

# Eden Mills and District Community Club Inc.

Members Meeting – Oct 4, 2016

Community potluck followed by power-point presentation and meeting

Board Members Present: Bill Allen, Barb Parker, Tom Bowes,  
Richard Lay - Secretary. Regrets: Jodi Dobbie

Total members present 26. Quorum maintained throughout meeting

Meeting called to order at 7 pm

## 1. Agenda

1. Board Report
2. Treasurer's Report
3. Hall Rental Report
4. Hall Operations
5. Club Reports
6. New Business
7. Upcoming events, reminders

**Resolution BIRT:** Approve minutes of Members Meeting of 20 June 2016. M/S:  
Marie/Norah. Approved.

## Board Report (Tom Bowes)

- ByLaws Revision: existing ones outdated. Using new template for non-profit corporations from Ont Govt. Operating procedures will be moved to a new Policy Manual that is outside of ByLaws and easy to update.
  - A draft has been distributed for membership for review and comment
  - Comments will be received here or by email to the Board
  - Eg. # of directors to be 5 (same as existing)? What if we don't get 5 nominees? Not always easy.
  - Comment: Wendy Smith – likes 5. How has co-presidency worked out this year? Tom: was essential to him to have Jodi's co-presidency. Now we have well-defined jobs which has spread the load.
  - Comment: Kit – can supplement directors with officers positions. Eg. Ruth is membership and communications (as an 'officer'), Rory and Marie are rentals coordinators.
  - Comment: Present board works by consensus, rather than recorded votes.
  - Comment (Steve): Check references to the Articles in the draft
  - Comment (Bill A., John C): should stay with 5 as a minimum.
  - To be reviewed by Doug Black for legal content then voted on at December AGM

→ Rentals –( Rory Fox and Marie Henault)

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**Resolution BIRT:** Accept Board report. Tom/Ruth Approved.

## TREASURERS' REPORT ( Bill Allen)

Bill presented financial statements FYE Oct 2016 for the 12 months to date, Nov 1 2015 to Oct 3 2016, Attached to these minutes.

Highlights:

- Fund-raising:
  - Janet and Kim have raised \$1,275 with vet slings;
  - concerts have met \$3 k annual budget at \$4228 (Sapporo Jazz, Bob Milne piano)
  - EMWF Dinner \$3k
  - Book Sale \$1200
  - Total income on target of \$26k
  
- Rental Income: \$6.65k to date is not quite on target with \$8 k annual budget ; but more than double last year
- Investments: \$6k performing well
- Noteworthy expenses:
  - Maintenance \$4.3 k is on track with budget, \$5.8 k
  - Utilities on target of budget
  - Total Expenses \$14.8 k to date vs \$16k budget
  - Net income on target of \$10k
  
- Little change in balance sheet from prev. mtg. Mutual funds \$83k
- Total Liabilities and Equity \$136k

**Resolution BIRT:** Accept Treasurer's report. M/S: R.Lay/Tom. Approved.

## OPERATIONS (Richard Lay)

- Fed Dev grant application for Hall upgrades is still pending
- Retrofits projects still to do: complete Tim's Garden; grade, fence and curb parking lot; insulate walls, replace propane furnace and A/C, upgrade wiring, improve stage, replace toilets, install accessible door operator
- Regular water tests are okay
- York Street paving and Village Centre project status.in 2017
- BIRT accept report: Tom/Ed

## Upcoming Events/Reminders

- **Book Club (Ruth Bowes):** to meet Mondays at 7pm; books may be supplied by libraries
- **Membership (Ruth):** 16 members have not yet renewed membership. Can be paid on PayPal; new members – there are ~25 new families in village in last 2 years. Working with realtors to advise new owners about club; 152 current

memberships, most with email. Majority live in EM. Village has 150 households, 350 people

- **Green Christmas Fair ( Charlotte)**
- **Music at the Hall (Marilyn Baxter, Linda, John, Linda)** These are great community events, close to home, in a good presentation space. Also a fundraiser. Please invite your friends.
  - Sunday 17 Oct, Grand Piano Concert, \$10. Laurie Mann singer songwriter, Sunday Dec 6<sup>th</sup>; Mon dec 19<sup>th</sup> Christmas Singalong. *Membership please invite friends to come.*

## CLUB REPORTS

**Trip Tease:** Oct 14 Thailand, Nov 4 Brazil; Dec 2 Switzerland

**Eden Mills Millpond Conservation Association Inc. Anita, Les, Garth, Steve, Marilyn, Kit** are directors. Anita is secretary . **Eramosa River and Millpond Working Group** is meeting to look at Upper Dam modifications. Looking for members on working group. Steve Pajunen, Kent Shubert, Robin Aggus, Kit Bresnahan, Ed Langevin & Norah Menzies. Dale Hamilton would be willing.

**Coffee and Conversation** – recessed until Fall

Margaret – **Camp Edgewood** liason. Oct 16 work weekend at camp. Ruth put link to Camp Edgewood on the Club website. Trails are closed some certain weekends. Please see calendar. Fred Ludolf is new chairman of the camp board.

**Rivermead** – John Cripton – should be have formal liaison with Rivermead? Charlotte Reinhard, Helene Duguar, Linda Hendry, Les Zawadski are on the EMWF board and are active in EMCC. Rory and Marie (Rentals) collaborate with Rivermead for shared rentals, eg weddings.

## NEW BUSINESS

1. **New Members** - Brian Skerrett: Pot Luck to welcome new residents. Entertainment from magician. Maybe November. Jim and Jean may help. Personalized invitations to households (Ruth). BIRT to approve \$200 budget for entertainment. Appro ed
2. **Board of Directors** - Get On Board! Two vacancies next term!
3. **AED** – Kim & Jodi Dobbie. Donated to the EMCC. To be installed inside front door. Training will be provided Oct 18, 730 pm to club leaders.
4. **Rick Hughes** – fundraising ide

Next Mtg: AGM Wed 7 December 2016

Meeting adjourned 840 pm