



Gabriola

RECREATION SOCIETY

MINUTES: AGM on April 25, 2019

PRESENT: Kyle Clifford, Paul Metcalfe, Jenny Ivany, Nancy Boyes, Derek Kilbourn, Dave Reid, Virginia Ebbels,
REGRETS: Vanessa Craig, Phillip Vannini

Approval of Agenda for April 25, 2019

Moved by Nancy Boyes, Seconded by Dave Reid
Motion carried

Approval of Minutes from AGM April 23, 2018

Approved subject to amendments: Heather Anfossie was present, Kristin Hendricks not present.

Moved by Dave Reid, Seconded by Nancy Boyes
Motion carried

FINANCIAL REPORT

Bookkeeper Deb Ferens was not present at the meeting. Board reviewed Year End Financials from Roden and Associates. Kyle relayed the accountants' comments regarding the surplus capital funds and that they had not been allocated over the past few years and don't seem to have a targeted use. Discussion ensued regarding the potential use of capital dollars for flooring in the Rollo Park portable. Another suggestion was to consider using capital funds for the purchase of the Dragon boat as a GRS capital asset.

Overall, the Board is satisfied that we are on solid ground financially.

Action: Nancy to supply Virginia with electronic copy of the revised Constitution.

Approval of Financial Report

Moved by Paul Metcalfe, Seconded by Dave Reid
Motion carried

PROGRAMMER'S REPORT

The Year End Annual Report written by Virginia had been presented and approved at the previous meeting.

ELECTIONS - GRS BOARD

Phillip Vannini is sadly stepping down from the Board.

Kyle Clifford, Paul Metcalfe, Nancy Boyes, Derek Kilbourn, Jenny Ivany and Dave Reid are staying on the Board.

All officers are holding their current positions:

Chair: Kyle Clifford

Vice-Chair: Paul Metcalfe

Secretary: Nancy Boyes

Treasurer: Position still not filled. It was noted that we are technically in non-compliance with no treasurer.

Kyle mentioned that he had approached Kevin Heughan to join the Board and he seemed interested.

Action: Kyle to contact Kevin Heughan to invite him to the next meeting in May.

With Phillip no longer on the Board, we are short one member with signing authority.

Motion: That Phillip be rescinded and Paul be added as signing authority.

Moved by Derek Kilbourn, Seconded by Paul Metcalfe
Motion carried

Motion to Adjourn:

Moved by Dave Reid, Seconded by Paul Metcalfe
Motion carried.

AGM adjourned at 4:55