

STREETSVILLE SENIOR CITIZENS CLUB NO. 111

327 QUEEN STREET SOUTH

MISSISSAUGA, ONTARIO

L5M 1M3

MINUTES OF NOVEMBER 6, 2019 ANNUAL GENERAL MEETING

Present: T. Pratt; L. Easton; A. Dougherty, A. Orth; J. Dalgleish

Sheet for Club members in attendance is attached.

Location: 327 Queen Street South; Mississauga, Ontario.

Meeting called to order at 1:05 pm by T. Pratt

WELCOME

Club president Thelma Pratt thanked everyone for attending the annual general meeting. She apologized for the shortcomings of the City of Mississauga with respect to the occasional delays in opening the hall on time and the failure to put out the carpet bowling mats on a timely basis. Thelma told the members in attendance that if they had any issues or concerns regarding the operation of the club and its activities they should be brought to her attention directly. Contact information for Thelma is posted on the hall bulletin board.

BUSINESS ARISING FROM THE MINUTES OF THE NOVEMBER 2018 ANNUAL GENERAL MEETING AND THEIR APPROVAL

Club Vice President Larry Easton asked the members in attendance if there was any business arising for the minutes of the November 7, 2018 Annual General Meeting of the club. There was none.

A motion was made by Larry Easton to accept the the minutes of the November 7, 2018 Annual General Meeting as distributed to members. The motion was accepted by Marie Orth and seconded by Jean Odd.

CARRIED

TREASURER'S REPORT

Financial reports for the year ending August 31, 2019 were presented by Club Treasurer A. Dougherty and reviewed by the members. The reports included the annual balance sheet, profit and loss statements as well as a year over year report.

A motion was made to accept the annual financial reports by A. Dougherty. The motion was accepted by T. Hustler and seconded by L. Davis.

CARRIED

Other Reports

T. Pratt spoke about the desire of the Executive to put club revenues back into the activities to the benefit of the membership. Carolyn Stewart said that she had booked Leanne Harris to present a programme on February 5th 2020 on a subject yet to be determined. Since there is currently a moratorium on programmes due to lack of attendance, it was decided a poll would be posted on the bulletin board in order to compile a list of potential attendees and take suggestions for topics of Leanne's talk.

APPROVAL OF REVISIONS TO CONSTITUTION AND INTRODUCTION OF BY-LAWS

A. Dougherty spoke about the rationale and process for revising the constitution and bylaws. At 1:30 pm he commenced the line-by-line review of the documents that were distributed to the membership starting with the new Constitution. There was some discussion regarding Article VII of the Constitution which dealt with dismissals of an Executive and the sentence was changed to "An Executive will be removed from office if they are found in violation of the Club's code of conduct."

A. Dougherty made a motion to accept the Constitution with the change being made to Article VII. A vote was held by a show of hands to accept the motion. The majority of the membership in attendance raised their hands in favor. **CARRIED**

A. Dougherty continued with the line-by-line review of the new By-Law #1. There was some discussion regarding the wording of the By-Law dealing with Membership. In order to clarify the status of active members of the Club that have always been non-residents of Mississauga it was agreed to amend the membership section with the addition of a sentence stating "All existing members of the club that are non-residents of Mississauga are eligible to renew their membership."

A. Dougherty made a motion to accept By-Law #1 with the discussed change being made to the section on Membership. A vote was held by a show of hands to accept the motion. The majority of the membership in attendance raised their hands in favor. **CARRIED**

A. Dougherty continued with the line-by-line review of the new By-Law #2. There was no discussion involving the content of By-Law # 2. On conclusion of the review he made a motion to accept By-Law #2.

A vote was held by a show of hands to accept the motion. The majority of the membership in attendance raised their hands in favor. **CARRIED**

NOMINATIONS FOR THE EXECUTIVE BOARD

Club Secretary J. Dagleish stated that the Club's membership had been notified to submit nominations to replace a member of the Executive in an email sent on October 8th that included other documents to be discussed at the meeting and once again in the Club's November news bulletin. Since no nominations were received by the Secretary, he cast the only vote and the current Executive was acclaimed to a two year term in office and a vote by members in attendance was not required.

NEXT ANNUAL GENERAL MEETING

The next meeting is scheduled to take place at 1 pm on Wednesday, November 4, 2020.

ADJOURNMENT

T. Pratt thanked the members for attending and the meeting was adjourned at 2:30 pm.

Minutes recorded by John Dagleish, Secretary