

Annual General Meeting – Tulameen Community Club – Aug 15, 2024

Call to Order:

- Chaired by Accountant Chris Kelly, President Mardi Hassell, Secretary Cheryl Konnert: Called to order at 7:11pm.
- 26 members attended in person and 24 by proxy and 2 non members attended.
- 2023 AGM minutes sent by email to the membership. Greg Scott said he did not get the minutes but it was OK to not read. Motion to adopt minutes as read submitted by Tami Nieuwveen and 2nd by Danielle Slack. All were in favor, none opposed. Motion passed.
- Financial statements prepared by Treasurer Monika Vegara and read by Chris Kelly Printouts handed out to members. Motion to adopt financials as read was submitted by Gregg Scott and seconded by Leah Ward. All were in favor, none opposed. Motion carried.
 - Noted that \$15,000.00 was raised by Marg and Ed Reichert on bottle returns and discussed the Resale Fundraising Program (\$28000) and Craft Store for 2021.(\$13,304) Total in bank is \$460,392.00.

Election of Directors:

- Barb Jones as Nominating Committee Chair nominated the following names for a 1 year term:
 - Mardi Hassell
 - Toni Murray
 - Monika Vegara
 - Cheryl Konnert
 - Judi Hassell
 - Lisa Coulter
- Barb requested nominations from the floor. Asked three times. None were submitted. Approved by Anne Passey and seconded by Kelly Reichert – All in favor, none opposed. Motion Carried

Election of Officers:

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

- Monika Vegara - Treasurer
- Cheryl Konnert – Secretary
- Lisa Coulter – Director
- Judi Hassell – Director

Motion to approve submitted by Leah Ward and seconded by Tami Nieuwveen - All in favor and none opposed, motion carried.

Budget for 2024 - 2025 presented by Mardi Hassell:

- Read and discussed donations, memberships, hall rentals, special events, craft store, bottle returns and Big Box resale fundraising. Tulameen days 2024 raised \$26,900 gross and \$16,900 net. \$26K RDOS grants 28K that covers Rink Maintenance and Town Guy's cost.
- Discussed cost of Insurance and building maintenance.
- Tom Steel asked about interest from GIC's. Looks to him like only 1% earned. Explained that there are 4 GIC's and they all come due at different times as they are locked in for 3 years, so the one that came due is what showed in the actuals.
- Motion to approve the budget from Gregg Scott, seconded by Tami Nieuwveen. All were in favor and none opposed. Motion Carried.
- Budget for 2024 - 2025- Motion to accept the two year budget (January – December 2024 and January – December 2025) 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 approve the budget from Kelly Reichert and seconded by Leah Ward. All were in favor and none opposed. Motion Carried.

New Business:

- Gregg Scott asked "What is going on with the school property". MH explained that we lease that institutionally zoned package of 28 lots for \$1 a year (Renewable lease for 30 years) from the Provincial Govt for the express purpose of building a new Community Hall on it. The Building Committee is in place, waiting for the revisions to be done by the architect that we have asked for. Need it to be red stamped by the architect for permits, building codes etc. Then we can firm up the budget. To ballpark it was approx 2.1 million full pop retail. For scale, the Arena Roof was estimated to cost 1.2 million but we accomplished it for \$260K so that being said, we are hoping that we can build the hall at a discount when the time comes.
- Gary Dobie asked for the floor plans.
- Brenda Upton asked what the new hall consists of. MH replied "There will be an open area, kitchen, meeting room, inclusive washrooms, storage, and outdoor area". The

original build request was for seating for 250 so we cut it down to 150 seated, we cut the kitchen size in half. We are looking for grants for Solar Panels etc.

- Gregg Scott asked if RDOS will give us any money and the answer is no. However, there are grants out there. Nadine Koronko is always on the look out for grant money.
- Sue Steele asked what will happen to the existing lots and the intention is to sell the lots.
- Nadine explained her grant process and what she looks for.
- Tony Murray asked about the Museum. Anne Passey explained the history of it.

Motion to adjourn meeting by Mardi Hassell and seconded by Tami Nieuwveen. All were in favor, none opposed.

Motion Carried.

Meeting adjourned Aug 15, 2023 at 7:56 pm.