

# Wynndel Community Center

## AGM Meeting Minutes

October 24, 2019

### Opening

Chair, Dave Jeary called the Wynndel Community Center (WCC) Annual General Meeting to order at the Wynndel Community Center, 7:00 pm, on October 24, 2019.

### Present

Community members: 11

Board: Dave Jeary, Bruce Johnston, Cory Cannon, Tasha Ogilvie, Mark Vlachos, Marg Durnin, Jim Schaefer, Paul Motz, Lauriane Mehrer, Kevin Galloway, Noreen Schaefer.

### Approval of Agenda

*Motion:* Adopt the AGM agenda as amended (B. Zimmer)

*Second:* P. Dagnone

*Carried.*

### Approval of Minutes

*Motion:* Adopt the October 25, 2018 AGM minutes as distributed (J. Jeary)

*Second:* P. Dagnone

*Carried*

**Business Arising from the 2018 AGM Minutes:** None.

### New Business

- A. President's Report. President and Chair, Dave Jeary, recognized the work of the Board and volunteers for this past year's significant property improvements and hall maintenance activity. Funding for materials and some labour were provided through RDCK and CBT grants.
- B. Financial Report. Lynnae Nickisch, CPA presented the 2019 Financial Statements indicating: Revenues of \$45,578; Expenses of \$30,959; Excess of Revenue over Expenses of \$14,619. Revenues were higher than last year due to additional grant dollars made available for improvements. Repairs and Maintenance were higher than last year due to water heater replacement. The WCC Net Asset value increased to \$510,057 with outdoor improvements, including the new trail boardwalk. As with all prior engagements, the *Statement of Financial Position* and *Statement of Operations and Changes in Net Assets* are prepared with information provided by the Board to the accountant; an audit is not performed.

*Motion:* Adopt the 2019 Financial Report as distributed (B. Johnston).

*Second:* K. Galloway

*Carried*

The following motion was voted by the membership as required under the BC Societies Act,:

*Motion:* The need for an auditor be waived and Lynnae Nickisch, CPA be appointed to prepare the 2020 Wynndel Community Centre Financial Statements (B. Johnston).

*Second:* M. Johnston

*Carried*

C. Building and Maintenance Report. P. Motz provided the following update:

- a) Improvements
  - *Wynndel Forest to Fields* sign installed at north end of the community.
  - Community events sign installed at the corner of Wynndel Road and Hwy 3a.
  - Old pumphouse cleaned out and electrical wiring upgraded for inside lighting.
  - 2 new water heaters installed for increased capacity.
  - Downstairs entrance painted.
  - Wall protectors (bumper strips) installed in upstairs kitchen.
- b) Repair activity
  - Significant number of upstairs wall holes and dents repaired and subsequently painted.
  - Damaged front door repaired following an attempted break-in.
  - Inspected and repaired the wooden table inventory.
  - Repaired upstairs hall fan.
- c) Ongoing maintenance
  - Ongoing general inspection and maintenance to the furnaces, fire suppression and AED.
  - Roof moss removed and gutters cleaned.
  - Parking lot drainage enhanced.

D. Bookings Report. M. Durnin provided the following update:

- Regular rentals included Coffeehouse, floor hockey, volleyball and knitting.
- New fall rentals include yoga, a dance program and pickleball.
- 22 private rentals included childrens birthday parties, a circus skill course, wedding, grad and 2 memorials.
- All chairs and tables were rented for the recent Gran Fondo bike race.
- The hall was used for a children's program over the summer.
- The hall grounds and Arts Centre were, and continue to be used weekly, for the Creston Kids Outdoor program.
- The hall was rented for the recent Federal election.
- The Board will consider renting out the kitchen for small scale commercial cooking activities.
- Bookings are available online including a link to the rental contract. A calendar of events and hall rental availability is also online.

E. Special Events Report. L. Mehrer provided the following update:

- A spring school property clean-up event spruced up the grounds and made good progress cleaning up the adjoining bush area.
- The Board sponsored the annual Christmas Craft Fair as well as both an *Adult and Kids Clothes Closet Sale* as fundraisers.
- The hall is currently partnering with *Connecting Communities* to host monthly events, bringing the community together. In September a *Harvest Potluck* was held with over 50 attendees and in October a Halloween event was a great success.
- The new Board will assess future pub nights and interest in a New Years party.

F. Communications Report: T. Vlachos provided the following update:

- The *Wynndel.ca* website includes an events calendar and booking requests. Community members can sign up for notices.
- Events are posted on the website and on Facebook.
- A fall newsletter was distributed to all community mailboxes prior to the AGM.

G. Trail Improvements Report: P. Motz provided the following update:

- The trail located behind the hall, down to the creek and up beside the church was revitalized over the year including wheelchair accessibility to the creek.
  - Cleared out brush and unsafe trees, subsequently chipping the residue.
  - Removed the old boardwalk.
  - Cleared a new trail up from the creek to the church.
  - Built a new boardwalk using 250 feet of treated wood.
  - Spread wood chips on the new trail portion.
- There will also be bearproof garbage cans installed, signage placed and perhaps benches made from the larger logs.
- To date over 200 hours of volunteer time has been provided to create this trail.
- The Board thanks the volleyball hall renters for helping to haul out the old boardwalk and place materials for the new one.
- The Board also recognizes a *CBT Community Initiatives* funding grant for half of the materials cost, an RDCK grant from the *Community Development Fund* as well as a further RDCK funding through the *Director Discretionary Fund*. Home Hardware also provided a discount on the treated wood.
- The project budget is approximately \$11,000 and is on track for this amount.

H. Wynndel School Property Planning Status Report. M. Durnin provided the following update:

- As per the 2018 AGM minutes, there was agreement to forego major projects on the property until there is additional community interest.
- The School Property Adhoc Committee is working with a playground consultant, currently investigating the creation of a playground area that will integrate the old slide and natural materials. It will be located beside the Art Centre (old pool site).

### **Election of Directors**

The community was notified during the 2018 AGM that President and Chair Dave Jeary and Treasurer Bruce Johnston are stepping down from the Board. Director Jim Schaefer also announced his departure. The Board continues to seek new Board members and event volunteers to continue the momentum of this year's projects.

- A. WCC bylaws provide for 5 to 13 directors; half of the directors are typically elected on alternate years. There were no new nominations from the floor and one community member expressed interest to become a Board member (Jessica Piccinin).

*Motion:* Nominate Jessica Piccinin as a Board Director (B. Johnston)

*Second:* L. Mehrer

*Carried*

*Motion:* Elect Jessica Piccinin as a Board Director (B. Johnston)

*Second:* M. Vlachos

*Carried*

*Motion:* Nominations cease (J. Jeary)

*Second:* B. Zimmer

*Carried*

- B. The BC Societies Act requires that directors be qualified and formally consent to becoming a Director. To be considered qualified under the Act, directors must be 18 years of age or older, do not have an undischarged bankruptcy and have never been convicted of fraud.

This consent will be provided at the November 2019 WCC Board meeting, when all new and continuing directors are present.

### **Adjournment**

The meeting was adjourned at 8:08 p.m.

*Motion:* Adjourn the 2019 WCC AGM (J. Jeary)

*Second:* M. Vlachos

*Carried*

Minutes submitted by Noreen Schaefer