

The Eden Mills and District Community Club
Annual General Meeting – December 9, 2014

Call to Order 7:41 PM

Executive Present: Jodi Dobbie, Tom Bowes, Bill Allen, Chris Wilson, Anna Siomn

Regrets: Jack Darmon

Members Present: 29 Members Present

Establish that a quorum of eligible voters/members is present and collect any submitted proxies.

1 Proxy submitted

Establish that formal notice of the AGM was sent out.

**Motion by Chris Wilson Seconded by Jodi to adopt the minutes of Annual General Meeting 2013.
Motion carried.**

Welcome to Doug Black (lawyer) and Louise Marshall (councillor)

ANNUAL REPORTS

President/Board of Directors Report (Attached):

- New tables/chairs and thanks to Keith Daniels for research
- Water issue has been solved! Official test by inspector yesterday and nothing brought to our attention. Super. Needs to be tested quarterly.
- Food Safety inspection went well in the hall!
- Hired Heather Blair as our hall cleaner this year and has done a fantastic job.
- Creation of Performance Group to oversee concerts to fundraise for the hall
- New membership/rentals team – Ruth Bowes, Charlotte Reinhold, Gael VanVeen
- Now own all of parking lot land.
- Looking to rejig electrical and lighting system in the hall
- New projector installed in the hall.
- WIFI into the hall..Megawire quote ..will need to consider for 2015
- Not for Profit note

Treasurer's Report (attached)

Profit and Loss Statement

REVENUE

- Rental revenue missed target –carry over from renovations of hall and hoping to improve to \$7000 this year
- Bazaar close to projections
- EMWF dinner great fundraiser
- Garage Sale, Book Sale and Other Fundraising (including lunch for retired teachers, Brampton Cycling) ...approx \$6000
- Other revenue, thanks to Denise Michalsky from RBC
- Revenue approx. total \$20 500

EXPENSES

- Expenses: Building Maintenance – cleaning, pumping septic, upgrade of water system, elevator maintenance , replacement of screen and emergency plumbing repair
- Saved on propane but electricity went up

COMMUNITY ACTIVITIES

- Tree burning, Halloween party

NET OPERATING INCOME – \$444.35

INVESTMENT

- Gained over \$3000 on investment

DONATIONS

- Tim's Garden over \$4000

FUNDRAISING

- Concerts, Trip Tease
- ?Which concerts go into what budget line...general operating or hall retrofit..as determined by hall organizer

EXPENSES – most covered by Trillium Grant (operated by Trillium)

Balance Sheet

- End of fiscal year \$82 000 plus and in November we transferred \$60 000 into our investment based on advice from RBC
- HST receivable – charity so we can apply for rebate \$1786 before end of year
- Mutual fund \$39 628
- Deferred Membership for 2015 \$330

Notes

1. Designated Funds - \$66 000 left in Retrofit Fund
2. Trillium Grant - \$15 545 left
3. Farm Credit Corporation
4. Investment Account

Letter from Natalie Strike who reviewed records and have found everything in order.

Motion by Chris Wilson to approve Presidents report and Treasurers report as presented. Seconded by Tom Bowes. Motion Passed.

Membership - attached, Ruth Bowes

?is there a way to contact new villagers who move in. We don't have any formal system to welcome them.

Rentals – attached, Gael Van Veen

- Challenges with the website but Ruth and Gael have worked it out and streamlined system
- Continued challenges around pricing and lack of internet availability and inconsistency with contract for hall use
- 2014 = 5 fundraisers, 1 Wedding, 16 Private Rentals, 1 Memorial, 1 Seniors Play and Multiple member meetings
- Already have several bookings in 2015

?is the expense of WIFI worth it? Gael thinks so ! She hears from organizations who want to have business meetings during the week..they need internet!

Music in the Hall Programming Committee– Marilyn Baxter

- All events have leads
- Desire to bring music back to the hall and dance
- Sapporo Jazz, Lauren Mann and Fairly Odd Folk and EH?
- Need to work on promotion
- Pub night in January lead by Charles and Stephanie

Energy Retrofit, Parking Lot/Solar? – Richard Lay

Christmas Bazaar (attached) - Charlotte

- \$2349.75 thanks organizers, donors and volunteers
- Crowd is getting thinner...open to suggestions

Ladies Fitness Group – attached, Sue Martyn

- Classes are Monday and Thursday at 9:00AM with social time after Monday's class
- Still room for new members
- Routines include stretching, flexibility, weights and resistance bands – no aerobics
- Christmas sing along Dec 22 at 7:00PM, hall decorated!

Garden Club – attached, Charlotte Reinhold

- 33 people on email and usually 20 attend
- Pot luck, plant exchange, arboretum
- Fall AGM – decided to share with neighbouring groups to take advantage of speakers, presentations and tours
- Funds in bank for Tim's Garden
- Arrangements created and sold at Bazaar for Hall and Tim's Garden
- Don't have to be expert gardener so please come out

Youth Group and Guardian of Eden – Kit and Jack

- Focus on out of doors programming
- Older youth group looking for new leaders for gr. 7-12

Stitch and Bitch – attached, Sue Daniels

- Every other Wed Sept-June, core group of 6 and all are welcome
- Donated crafts to Bazaar
- Making Veterinary Slings for Murphy Surgery and proceeds going to EMCC (approx. \$500)
- First meeting of 2015 is Jan 7 in Retro Room
- Knitting not essential

Arts in Eden

- Variety of participants
- Proceeds from life drawing group benefit community
- Eden Mills Arts festival continues..last weekend of May

Table Tennis

- Continues Wednesdays..all ages, all skills

Cinema Eden – no report

- Read your newsletter for updates

NIA

- Mondays

Janus – Dance Improvisation

- Tuesdays

Trip Tease

- Since last April
- Wonderful presentations of travel...photos and stories
- Fundraiser...donations welcome for the hall
- Hoping it will continue and gain popularity
- Thinking of moving to Friday

Motion by Chris to adopt reports as presented, seconded by Ruth Bowes. Motion passed.

Addendums:

Selection of new chairs – Keith Daniels

Doug Black will assume the chair to present the slate of nominations for directors and officers, conducted the voting for directors and officers, and the appointment of an auditor for 2014-2015 – Natalie Strike has agreed to another term.

Please see attached minutes of the Corporation as prepared by Doug Black.

Nominations for Board of Directors

Tom Bowes - Chris Wilson and seconded by Wendy Smith

Eric Brown – Richard Lay and seconded by Ruth Bowes

Bill Allen – Ruth Bowes and seconded by Keith Daniels

Jodi Dobbie – Barb Marshall and seconded by Anna Simon

Linda Hendry – Wendy Smith and seconded by Richard Lay

Wendy Smith – Tom Bowes and Jodi Dobbie

The Solicitors Annual Trivia Quiz and Questionnaire

Adjournment of Meeting 9:12PM