

Eden Mills and District Community Club Inc.

Board Meeting – 29 Nov 2016, 7:00-8:30 pm @ Hall Minutes prepared

Directors Present: Tom Bowes, Bill Allen, Jodi Dobie, Richard Lay, Barb Parker
Secretary: Richard Lay
Guest: Rick Hughes, Ken Lancaster

AGENDA

Rick Hughes' proposal
AGM Agenda Dec 7
Bylaws
Treasurers Report
Loan Application – Community Futures for solar roof

1. Rick Hughes proposal
 - Community dialogue on current affairs: expert panel of presentations
 - He has approached Chris White, they are already considering a govt open house next year
 - Possible topics:
 - “Is municipal govt up to the job?”
 - “What Price carbon?”
 - MTO Highway Traffic Act
 - Military current affairs
 - Perimeter Institute research
 - Revenue generation – nominal entry fee, sell drinks
 - Semi-annual events – April-May; Sept-Oct?
 - Rick Hughes would coordinate and promote
 - Cf. John Crompton's philosophy conversation circles, Going Carbon Neutral workshops

2. **ByLaws**
 - Tom has revised to require 5 directors (Section 2)
 - Bill suggests setting a maximum of 10 directors
 - Tom will send out revised set for review
 - Detail is in Policy Manual. Located in Google Drive cloud and on website
 - To be voted on at AGM

3. **Loan application**
 - Richard applied to Wellington Waterloo Community Futures for \$52,150 towards a \$58,929 solar roof for Hall
 - Received proposal from SolarDirectCanada for 17 kW solar panels, 10 kW inverter to supply 17,000 kWh/yr with net metering agreement with HydroOne

- We have an offer to connect from HydroOne, valid until Jan '17

4. Directors

- **Ken Lancaster** has volunteered to stand
- Still need a president

5. AED is installed inside front door

- Jodi and Kim arranged training

6. Newsletter

- Have budgeted \$1000 / yr revenue from ads in the past print version
- Ruth has solicited renewals in on-line newsletter from previous advertisers, but with poor response
- Ruth is authorized to revise pricing to appeal to more advertisers

7. Hall (Richard)

- Window crank operators replaced; but now another one has been broken despite Linda's labels at each window
- Latest water test (Nov) was OK
- Elevator maintenance visit done
- To do: waiting for FedDev Community 150 grant (\$120k)

8. Treasurers Report (Bill)

- Membership rev > budget
- Rental rev < budget but close
- Fundraising
 - Christmas fair 2015 (cakes \$2k) >> budget {thanks charlotte} expect \$4k this yr
 - Concerts > budget
 - Ladies fitness > bdt [sue martyn]
 - EMWF dinner . bdt
 - Book sale on target
 - No garage sale = no revenue
 - No newsletter advert revenue
 - Vet slings > budget
 - Tri tease on target
 - Total income on target
- Expenses:
 - Cleaning < budget, is it enough cleaning?
 - Elevator & eqpt > budget
 - Electricity < bdt
 - Internet on target, new item. Shared with Writers Festival
 - Maintenance < bdt
 - Admin on bdt
 - Postage and newsletter costs will drop in 2017
 - HST is portion we cannot claim

Eden Mills Community Club – Sept 2016

- Total expenses slightly = budget
 - Net op income > \$10k budget
- Non operating
 - Other expenses – Waymar landscaping
- Total income \$21k
- Balance Sheet
 - Chequing acct \$43k. invest \$30k in GIC
 - HST rec'l \$8k
 - Mutual funds \$85k. Has been increasing. Liquid investments.
 - Other Liabilities, minimal
- 9. AGM 7 Dec 2016
 - Jodi has slide show template
 - Agenda
 - Presidents report
 - 1. Board activities
 - 2. Motion to approve all decisions of Board? – not needed
 - Treasurers Report
 - 1. Resolution to approve M/S:
 - New Business
 - 1. New solar roof. Loan from WWCFDC
 - a. Resolution to approve M/S
 - 2. Approve new Bylaws
 - a. Resolution to approve, M/S:
 - Election of Directors
 - 1. Resolution to accept

Meeting adjourned 850 pm