

*STREETSVILLE SENIOR CITIZENS CLUB NO. 111*

*TEMPORARILY OPERATING AT*

*RIVER GROVE COMMUNITY CENTRE*

*5800 RIVER GROVE AVE*

*MISSISSAUGA, ONTARIO*

*L5M 4R8*

## **MINUTES OF NOVEMBER 9, 2022 ANNUAL GENERAL MEETING**

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

Sheet for Club members in attendance is attached. A total of 80 names were on the sign-in sheets.

**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 spoke to the ongoing renovations and delays at the Streetsville Hall and that the club is planning to hold a grand re-opening in the New Year.

### **BUSINESS ARISING FROM THE MINUTES OF THE NOVEMBER 2019 ANNUAL GENERAL MEETING AND THEIR APPROVAL**

Club Secretary John Dalgleish asked the members in attendance if there was any business arising for the minutes of the November 6, 2019 Annual General Meeting of the club. There was none.

**A motion was made by John Dalgleish to accept the minutes of the November 6, 2019 Annual General Meeting as distributed to members. The motion was seconded by Larry Large.**

**CARRIED**

## **TREASURER'S REPORT**

Financial reports for the year ending August 31, 2022 were presented by Club Treasurer A. Dougherty and reviewed by the members. The reports included the annual balance sheet and profit and loss statements.

**A motion was made to accept the annual financial reports by A. Dougherty. The motion was seconded by J. Bailey.**

**CARRIED**

## **Other Reports**

L. Easton spoke about upgrades which will take place in the renovated Streetsville hall. These included new chairs, card tables and the removal of the carpet from the board room, replacing it with wood or tiles. A question from a member was raised about whether or not the floor in the main room of the Streetsville Hall was to be replaced. The answer to date has been that it is not part of the current project but City staff will be attending our December Executive meeting and the board can raise this issue then. A quick round of brief reports from the activity leaders was started by A. Orth (Euchre) followed by D. Badran (Square & Line Dancing), S. Dick (Noteables Choir) and A. Sangster (Dominoes). T. Pratt told the membership that any members of the Streetsville Seniors Club wishing to attend the River Grove Seniors Friendship Club Christmas Luncheon on December 1 could purchase a ticket at the "members" cost of \$20.00 and our club would pay the extra \$5.00 a "guest" ticket would have cost our members. Tickets must be purchased from Karen Vestroy.

## **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 13th that included other documents to be discussed at the meeting. The information about the AGM had also been posted on the club's website for quite some time. Since no nominations were received by the Secretary, he cast the only vote and the current Executive was acclaimed to an additional 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 8, 2023.

## **ADJOURNMENT**

T. Pratt thanked the members for attending and the meeting was adjourned at 1:45 pm.

Minutes recorded by John Dagleish, Secretary