



ANNUAL GENERAL MEETING

Minutes

March 12, 2019

1. Call to order – 7:00 PM, by Gene Campbell
2. There are no additions or deletions to the AGM Agenda
3. Approval of the AGM agenda by Debbie Charest, second by Denys Ambrose.
4. Approval of the Minutes of the last AGM meeting March 13, 2018 by Brad Danyluk, second by Sherrill Thompson.
5. There is no new business arising from minutes of the last AGM
6. Gene Campbell addressed the transfer of the land title from previous community organization name to the current community organization name. (this had been missed several years ago when the current community organization name was accepted) Gene Campbell also advised that the land is listed with Janet Greer from Remax for \$59,900. Interest has been limited but she is getting some more serious inquiries.
7. Review and adoption of the Society's bylaws, there are no changes suggested, motion to accept as written by Sherrill Thompson, second by Dan Hardy.
8. Review the financial statements setting out the Society's income disbursements, assets and liabilities and the Auditor's Report. Chris Giezen report this has taken place and Anita Semple audited the report with a positive result. Motion to approve by Gene Campbell, second by Pat Ruttle.
9. 2018 Accomplishments were reported as follows by Gene Campbell. Over the last year, the boiler has been replaced, installation of a new system of ceiling lights, meeting with the Neet program has been successful in securing the hall participating in the energy, efficiency transition. We have also had the floor refinished, gate installed on the east end of the building, a large group

participated in the first aid course, as well as being approved for an upcoming casino. Equus has installed (at no cost) a new pole and will be our new provider, which should result in about a 20% reduction in cost. Last but not least a highway sign has been installed and the driveway/parking lot has had several loads of new gravel, as well as new shale for the ball diamond. Looking over the last several years, additions have been, the Esten Christensen sign, hall has been painted, ceiling reinsulated and a new roof. We have had sewer upgrades, upgrades to the bar and closets and lighting in that area. The ball diamond received new bull pens, still in need of replacement bleachers. Looking ahead, we are planning a new entrance, 12 by 26, which will have double doors on the west end of the hall. The outside of the will receive new/more insulation in needed areas. Kitchen upgrades, as follows, upgrade electrical outlets, sterilizer, and expansion/replacement to kitchen cabinets. The following are a necessary item or under consideration. New furnace, new lawn mower, new bleachers and an outdoor sports court such as pickleball etc.

10. Appointment of auditor(s) for the current year's audit – Anita Semple will audit the community financial statement for 2019, motion by Gene Campbell, second by Val Peden.

11. Reports from Groups and Committees

- a. Magnolia Ball Club, not available, it is understood that Rick Anderson will direct this event.
- b. Magnolia Joy of Gardening Club – Debbie Charest presented a report on the activities, meetings, tours, crafts, plant exchanges, guest speakers. The next meeting will March 20 at 7PM
- c. Magnolia Cemetery, The cemetery committee will meet April 9, 2019, at 7PM. This past year we have had 3 internments, and 1 burial.
- d. Artisan Markets – Kim Craig reported that Spring Market is a go, so far table sales have been slow, but we do have a little over a month till the sale. This sale has the outdoor tables as well as indoor, so is titled as Artisan Market/Garage Sale.
- e. Pickleball, this is our third year and we have 16 paid members. Everyone seems to be having fun and this makes it a success.
- f. Jamboree Committee – Due lack of volunteers December was cancelled and due to weather February was cancelled. There was a light discussion on moving the Jamboree to an afternoon event. Jamboree's all over seem to have a decline in attendance.
- g. Website and Facebook - Sherrill reported that she appreciates when members give her feed back, and thanked everyone for their support.

12. Gene Campbell thanked all volunteers for their continued support and hard work.

13. Election of the Executive- the current executive was reinstated, President Gene Campbell, Vice President Dan Hardy, Treasurer Chris Giezen, Secretary Val Peden.

14. Board of Directors as follows, Denys Ambrose, Rae Ambrose, Pat Ruttle, Esten Christensen, Pauline Meadows, Sherrill Thompson.

15. Confirmation of Event Coordinators—Casino Coordinator, was accepted by Rick Craig, and Artisian Market Coordinator will stay with Kim Craig. Social Media will stay with Sherrill Thompson, Pickleball and Memberships will stay with Pat Ruttle, Slo Pitch will stay with Rick Anderson. The following Events are looking for a Coordinators, Christmas Pot Luck, Newsletter, Hall Maintenance, Harvest Supper, Jamboree. Please give some consideration to the above. We do need your help and support.

16. Confirmation of Unique Hall Coordinator positions – Not addressed due to low attendance.

17. Gene Campbell expressed thanks to board members, volunteers and those attending.

18. Gene Campbell adjourned the meeting.