami Nieuwveen and seconded by Gregg Scott - motion carried.

**Budget for 2023 - 2024 presented by Mardi Hassell:**

- New commercial grade kitchen was donated and a tax receipt issued for \$46K. Question was asked where it is stored. response: Located in Sea Can at Reichert Sales and Service.
- Lodestone Flats donated \$6500 from their July 2022 event. Paul Sousidik held a poker run and a car show and donated the proceeds. The Resale program was noted to be at \$22k YTD and at a value of at least \$25K donated to Princeton Food Bank and interest revenue was \$2K
- Tulameen days 2022 raised \$25,900 and estimated this year over \$26K RDOS grants 28K that covers Rink Maintenance and Town Guys cost.
- Discussed cost of Insurance and building maintenance.
- Budget for 2023 - 2024- Motion to accept the two year budget (January – December 2023 and January – December 2024) as presented, and authorize the Executive to spend up to 10% over the budgeted amounts and rescind the prior (year's) spending authorization resolution Motion to accept approved by Diane Bihun and seconded by Gregg Scott- Motion Carried. No opposed.

**New Business:**

- Mike Vandergulik asked about the state of the boat launch and discussion arose about who can we contact and what is the best course of action to get our concerns addressed. We know that there is always back and forth denial from the Min of Parks versus Min. Transportation & Highways, and Min. Fisheries, as to who is responsible. We discussed that it is not in TCC's realm; however the more members we have, the louder our voice is at the table and we would gladly provide backing as needed for any referendum or vote. Lisa Coulter is our RDOS liaison and is reaching out to a consultant to start a community plan. Suggested that Mike reach out to Lisa to see what would be needed and to help.
- Gregg Scott discussed their history as it pertains to his road speed queries and to help address the speed concerns through town. Now that there is a new playground on the main street, he will try again to get speed concerns addressed.
- Mardi H advised that you can go to the RDOS site and look at Area H to see where our tax money is being spent.
- Discussed having a multi year or lifetime membership option available for renewal or an auto renewal for TCC.
- Question asked about the Teacherage. As per our agreement with the Province, we are not allowed to profit from it. It was asked if we could rent it out at cost so that it would not fall into further disrepair. A rough estimate of \$18K would be needed to make it habitable. Currently it provides electricity and water needed for the park and ball field. Also storage in the garage for Town Equipment.

- New Hall fundraising questions and discussion around how much is needed and where we are at. We need to raise 2 million at this point for the new hall. This is a commercial building. We have reduced the size and scope of the new hall to reduce the cost.
- Discussed the application for the grant from the past year and delays and ultimate denial. We would be interested in any grants that any members could find or have any knowledge of..
- Acknowledged the success of the 2023 TDays and the extraordinary efforts of all volunteers!
- Carol Soderstrom asked for a thermostat or visual graphics and clearer picture of how much we have raised and how much is still needed for the new hall.
- Asked for a volunteer to take on our quarterly Newsletter.

• Motion to Adjourn meeting accepted by Diane Bihun and seconded by Bob Mapson. Motion Carried.

Meeting adjourned Aug 10, 2023 at 7:57 pm.