

Lakeview Community Centre Society – AGM – May 8, 2018

Call meeting to order: 2:30 pm

Number of Members present: __10__

Minutes from Feb 28/17: Moved by Lynn, Seconded by Dolores to accept minutes as read. Carried.

Reports:

President: Annual report for the year 2017

Treasurer: 2017 Fiscal year end Bank Balance as of Dec 31/17: \$14,097.75. Detailed info is available on the members' bulletin board. Denise reported that she corrected the 2016 Financials and submitted the changes as required.

Membership: 2017: 85 paid memberships including 3 honorary members

Motion to accept reports as given: Moved by Lorrie, Seconded by Lynn Carried.

New Business:

- 2018 Proposed Budget. Moved by Dolores, Seconded by Lorrie to accept the 2018 budget as proposed.

Expenditures: **\$32,600**

Administration: \$10,550

Building Maintenance: \$22,050

Proposed Estimated Income: **\$37,550**

Various Income: \$33,050

Clubs & Activities: \$4,500 (includes P&W contribution from 2017)

Projected overage: \$4950.00

- Ted Danyluk – Adams River Salmon Society. Spoke about the needs of the Society and encouraged members to volunteer their time for such activities as interpretive guides during the Sept 28-Oct 21 season. He left a few brochures and will be presenting a power point presentation at the September General Meeting.

Next general meeting: TBA

Motion to adjourn: Gary moved to adjourn the meeting.