

June 16th, 2021 AGM Herman Prior Senior Services Centre Inc., o/a Herman Prior Activity Centre
10:30am

Attendance (in person and via Zoom): Chris Kitchen, Yvette Cuthbert, Edith Furdievich, Gini Martin, Barb Cavers, Kim Dengate, Bill Knott, Barb Bradley, Lynn Payette, Chris Dumont, Kay Humphrey, Joan Hewson, Cailon Gagnon, Patti Hillier, Heather Stiegler, Sandra Sharpe

Edith Furdievich - Chair Welcomed everyone and started the AGM of 2021.

Lynne Payette - Motioned to accept the agenda for the AGM.

Sandra Sharpe - 2nd.

Carried.

Edith Furdievich asked Chris Dumont to go over the voting procedure and Zoom meeting etiquette.

Minutes of the 2020 AGM have been circulated.

Bill Knott motioned to accept the 2020 AGM minutes as circulated.

Kay Humphrey 2nd.

Carried.

AGM Report created by Chris Dumont and Yvette Cuthbert. Screen shared by Chris Dumont for all to see. Report will be also be available on our website.

Discussion about agency fund. Make it like the Gino Romanow Portage Terrier fundraiser, in that we have one fundraiser annually specifically for increasing our agency fund with Community Foundation of Portage and District.

Question about longer term rentals: It is Avena Foods and NayOrts Sushi - rent our commercial kitchen in the back.

Edith Furdievich would like us to continue with Slide Presentation in future AGM's, in person or via Zoom since it makes the information more concise.

Barb Cavers - Finance report. No questions on financials that were distributed.

Yvette Cuthbert - Building Committee - wire cages for storage have been installed, tool library renovations almost complete.

Gini Martin – Human Resources. All reviews have been done.

Medical Equipment - all being cleaned and sterilized as they come back.

Barb Bradley - Grant Committee, thought it was a redundant committee and not needed at this time.

Lynne Payette - Participant Council – is an advisory body and sounding board between members and the board of directors. This is to include all participants of the Centre. \$1638.30 in book nook sales for the year.

Patti Hillier - Fundraising – as outlined in the report.

Bill Knott - Policy. Barb Bradley and Kim Dengate summarized that they had five meetings over the year, eight recommendations were made in March. There was a motion that the Executive Committee be formally made and duties and responsibilities of such be listed. Accessibility Policy still needs a formal review.

In asking for questions of any of the persons giving the reports, none were asked.

Barb Cavers - Motioned to approve unaudited financial statements.

Gini Martin - 2nd.

Carried.

Barb Cavers stated that we are working towards getting an audited statement for next year before we move to the new lease/rental payment with the City of Portage la Prairie.

Barb Cavers - Motioned to appoint BDO as our accountants for 2021-2022 for doing our charitable tax return.

Kim Dengate 2nd.

Carried.

New Business

By-law amendment. Notice sent out to members, advertised on our social media and the newspaper.

Currently reads:

Article VII – Board of Directors. Item 1.

The board of directors of the Corporation shall consist of a minimum of twelve (12) and a maximum of sixteen (16) members in good standing and such persons as are admitted to membership by resolution of the Board of Directors.

Proposed change (change minimum to nine (9):

Article VII – Board of Directors. Item 1.

The board of directors of the Corporation shall consist of a minimum of nine (9) and a maximum of sixteen (16) members in good standing and such persons as are admitted to membership by resolution of the Board of Directors.

Lynne Payette – moved by Special Resolution that we amend the by-laws as proposed.

Kay Humphrey 2nd.

Members Bill Kramble and Ted Pongoski sent in email vote in favour of proposed revision.

Carried.

Statements from people unable to attend via internet.

Peggy Mitchell unable to attend but appreciated presentation it was very clear.

Bill Kramble sent a letter, he thinks we should open up membership to 18+, not just 55+.

Cailon Gagnon from Southern Health said that would not affect the funding we receive from them as long as meals and programs are primarily focused on those 55+.

Board of Directors

Edith Furdievich thanked those who are leaving the board as well as those that are staying.

Kay Humphrey has been on the board of directors for six years and as per our by-laws you need to take a break after six years.

Other board members not returning include Ed Enns who has been on the board for four years, Pat Hay for two years, and Bill Knott one year.

Kay Humphrey - Nominating Committee has spoken to Jerry Maksymyk and he has agreed to let his name stand to be on the board of directors.

Kay Humphrey nominates Jerry Maksymyk.

Lynne Payette - 2nd.

Carried.

Other Board Directors who have agreed to let their names stand include: Edith Furdievich, Sandra Duchak, Barb Cavers, Yvette Cuthbert, Lynne Payette, Sandra Sharpe, Gini Martin, Barb Bradley, Patti Hillier, Heather Stiegler and Kim Dengate.

Kay Humphrey - Motioned that these be the slate of officers/ board members for 2021-2022.
Lynne Payette - 2nd.
Carried.

Lynne Payette Participant Council has had Kay Humphrey agree to be a member of participant council. Lynne Payette made the motion that Kay Humphrey be added to the list of members who are already on Participant Council.
Barb Cavers - 2nd.
Carried.

Myrtle McIntosh and Bill Kramble will be leaving participant council this year. Lynne thanked them for being on the council.

Edith Furdievich - Closing remarks - Kudos to staff, thanks to Board Members. Hoping to open normally soon as COVID-19 restrictions ease.

Usually we have a quick board meeting after this in person to elect the Executive, however the members of the board will be contacted for a meeting later so that it can be held in person.
Gini Martin - motioned to adjourn the meeting at 11:33 am.
Kim Dengate 2nd.
Carried.