

## **Lakeview Community Centre Society General Meeting Agenda**

April 10, 2018 2:30pm

- I. Call to order at 2:45pm
- II. Executive Present: Karen, Joe, Andrew, Denise, Marianne, Luke, Monique. Absent: Ted, Dolores, Suzanne
- III. Members in attendance: 14
- IV. Minutes of March 13/18. Motion to approve as read: Lynn/Val Carried
- V. Business arising from minutes of March 13/18:
  - a) Survey of land – completed.
  - b) Canada Day grant – Heritage Canada – \$700 – has been approved.
  - c) Further quote on painting of exterior – received from Ian Robertson.

### **VI. Reports:**

- a) **President's Report** – Thank you to the executive who did a marvelous job of running the centre for these past few months of 2018. So many changes and events have taken place – meat draws, dinners, breakfasts, renovations and so many more to come. I look forward to working with all of you as we progress into our busy season!
- b) Treasurer – Bank Balance – Mar 1/18 \$18,031.33 Mar 31/18 \$48,225.99 (includes grant from CSRD) Detailed info will be on the members' bulletin board. Denise opened up the Safety Deposit Box at the Royal Bank to find that there was only the original deed for the Centre. Question is whether we should keep spending \$50/year on this box or buy a safe that could be used for cash floats, etc.
- c) Membership – 98 members now paid up, 2 more came in today, Karen will update list.
- d) Maintenance Info – **Motion: Gary/Jack – to change door code as of May 1/18. Carried.** Heat pumps need to have a roof over them to prevent ice from falling into machines. One of the ovens in the kitchen needs some repairs. We might be able to re-use the old T8 fluorescent fixtures from the upper level and replace the older style tubes that we still have left downstairs.
- e) Event Report – Lots of activities coming up in the next two months. Volunteers are always needed, so please check with Marianne. Activities are listed on the white board in the lower level.
- f) Publicity – Lorrie. She would love to get any news for The Kicker.
- g) Sunshine Report – nothing to report
- h) Phoning Committee – no report

Motion to accept reports as given: Moved by Jack. Seconded by Monique. Carried

## VII. New Business

1. Grant Committee – executive recommends forming one. This committee would look at future grants and what we need at the Centre
2. Credit Card for use by the Centre. We would have to secure the credit card with a \$2000 GIC. Executive recommends having one. Denise has investigated what we need.
3. Clean-up Day - Friday April 27<sup>th</sup> 9am Lunch will be provided. If the weather is bad, we will move it to Friday May 4<sup>th</sup>.
4. Next Meeting: Will be the AGM – May 8, 2018 2:30 pm. We will hopefully be reviewing the Bylaws in order to make the necessary changes for the new Society's Act.
5. Motion to Adjourn: Gary moved the meeting adjourn.