



# Burlington Seniors Community

## Annual General Meeting

Thursday, March 29<sup>th</sup>, 2018 at 9:00 a.m.

Burlington Central Library – Centennial Room

Present: Fred Hendriks, President      Penny Hersh, Vice President  
Mary-Lou Fenbow, Secretary      Ralf Kuehnel      Jim Rennie  
Connie Price, Treasurer      Marianne Meed Ward  
Full List of attendees attached.

Regrets: Brian Heagle,

Good morning. The meeting will now come to order. I, Fred Hendriks as the President of the Corporation, will act as Chair of the meeting. With your approval, I have asked Mary Lou Fenbow to act as Secretary of the meeting.

Call to Order: The meeting was called to order at 9:23a.m. a Quorum was established.

Notice of this meeting was delivered, posted and advertised in accordance with our By-laws. I also note that a quorum of the voting members is present in person for this meeting. Since quorum is present in accordance with the provisions of our By-laws, I declare the meeting to be duly called and properly constituted for the transaction of business as may come before it now.

Fred reviewed the voting process for this meeting.

The first item of business is the approval of the Agenda, copies of which have been provided or made available to each voting member at the meeting. I would ask for a motion to approve the proposed Agenda.

**Motion:** I, Mary Lou Fenbow, move that the Agenda of the 2018 AGM be approved.  
2<sup>nd</sup> Penny Hersh, Passed Unanimously

The next item of business is the approval of the 2015 AGM Minutes of the Corporation, copies of which have been provided or made available to each voting member at the meeting. I would ask for a motion to approve such Minutes.

**Motion:** I, Connie Price move that the 2015 AGM Minutes of the Corporation are approved. 2<sup>nd</sup> Ralf Kuehnel, All in favour, carried Unanimously

## **BUSINESS:**

1. **Presidents Report** delivered by Fred Hendriks, Highlights of what we have done in the past 2 years and what we are working towards in the future. We want to make our vision statement into a reality for Burlington. Personally thanked the following people for their contributions to BSCI. Brian Heagle, Beth Adams, Jim Blake, Marianne Meed Ward and Pauline Jodry.
2. **Financial Report** delivered by Connie Price. The next item of business is the presentation of the Corporation's financial statements for 2016 and 2017. Connie reviewed each year's statements. I would ask for a motion to approve the Financial Statements of the Corporation for such past fiscal years and to exempt the Corporation from the statutory audit requirements for the next ensuing fiscal year.

**Motion:** I, Connie Price, move that the Financial Statements of the Corporation for its fiscal years for 2016 and 2017 are approved and, further, that the Corporation is exempted from the statutory audit requirements for the next ensuing fiscal year. 2<sup>nd</sup> Penny Hersh, All in favour, carried Unanimously

**Motion:** I, Connie Price, move that the 2017 financial be reviewed by independent Accountant, Kim Adamson of ABC Bookkeeping. 2<sup>nd</sup> Ralf Kuehnel, All in favour, carried unanimously.

3. **Committee Reports (pg 11-13 of AGM booklet)** A review of the 150<sup>th</sup> luncheon and Seniors Exercise Equipment projects were given by Connie Price and a review of Seniors Centre without Walls was given by Penny Hersh.

**Motion:** I, Connie Price move that the Committee Reports be accepted. 2<sup>nd</sup> Penny Hersh, All in favour, carried unanimously

4. **Governance Changes:** The next item of business is the approval to change the Corporation's name to BURLINGTON SENIORS COMMUNITY INC. I would ask for a motion to ratify the Board of Director's previous decision to make such change of name and approve it.

**Motion:** I, Mary Lou Fenbow, move that the Corporation's name is changed to BURLINGTON SENIORS COMMUNITY and that the Corporation's Board of Directors is authorized to proceed to amend the Corporation's Letters Patent and to do all things required or appropriate to make such change effective on behalf of the Corporation. I, Christine Daub second the motion. All in favour, carried unanimously.

5. **Nominations & Voting of directors:** It is now in order to proceed with the election of new directors of the Corporation. The following person(s) are nominated as directors of the Corporation: Fred Hendriks, Penny Hersh, Connie Price, Mary Lou Fenbow, Ralf Kuehnel, Jim Rennie, Marianne Meed

Ward. Since there any no further nominations, I declare the nominations closed.

I would ask for a motion to elect the nominated directors for the Corporation

**Motion:** I Connie Price move that the directors nominated and put forward today are elected as the new directors of the Corporation. I, Gail Cook second the motion All those in favour, carried unanimously.

I declare that those directors nominated are hereby elected as directors to hold office until their successors are elected or appointed. The Board of Directors will hold a formal meeting immediately after the meeting to appoint the officers of the Corporation, which appointments will be evidenced in the Corporation's Minute Book by way of a written resolution.

6. **BSCI Donations:** discussion on how donating to organizations who need help seniors and need funding. How much do we allocate per year will be further discussed at our next BOD meeting.

**Motion:** I Connie Price move that the BSCI will grant donations to community projects that will benefit seniors, which don't otherwise qualify for Government Grants. And that any such requests will be reviewed on a case by case basis, and must be presented in person along with a written appeal to BSCI board. I, Penny Hersh, second this motion, All in favour, carried unanimously.

7. **Moving forward Report (pg 14 of AGM booklet)** Main concern is that we need to have more volunteers to assist with the existing and new projects of BSCI.
8. As there is no further business to be brought before the meeting, will someone move to adjourn the meeting?

**Motion:** I Gail Cook, move that this meeting be adjourned. I Penny Hersh second the motion. All in favour, carried unanimously. Meeting adjourned at 10:04a.m.

**AGM booklet will be attached to this report for entry into the Minute Books at Felmate, Delibato and Heagle LLP**